

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DEMETRIUS JOHNSON

Plaintiff,

V.

REYNALDO GUEVARA, et al.

Defendants.

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Case No. 20 CV 4156

Judge Sara L. Ellis

Magistrate Judge Heather K. McShain

JURY TRIAL DEMANDED

EXHIBIT 5

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

DEMETRIUS JOHNSON,

Plaintiff.

v.

REYNALDO GUEVARA, JOANN
HALVORSEN as PERSONAL
REPRESENTATIVE to the ESTATES of
ERNEST HALVORSEN, WILLIAM
ERICKSON, and JOHN HEALY,
DARRYL DALEY, and the CITY OF
CHICAGO,

Defendants.

Case No. 1:20-CV-04156

EXPERT REPORT OF

THOMAS J. TIDERINGTON
(Thomas J. Tiderington & Associates-LLC)

03-08-2023

SUMMARY OF QUALIFICATIONS

For the past forty-four years, twenty years as Chief of Police (retired June 2022), I have served as a full-time law enforcement officer with three different police departments and as a Group Supervisor for the United States Drug Enforcement Administration's South Florida Regional Task Force. I have trained over 10,000 federal, state, and local law enforcement officers on police practices and criminal investigations. For over 30 years, I have been an instructor at numerous regional, national, and international law enforcement training events and have lectured on a wide variety of police practices and criminal investigations.

Over the last five years I have been engaged as a criminal justice consultant, trainer, case reviewer and expert witness in law enforcement related matters. As a recently retired Police Chief of twenty plus years, I have reviewed and approved policy and procedures relating to every aspect of police operations, including criminal investigations, case development, report writing, maintenance and retention of police records, complaints against police officers, training, supervision, and employee discipline. I am currently an active life-member of the International Association of Chiefs of Police (IACP), a member of the Police Executive Research Forum (PERF), and a life-member of the Michigan Association of Chiefs of Police (MACP).

Throughout my law enforcement career, I have frequently worked and interacted with federal agencies such as the Federal Bureau of Investigation (FBI), the Department of Homeland Security Investigations (HSI), the Internal Revenue Service (IRS), the Secret Service, the United States Marshalls Service (USMS), the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), the Office of the Inspector General (DOJ-OIG), and the Drug Enforcement Administration (DEA). I have also worked cooperatively with numerous state and local police agencies including the Chicago Police Department. As a result of my many decades of working extensively with many federal, state and local agencies, I am familiar with the many similarities of investigative methods and strategies, as well as nationally acceptable best practices and protocols. I also have many years of extensive practical experience in investigating and supervising complex criminal investigations, including violent crimes and homicide investigations.

During my 44 plus year law enforcement career I have been responsible for the review and processing of hundreds of disciplinary actions up to and including suspensions and terminations. I also managed and supervised the accreditation process for both the Fort Lauderdale and Plymouth Township Police Departments. The accreditation process furthers an agency's professional development and ensures that their methods, policies, procedures and daily operations follow the best practices or "professional standards" in the law enforcement arena.

As a Police Chief for over twenty-years I have reviewed and approved policy and procedures of every kind, including (but not limited to) criminal investigations, retention and maintenance of police records, complaints against police officers, training, supervision and discipline.

Further details of my training, experience, knowledge, and qualifications are contained in my Curriculum Vitae, which is attached as Attachment D of this report.

My role in presenting this report and any subsequent depositions and trial testimony is to assist the trier of facts in reaching its conclusions. Any and all opinions expressed herein are held to a reasonable degree of professional certainty. The information that I relied on consists of the type of information that is reasonably relied upon in my field of expertise. All my opinions are rendered to a reasonable degree of professional certainty in the field of police practices, law enforcement training, administration and discipline based upon my education, training and employment as a law enforcement officer, as well as my work as a law enforcement trainer, and my experience as a consultant in the field.

The method I used in reaching my conclusions included a review of materials provided by Plaintiffs' counsel and vetted against what I have come to know through my years of specialized education, training, and experience as generally accepted practices in the field of law enforcement. These standards have also been established in model policies promulgated by professional organizations such as the International Association of Chiefs of Police (IACP),¹ and the Commission on Accreditation for Law Enforcement (CALEA). These practices have also been consistently reinforced by research-based organizations such as the Police Executive Resource Forum (PERF).² Lastly, these practices have been vetted through our courts as evidenced by innumerable United States Supreme Court decisions, some of which are cited within this report. I mention these important court decisions not to invade the province of the fact finder, but because these decisions provide the guiding principles on which law enforcement policy and practices are based.

There is a substantial body of knowledge and literature about the practices and standards that modern, reasonably managed and administered police agencies across the United States should follow and apply to its operations. These generally accepted practices have developed over time

¹ IACP-The International Association of Chiefs of Police (IACP) is the world's largest and most influential professional association for police leaders. With more than 32,000 members in over 170 countries, the IACP is a recognized leader in global policing, committed to advancing safer communities through thoughtful, progressive police leadership. Since 1893, the association has been serving communities by speaking out on behalf of law enforcement and advancing leadership and professionalism in policing worldwide.

² CALEA-The Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA®), was created in 1979 as a credentialing authority through the joint efforts of law enforcement's major executive associations: International Association of Chiefs of Police (IACP), National Organization of Black Law Enforcement Executives (NOBLE), National Sheriffs' Association (NSA), Police Executive Research Forum (PERF). The CALEA Accreditation programs provide public safety agencies with an opportunity to voluntarily meet an established set of professional standards, which require: Comprehensive and uniform written directives that clearly define authority, performance, and responsibilities Reports and analyses to make fact-based and informed management decisions.

to encourage and assist police agencies to deliver police services to communities serviced which are professional, reasonable, effective, and legal. Many of these generally accepted practices have been developed from law enforcement's critical analysis of field incidents and examinations of incidents reported to cause police liability, deficiencies, and employee misconduct.

My analysis and report avoid determining the credibility of the various parties and witnesses, or choosing between disputed accounts, as that is outside the purview of my work and remains within the province of the fact finder.

Opinions that I present in this report may use terminology that resemble legal terms or standards. Use of specific/similar legal terminology is not intended to draw legal conclusions or to subvert the function of the court or to inappropriately influence triers-of-the-fact. The use of certain terms such as "reasonable", "reckless", "negligent", "unreasonable", "foreseeable", and "deliberate indifference", "gross deviation" are commonly used in my field of expertise, and I used them often as a Police Chief, and when I train or communicate with law enforcement officers. These terms and others form the basis of my understanding of the subject matter and are commonly used by law enforcement officials in the field.

INTRODUCTION

I have been retained by attorneys representing Plaintiff Demetrius Johnson. I was asked to assess two things:

- (1) whether there were deviations from generally accepted police practices in the investigation into the murder of Edwin Fred that was conducted by various Chicago Police officers; and
- (2) whether Chicago Police Department's policies and practices related to photo arrays/lineups, documentation and notetaking, including the creation, preservation, and disclosure of investigative materials in homicide cases, were at the time adequate and consistent with acceptable police practices around the country.

I have reached conclusions on both of these issues.

First, as a result of my review of the materials provided to me related to the Fred murder investigation, I conclude to a reasonable degree of professional certainty that the homicide investigation conducted in this case grossly deviated from generally accepted police practices, as explained further below. It is also more likely than not that in order to secure a prosecution and conviction of Demetrius Johnson, the defendants also knowingly and intentionally suppressed evidence of Demetrius Johnson's innocence. Consistent with my opinions, I also note that Defendant Guevara, one of the key detectives in this investigation, has pleaded the Fifth when asked about whether he knowingly and intentionally manipulated the eyewitnesses into

providing false identifications, fabricated witness statements from others, and suppressed evidence of Johnson's innocence. In other words, Guevara does not deny committing egregious misconduct in this case.

To further summarize my opinions:

This is a case where Demetrius Johnson, who was fifteen years old when he was arrested for the murder of Edwin Fred, was convicted based on the following, all of which are problematic:

As I have observed in prior cases involving many of the same CPD investigators, including Detectives Guevara and Halverson, the Defendants here applied tunnel vision to obtain the evidence they needed to implicate Demetrius Johnson, their pre-chosen suspect. They unreasonably failed to consider alternative suspects, as well as facts and evidence that clearly undermined their line-up identifications; and conducted a substandard investigation in which they failed to properly document investigative steps, failed to conduct routine and basic follow-up, and failed to properly pursue all possible leads. The investigation reflected a primary goal of closing the case with charges, rather than finding the truth about who was responsible for the murder of Edwin Fred.

In addition, there is substantial evidence in the record that Detective Reynaldo Guevara and other defendants intentionally and willfully manufactured and falsified evidence, manipulated witnesses, and withheld relevant information from Johnson and his attorneys. Not only has Defendant Guevara pleaded the Fifth about whether he engaged in misconduct—a remarkable fact that is deeply troubling to me as a law enforcement professional—I have also reviewed ample evidence indicating that the defendants had a widespread practice or custom of acting in the same manner in similar cases for many years.

To further summarize my opinion:

- a) CPD investigators hid and concealed the fact that Aby Gonzalez, an eyewitness to the murder, identified Bryan Jones as the shooter. Additionally, almost immediately following the shooting CPD dispatchers advised the responding officers that the assailant was Bryan Johns, aka Lil D, which was information that supported and corroborated Aby Gonzalez's eye-witness lineup identification of Bryan Johns.
- b) CPD investigators failed to follow basic investigative steps and protocols to collect forensic and other incriminating evidence. For example, I have not seen any evidence that CPD investigators attempted to locate the actual murder weapon(s) or clothing worn by the perpetrator(s), the type of objective evidence police investigators routinely use to link a perpetrator to the crime, and to test the investigator's assumptions.

- c) Detectives built a case around Demetrius Johnson despite not have any physical evidence, tangible proof, or corroborating evidence connecting Johnson to the shooting. The Defendants also totally disregarded alibi information provided by Johnson, Johnson's girlfriend Magdalia Reyes, and another mutual friend, who assert that they were with Johnson at his home watching the Chicago Bulls championship basketball game when the shootings occurred.
- d) Detectives failed to properly document the chronological progress of the investigation, and the case file is devoid of any GPR's, handwritten notes, and inventory sheets from Guevara and Halvorsen, the lead Detectives involved in this case, which is contrary to police training and generally accepted police practices.
- e) As discussed below, there was important information developed early on in the investigation indicating that there were two assailants responsible for the wounding of Raul Ortiz and the murder of Edwin Fred, but this important information was never investigated, explained, or documented in any notes or reports by the defendants.
- f) The deviations from police practices in this case, and the evidence of investigative misconduct are consistent with records I have reviewed from other investigations involving Guevara and other defendants, which show a pattern and practice of manipulating witnesses and concealing or ignoring evidence that contradicts the detectives' predetermined theory. I have been provided with information showing that 39 people who were convicted based on investigations Guevara participated in have now had their convictions thrown out. I am not aware of a single police department in the country that has had so many violent crime convictions thrown out based on the investigative misconduct of a single officer.

Second, based on my review of Chicago Police Department's (CPD) policies and practices governing how information learned during homicide investigations was to be documented, stored and disclosed, as well as my review of numerous other documents and depositions and many dozens of homicide files and comparator criminal defense attorney files, it is my opinion to a reasonable degree of professional certainty that CPD's policies and practices related to homicide file documentation, storage/preservation and disclosure were woefully inadequate, deviated substantially from accepted practices in other departments, and resulted in the routine failure to disclose documents and information to criminal defendants. The policies themselves were inadequate, they were routinely not followed, the practices that instead were followed did not result in the thorough and accurate documentation of homicide investigations and the investigative information learned, and ultimately resulted in the routine failure to disclose potentially exculpatory or impeaching documents and information to criminal defendants.

In my opinion, there were numerous departures from generally accepted police practices in the Edwin Fred homicide investigation; and, the CPD, through its policies and practices created an environment where officers could routinely and systematically ignore city policies and the law with impunity and that such behavior was not only tolerated, but encouraged. Despite the CPD's formal written policies related to investigations and accountability, the evidence demonstrates that as a matter of unofficial policy or widespread investigative practices, detectives routinely violated common and accepted investigative practices.

Based on my many decades of law enforcement experience I understand the importance of consistent supervisory oversight at every step in the investigative process. Supervisors must probe the investigator about possible inconsistent evidence and encourage additional investigation, and must also conduct inspections and risk-assessment evaluations of cases to ensure that department policies are being followed. Without assessment tools or checklists and experienced supervisors' input, it can be almost impossible to recognize red flags when they arise in a case. In the same vein, necessary resources to flag and re-evaluate a possible wrongful arrest must be available to these supervisors. These resources will help supervisors lead substantive, insightful discussions among the investigative team, and allow for significant progress in reducing wrongful arrests and subsequent prosecutions and convictions.

My opinions and the facts upon which I base my opinions are discussed in greater detail below.

Attachments to this report include the following:

Attachment A - Litigation support experience-Listing of testimony and publications.

Attachment B - List of material reviewed.

Attachment C - My rate of compensation.

Attachment D - Complete and detailed curriculum vitae.

Attachment E - Spreadsheet of my data analysis in *Reyes/Solache* regarding 1995-1998 files.

Attachment F - Spreadsheet of my data analysis in *Sierra* regarding 1991-1995 files.

Attachment G - Michael Brasfield's expert report in *Fields v. City of Chicago*.

Attachment H - Michael Brasfield's expert report in *Rivera v. City of Chicago*.

In addition, my opinions are corroborated by, and consistent with, my review of materials and evidence in preparing my expert reports in *Reyes/Solache v. City of Chicago*, *Thomas Sierra v. City of Chicago*, *Geraldo Iglesias v. City of Chicago*, and *Jose Maysonet v. City of Chicago*, cases in which defendants Guevara and Halvorsen were among the principal investigators.

Of course, if any new material is provided to me related to this matter, or my opinions set forth here, I will consider it. I therefore reserve the right to alter my opinions and/or form additional opinions regarding this case upon disclosure to me of further information or documentation related to this case.

Summary of Facts Related to the Edwin Fred Investigation.

The incident summary of this report is based upon various written documents, and other materials noted in Attachment B - List of materials reviewed section of this report. Without attempting a comprehensive recitation, but rather to give a brief summary of the matter sufficient to allow the reader to place the rest of this report in context, the following is provided:

On June 12, 1991, at approximately 7:45pm CPD officers responded to the area of Bell and North to a report of a “man shot.” Responding Officer Hernandez (Beat 1414) advised via his police radio that one of the attackers was “Bryan Johnson / Lil D” and a member of the Maniac Latin Disciples street gang.³ The initial CPD report prepared by Hernandez documented that multiple witnesses told the officer that there were two assailants, each of whom fired shots at the victims. Hernandez wrote in his police report:

“Offender #1 pointed a gun in his direction, when witness #1 (Aby Gonzalez) got out of the way offender #1 then pointed and shot at victim listed (sic) right side of chest area. Victim then struggled to his feet to try to get away when offender #2 appeared and fired several more at victim, wit #2 (Stanley Jewell) and wit #3 (Fina Martinez) both stated that the offenders just approached the victim and started shooting for no apparent reason....”
“Wit #4 (Omar Ortiz) also stated that there were (2) offenders.”⁴

The offender section of Hernandez’s report also documents the fact that a second offender was responsible for and participated in the Fred murder and shooting of Ortiz.

41. OFFENDER'S NAME (OR DESCRIBE CLOTHING, ETC.)	42. HOME ADDRESS	43. SEX	44. AGE	45. HEIGHT	46. WEIGHT	47. EYES	48. HAIR	49. COMPLEX.	50. MARKS, SCARS, ETC.	51. SOCIAL NO.	52. OTHER - SPECIFY
White T-shirt, Gray shorts	U-N-K	M	17	56	150	BLK	BLK	BLK	U-N-K		024
U-N-K		M	17	11		-	M-K	U-N-K	U-N-K		024

CPD Officer Darryl Daley responded to the call and immediately suspected Johns based on his familiarity with Mr. Johns, who he knew to be a member of the Maniac Latin Disciples, and based on the information that was broadcasted. Additionally, Daley had observed Johns just one hour prior to the murder in the approximate area of where the shootings took place.⁵ Daley and other officers began searching the surrounding area for Johns. A short time later Daley and other officers found an occupied black van parked near 1651 N. Talman, not far from the scene of the shooting. According to Daley’s police report:

³ AKA Bryan Lamont Johns

⁴ CPD Supplemental Report (RFC-Johnson 000036-37)

⁵ CPD Supplemental Report (RFC-Johnson 000034) (shootings took place in area of Bell and North and Daley had seen Johns an hour before at 2632 W Wabansia).

“....two M/4 subjects were observed to exit a black van parked at approximately 1651 N. Talman, followed by “Lil D”. R/O’s immediately advanced on these subjects, but the two M/4 subjects were able to gain entry. OFF#1 (Bryan Lamont Johns) stopped as r/o’s approached and was shortly placed into r/o’s squad car.”

All three suspects--Bryan Johns, Elliot Berverena and Jose Medina--were eventually taken into custody and transported to Area 5 Violent Crimes, along with the van that the suspects were seen riding in. Upon searching the van CPD officers discovered a semi-automatic handgun. I also noted that Daley’s report supports the fact that two suspects, and possibly two different handguns, were responsible for the Fred murder. Daley documented in his police report that he responded to the area of the shooting based on a “*simulcast by Bt. 1414 (Hernandez)*” indicating that one of the attackers was “Lil D” a member of the Maniac Latin Disciples street gang.⁶

Daley also stated in his police report that he discovered “*a 2-inch chrome AMT .25 cal. handgun secreted under a vinyl covering for the motor cover. The crime lab was notified and the weapon was recovered by Bt. 9601.*” This gun does not appear to have been inventoried; there is no evidence report, crime scene processing report or other report documenting that the .25 cal. handgun was inventoried, or that it was ever tested or analyzed.

A separate crime scene report prepared by Officer J. Hogan indicates that Officer Rivera #10619 recovered a second, different weapon, detailing that a “AMT 380-9mm Kurz semi-auto. Pistol with 4” barrel stainless S.” was found on the front floor of the van.⁷ The Crime Laboratory report dated 06-15-1991 indicates that five .38S&W caliber rounds were submitted for analysis and it was confirmed that they were suitable for comparison.⁸ While the .380-9mm semi-automatic was tested against the bullet recovered from the victim’s body and it was determined the bullet could not have come from the semiautomatic,⁹ there was no similar testing done with the .25 cal. handgun. The weapons described in the police reports remain as yet another unexplained investigative mystery based on my review of police reports relating to this case.

Note: Based on my extensive training and experience with firearms, I know that “38S&W” ammunition/rounds cannot possibly be fired from a .380-9mm, and this was confirmed by the firearms expert at Demetrius Johnson’s criminal trial.¹⁰

⁶ *Id.*

⁷ Evidence Report (RFC-Johnson 000082).

⁸ Crime Laboratory Report (RFC-Johnson 000084).

⁹ Transcript of November 1992 Proceedings, Johnson 1259-1260.

¹⁰ *Id.*

I also noted that the gun shown in the photograph below does not have a 4" barrel as described by Officer J. Hogan nor does the gun appear to be under the vinyl covering of the motor but in a different area of the van. The investigative files that have been provided for my review do not explain or document these apparent and obvious discrepancies.



I also considered that the information contained in the initial police report indicating that four witnesses told police that they saw two assailants. And I considered Officer Daley's deposition testimony that he observed the two male Hispanics got out of the van and went into a vestibule out of his view before coming back outside.¹¹ This, of course, provided the suspects an opportunity to hand off a weapon to another person or drop a weapon in the vestibule. It is also logical to conclude that the handgun found in Johns' van may well have been the weapon used by the second assailant as described by the eyewitnesses listed in Officer Hernandez's report. I have not seen any evidence in the investigative files documenting the testing or results of any type of forensic or ballistic examinations being completed with this weapon or with the five rounds of "38SPL" ammunition that were placed into evidence and apparently submitted to the crime laboratory.¹²


That same night, June 12, 1991 approximately three hours following the shootings, CPD officers brought witnesses to Area 5 to view a live line-up in which Bryan Johns was the suspect.¹³

The investigative file contains a lineup report written by Det. Erickson. Erickson documented that six witnesses, Aby Gonzalez, Forrest Garnett, Fina Montanez, Rosa Burgos, Angel Cordova and Rosaline Morales, viewed the lineup. See actual excerpts from Erickson's report below.

¹¹ Deposition of Darryl Daley dated June 2, 2022, pgs. 185-187.

¹² Crime Laboratory Report (RFC-Johnson 000084).

¹³ A procedure for conducting a line-up that allows witnesses to view suspects shown with "fillers" (persons of similar appearance to the suspect).

90. NARRATIVE			
THIS IS A LINE UP REPORT			
DATE, TIME, LOCATION OF LINE UP:		12 June 91 2230 hrs. Area 5 Det. Hdqtrs.	
PERSON CONDUCTING LINE UP:		Det. Wm ERICKSON	
		Det. Raymond GUEVARA	
PERSONS VIEWING LINE UP:		Forrest GARNETT (2237 hrs.)	
		Rosa BERGOS (2240 hrs.)	
		Aby GONZALEZ (2243 hrs.)	
(cont'd)			
91. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		92. DATE THIS REPORT SUBMITTED - DAY MO. YR. TIME	
		13 June 91 1700	
93. REPORTING OFFICER (PRINT NAME)		94. REPORTING OFFICER (PRINT NAME)	
Det. Wm ERICKSON		7121	
SIGNATURE		SIGNATURE	
			
95. DATE APPROVED (DAY-MO.-YR.)		TIME	

PERSONS VIEWING LINE UP: (cont'd) Rosaline MORALES 1532 Claremont (2350 hrs.)
 Angel CORDOVA 2325 W. North Ave (2355 hrs.)
 Fina MONTANEZ 2337 w. North Ave (0115 hrs.)


Erickson documented that eyewitness Aby Gonzales positively identified Bryan Johns as the shooter and specifically detailed the time that the identification was made as 2243 hrs. I noted that Gonzalez told at least one person that back at the time of the Fred shooting, he knew Johns, which would've made Gonzalez's identification all the more powerful.¹⁴

HISTORY & INVESTIGATION:

The above line up was viewed by 6 witnesses at separate times. Forrest GARNETT viewed the line up first. He viewed the participants as they were sitting side by side in chairs. The participants were not required to repeat any phrases. After viewing this line-up he was unable to make any identification.

Rosa BERGOS viewed the line up next. The participants were first viewed as they were sitting side by side in chairs. The participants were then requested to stand and step forward to the center. They each took turns standing and stepping forward and then facing to the right and then the left. They were not required to repeat any phrases. After viewing this line up, Rosa BERGOS was unable to make any identification.

Aby GONZALEZ then viewed the line up. He viewed the line up as the participants were sitting side by side in chairs. The participants were not required to make any movements or repeat any phrases. After viewing this line up, he identified the #2 participant, Bryan JOHNS, as the offender in said homicide.

90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED - DAY MO. YR. TIME	
		13 June 91 1700	
93. REPORTING OFFICER (PRINT NAME)		94. REPORTING OFFICER (PRINT NAME)	
Det. Wm ERICKSON		7121	
SIGNATURE		SIGNATURE	
			
95. DATE APPROVED (DAY-MO.-YR.)		TIME	

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¹⁴ See Johnson 911-914 (notes of J. Tepfer).

¹⁵ Excerpts from Erickson's Police Report dated June 13, 1991 (RFC-Johnson 000028).

A separate report of a lineup in which Johns was the suspect, authored by Defendant Guevara, is contained in the permanent retention file. In the Guevara report, Detective Erickson is listed as assisting in conducting the lineup. I noted that Defendant Guevara indicates that he wrote the report June 12, 1991 at 2300hrs., the same time that this lineup supposedly was taking place. In addition, the report was approved and signed by Sgt. J. Healy on June 24, 1991 at 0230hrs, twelve days after Guevara claims to have written the report.

CONT. PAGE 2					
90. EXTRA COPIES REQUIRED (NO. & RECIPIENT)		91. DATE THIS REPORT SUBMITTED - DAY MO YR		92. SUPERVISOR APPROVING (PRINT NAME) STAR NO.	
NORMAL		12 Jun 91 2300hrs.		Sgt. J. Healy 1383	
93. REPORTING OFFICER (PRINT NAME) STAR NO.		94. REPORTING OFFICER (PRINT NAME) STAR NO.		SIGNATURE	
Det. Reynaldo Guevara 16345		Det. William Erickson 7121		John Healy	
SIGNATURE		SIGNATURE		95. DATE APPROVED (DAY MO YR) TIME	
Det. Reynaldo Guevara 16345		Det. William Erickson 7121		24 Jun 91 0230	

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According to Guevara's lineup report, four witnesses viewed the June 12, 1991 lineup with Johns: Aby Gonzalez, Rosa Burgos, Fina Montanez, and Forrest Garnett. Guevara's report does not mention that witnesses Rosaline Morales and Angel Cordova also viewed the lineup, which is contrary to Erickson's report. According to Guevara's report, none of the witnesses made an identification, also contrary to Erickson's report. Guevara's report states:

PERSONS IDENTIFIED IN LINE-UP:	NEGATIVE LINE-UP
HISTORY & INVESTIGATION:	
relative to a suspect in the FRED, Edwin Homicide. After four witnesses viewing this line-up the results of it was negative. Because the results of the line-up was negative the subject JOHNS, Bryan was released with out charging.	
On 12 Jun 91 at 2300hrs. The R/Dets. conducted a line-up at area five,	
Det. Reynaldo Guevara #16345	
Det. William Erickson # 7121	

I also noted that the "fillers" listed on each lineup report are different. Bryan Johns is the only participant that is listed in both of the reports. In addition, I considered CPD records of the criminal histories of the fillers and affidavits from some of the fillers. CPD records show that the fillers in Erickson's report were arrested on the night of the Fred shooting and two attested that they stood in a lineup that night. By contrast, CPD has no records indicating that any of

¹⁶ Excerpts from Guevara's Police Report dated June 12, 1991 (RFC-Johnson 000042).

the fillers in Guevara's report were under arrest or in custody on the night of the shooting, and one witness attested that he did not stand in a lineup and has never heard of Detective Guevara.

I am aware that Plaintiff alleges that Guevara buried Erickson's report in a secret "street file" that was never turned over to prosecutors or to Johnson's attorneys, and was only discovered decades later. Deborah Gubin and Magistrate Judge Ruth Miller were the attorneys that represented Demetrius Johnson during his criminal trial. When Attorney Gubin was asked if she was aware of the above police report at any point in the last 30 years, she stated that she was not, and only found out about it just prior to her November 04, 2021 deposition.¹⁷ Ruth Miller testified that she is absolutely certain that the defense never had the lineup report.¹⁸ I also considered the deposition testimony of the trial prosecutor, former judge Kevin Sheehan. Prosecutor Sheehan testified that he was certain that he "never" got the Erickson report.¹⁹ His notes during the criminal prosecution that the Johns lineup resulted in "no ID" show support his testimony (CCSAO 000007).

Following the lineup views, and despite the eyewitness identification of Bryan Johns by Aby Gonzales, Guevara released Johns from custody. Remarkably, neither the investigative file or permanent retention file, or any other police document, documents if detectives even interrogated any of the three suspects that were arrested in possession of a weapon shortly after the shooting in the vicinity of the crime (Johns, Elliott Berverena and Jose Medina), or even asked by detectives if they had any knowledge of who the shooter may have been.

The CPD investigative files for this case are void of any photographs of the above lineup(s). Guevara later testified that he did not take photos of this lineup, claiming "no photos are taken in a negative lineup." Based on my knowledge, training, and decades of investigative experience, it is highly unusual and inconsistent with acceptable police practices to not have taken photographs of the lineup which was viewed by several witnesses to the Fred murder, regardless of results. And of course the positive identification documented in Erickson's report is all the more reason the lineup should have been photographed.

The investigative files are also void of any handwritten notes or GPR's of any such interviews, which leads me to logically conclude either a) the detectives failed to ask the suspects the most basic of questions concerning their involvement or knowledge of the Fred murder, or b) if the defendants did inquire, they failed to document the suspect's responses to such an obvious and basic interview question. Either scenario would be a serious deviation of generally acceptable police and investigative practices.

¹⁷ Deposition of Deborah Gubin dated November 04, 2021 – pg. 34.

¹⁸ Deposition of Ruth Miller dated Nov 2, 2021 – pgs. 27, 75.

¹⁹ Deposition of Kevin Sheehan dated April 27, 2022 – pg. 43.

Erickson's report documenting this lineup and all references to the positive identification of Johns are omitted from the permanent retention file, and all of the evidence I have received indicates that this information was not provided to Johnson or his criminal defense attorneys or prosecutors. Instead, the permanent retention file contains the Guevara lineup report stating that Johns was not identified, and this document was clearly disclosed to the prosecution and defense, and referenced at trial.²⁰

THE INVESTIGATION TIMELINE SUMMARY:

June 12, 1991 – Shooting. Johns is immediately suspected of the crime and arrested by Daley. Johns is identified by eyewitness Aby Gonzalez. Despite the positive identification, Guevara releases Johns.

June 20, 1991 – Guevara interviewed Rosa Burgos and Victor Cordova. According to Guevara report Rosa Burgos told detectives that she would be able to identify the shooter, yet neither witness was asked to provide a description of the suspect(s) (RFC-Johnson 000021). The CPD file does not contain any contemporaneous notes, GPR's, or details of either of the two interviews referenced in the CPD police reports.

June 21, 1991 – Guevara interviewed Ricardo Burgos (RFC-Johnson 000024-25). According to Ricardo, Guevara showed him a photo array and he identified Demetrius Johnson from that array.²¹ There is no documentation in the file to indicate that Johnson was a suspect at this time, or explaining why his photo would have been included in an array as a suspect. The CPD file does not contain any contemporaneous notes or GPRs of this interview, nor did Guevara inventory the photos or document that Ricardo had made a positive identification. I have noted Ricardo Burgos' declaration and deposition in this case in which he testified that he did not see the shooting or shooter and could not have made an identification.²²

July 11, 1991 - Guevara interviewed Elba Burgos and Angel Cordova (mistakenly written as Angel Burgos) (RFC-Johnson 000018-19). During this interview Elba Burgos was shown a photo array containing five b/m's including Darrall Johnson. Elva reportedly told Guevara that "she could not make an identification but stated that the suspect resembled Darrall Johnson. Guevara claims that he was aware of Darrall Johnson having a younger brother, so he contacted Officer Daley and requested a photograph of 15-year-old Demetrius Johnson. Neither Elba Burgos nor Angel Cordova provided the detectives with a description of the shooter (RFC-

²⁰ Deposition of Kevin Sheehan dated April 27, 2022– pgs. 36-37; Prosecutor Sheehan's Notes CCSAO 000007 (6/12/91 lineup with "Little D" had "no ID"); Transcripts of November 1992 Proceedings, Johnson 1261-1278, Johnson 1278-1289.

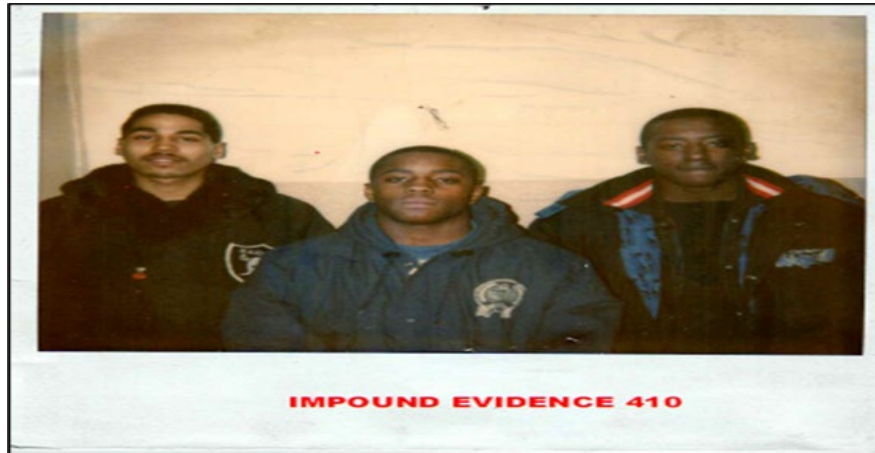
²¹ Transcript of November 1992 Proceedings, Testimony of Ricardo Burgos, Johnson 1082-1085.

²² Deposition of Ricardo Burgos dated June 8, 2021 – pgs. 93-94; Declaration of Ricardo Burgos (Johnson 601-603).

Johnson 000019). The CPD file does not contain any contemporaneous notes, GPR's or details of either of the two interviews referenced in the CPD police reports.

July 15, 1991 – Guevara is contacted by Officer Daley who provides a polaroid photograph of three individuals, including Demetrius Johnson. (RFC-Johnson 000019).

July 15, 1991 - Defendant Guevara returns to Elba Burgos and shows her the following 3-person polaroid photo depicting Demetrius Johnson along with two other individuals:



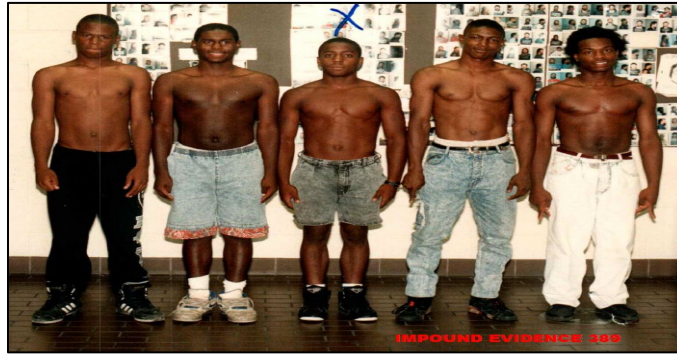
Elba Burgos reportedly identified Johnson as the shooter based on the photograph. (RFC-Johnson 000018-19) I noted that in my opinion it appears that Johnson is the shortest and youngest person in the photo.

The Defendants claim that they also reinterviewed Angel Cordova and showed him the same 3-person photo that was shown to Elba Burgos and depicted above. Angel Cordova reportedly identified Demetrius Johnson as the shooter from the 3-person photo. (RFC-Johnson 000018-19). The CPD file does not contain any contemporaneous notes, GPR's or details of either of the two interviews referenced in the CPD police reports. Based on the identifications, the defendants submitted a stop order for Demetrius Johnson for the murder of Edwin Fred.

July 22, 1991 – Guevara and Halverson arrest Demetrius Johnson and transport him to Area 5. Following the alleged identification of Johnson from the 3-person photo, Elba Burgos, Rosa Burgos, Angel Cordova, Victor Cordova and Ricardo Burgos were brought to Area 5 to view a live lineup. The lineup consisted of Demetrius Johnson along with four other black males. Similar to the 3-person photo shown to Elba Burgos and Angel Cordova, Demetrius Johnson was placed in the middle of the lineup and is clearly the shortest and youngest person in the group. In addition, three of the individuals viewing the lineup had seen a photo of Demetrius Johnson before the lineup—Ricardo Burgos on June 21 and Elba Burgos and Angel Cordova on July 15, 1991.

Elba Burgos, Rosa Burgos, and Ricardo Burgos allegedly identified Johnson as the person who shot Edwin Fred. Two other witnesses, Angel and Victor Cordova were unable to identify Johnson as the shooter. (RFC-Johnson 000022-23).

I noted that none of the witnesses that identified Demetrius Johnson as the shooter had provided descriptions of the assailant on the day of the shooting.



I also found it to be highly inappropriate and inconsistent with acceptable police practices to have the persons participating in a lineup of this type to be shirtless, unless of course the suspect was shirtless when committing the crime, which no documentary evidence suggests occurred here. The investigative reports do not explain or offer an explanation as to the reason the Defendants felt it was necessary to have the subjects stand shirtless in the lineup proceedings.

July 22, 1991 – A.S.A. Buckley, felony review, was contacted and responded to Area 5 as did Youth Officer Eileen Daly. Demetrius Johnson was interrogated and maintained that he had nothing to do with the shooting

After the identification of Johnson by Elba Burgos, Rosa Burgos, and Ricardo Burgos, A.S.A. Buckley approved charging Demetrius Johnson with First Degree Murder. The closing case report stated: *“With the arrest and charging of the sole offender in this incident, it is requested that this case be filed, CLEARED BY ARREST/CLOSED.”* RFC-Johnson 000080.

Demetrius Johnson Was Convicted of Murder

Demetrius Johnson went to trial before Judge Cawley in November 1992. Officer Daley testified of his arrest of Johns on the night of the shooting and knowledge that Johns was placed in a lineup. Daley also testified that Johns was not identified and was released. Guevara testified that a lineup occurred on the night of the shooting and that Johns was *not* identified. Guevara's testimony is flatly contradicted by Erickson's lineup report that Johns had been identified by Gonzalez.

Johnson argued that Johns was the true perpetrator of the Fred shooting. In rebuttal, the prosecution argued that no one had identified Johns in a lineup. Johnson was convicted and sentenced to 25 years in prison for the Fred murder.

Post-Conviction Proceedings

Johnson filed a direct appeal of his conviction, which was denied. He filed a post-conviction petition in March 1996. He filed an amended petition in 2019 based on the newly discovered evidence of the Erickson lineup report. I have reviewed those filings and their exhibits.

On November 12, 2019, Cook County Judge LeRoy K. Martin, Jr. vacated Johnson's conviction and ordered a new trial. On December 20, 2019, the State dropped all charges against Johnson.

On April 7, 2021, Cook County Judge Erica Reddick granted Johnson's petition for a certificate of innocence. Key to Judge Reddick's ruling was Guevara's failure to disclose the Erickson report. Judge Reddick wrote: "And key evidence that established that as a result of actions taken by this particular Detective [Guevara], that *there was strong evidence to believe that a key report, indicating a witness, an eyewitness, Aby Gonzalez, had actually identified a different person as the actual shooter of Edwin Fred, as well as Mr. Ortiz. That information was not revealed to the defense*, and as a result of other information -- important information about the actions of this particular Detective, and the numerous cases that his actions impacted negatively, wherein individuals were accused and convicted, based on information, it was determined was wrongfully withheld ... as it pertains to this case, the particular evidence and information showed that there was key evidence that was hidden and not revealed, that would likely have made a difference in the Trial result."²³

²³ Transcript of April 2021 Certificate of Innocence Proceedings, Johnson 998-1008 (emphasis added).

ANALYSIS

OPINION 1: DEVIATIONS FROM POLICE TRAINING AND GENERALLY ACCEPTED POLICE PRACTICES IN DEFENDANTS' INVESTIGATION OF THE EDWIN FRED SHOOTING

Homicide cases and investigations in police agencies across the United States are given priority and resources not normally provided to other types of investigations. More experienced, trained and knowledgeable detectives are assigned. Their investigations result in detailed documentation, commonly referred to as “murder books” in some jurisdictions. These investigative records provide a step-by-step record of all evidence gathered, all witnesses interviewed, statements taken, leads followed (whether productive or not), medical records, autopsy photographs and reports, photographs of the crime scene, wound descriptions, weapon (gun, bullet, shell, knife, vehicle, objects, etc.) analysis, chain of custody and evidence logs, vehicle impounds, search warrant applications and returns. It is not uncommon for a typical murder investigation to contain hundreds (and often times thousands) of pages – even if there is thought to be a “known” suspect. There are well-established criteria and a broad range of literature for these practices.

Based on my review of the record in this case, including many thousands of pages of records and transcripts of testimony and other materials, it is my opinion that the investigation into the murder of Edwin Fred by the Chicago Police Department violated many commonly accepted police practices, and had many flaws and irregularities. The entire investigation was conducted in a manner that was inconsistent with any acceptable investigative standards.

Before detailing and describing the numerous specific failures in the Fred investigation, I must once again note that it is highly unusual that an investigator in a criminal matter would refuse to answer questions about the investigation under oath. On the advice of his attorneys, and apparently concerned about incriminating himself, Guevara refused in his deposition in this case to answer a single substantive question about the Fred investigation and prosecution, instead asserting his Fifth Amendment right against self-incrimination. This includes in response to questions about whether he framed Demetrius Johnson, manipulated and suppressed eyewitness identifications and fabricated evidence.²⁴ This refusal extended to all aspects of the case, including the fabrication and suppression of evidence, whether he manipulated witnesses, whether he engaged in misconduct during the live lineups and photo identification procedures used, the exclusion of alternative perpetrators, testimony at Johnson’s criminal trial, and related misconduct in other cases.

It is a duty of a police officer to testify truthfully about investigations in which he/she is and was involved and a refusal to adhere faithfully to that duty is a departure from accepted police practices. Given Guevara’s silence, it appears the defendants are unable to provide logical

²⁴ Deposition of Reynaldo Guevara dated April 20, 2022.

explanations for the serious deficiencies in the Fred homicide investigation, and the repeated deviations from accepted police practices discussed below.

Some specific and important examples and issues of the failure to conduct a thorough and professional investigation to either bolster or eliminate suspects include, but are not limited to:

1. Investigative “tunnel vision” by Guevara, Halvorsen, and the other defendants.

Police Detectives investigating crimes have an obligation under accepted practices to follow all leads to bring the true perpetrator(s) to justice. It is not an acceptable practice to focus on a suspect and develop evidence that implicates that suspect and exclude evidence that implicates other suspects (tunnel vision or confirmation bias). Tunnel vision²⁵ is apparent in the Johnson investigative materials. The following are examples of “tunnel vision” in the investigation of the Fred homicide and the prosecution of Johnson for that crime:

First and foremost, the Defendants failed to go where the evidence took them: to Bryan Johns. The Defendants ignored remarkably strong evidence that Johns had committed the crime, and simply released him,

- Based on the initial “flash message,” Johns was immediately identified by name (“Bryan Johnson” and “Lil D”) as the person responsible for the murder of Edwin Fred, along with at least one other accomplice. In addition, the fact that Johns was:
 - a) seen in the area by Daley one hour prior to the murder,
 - b) matched the information provided by dispatch including gang affiliation,
 - c) apprehended shortly after the shooting as he exited a van with two Hispanic males,
 - d) they were seen approaching a residence where a weapon or other incriminating evidence could be stashed,
 - e) police discovered not just one, but apparently two, possible murder weapons in the van that Johns was riding in,
 - f) Johns matched the eyewitnesses’ physical descriptions of the shooter,
- All of this is in addition to the positive identification documented in the Erickson report. I note that it would be highly suspicious, and a gross deviation from accepted police practices, to conduct two lineups within a half hour of each other with the same witnesses. In my forty years of police experience, I have never heard of two lineups being conducted so close in time. There is no reasonable explanation for such a procedure. This, in addition to the evidence above corroborating Erickson’s lineup report and contradicting Guevara’s lineup report, leads me to question whether the lineup conducted by Guevara and documented in his report may not have happened at all.

²⁵ Tunnel vision is a process that leads investigators to focus on a particular conclusion and then filter all evidence in a case through the lens provided by that conclusion.

- In addition, even without the positive identification, investigators had every reason to conduct a thorough investigation into Johns. Yet inexplicably, they simply released him the same day. From a police practices perspective, the decision to simply let Johns go is baffling. A thorough investigation, based on the evidence and guided by an effort to get to the truth, would have included basic steps, including the following:
 - There is no documentation of a single interview of Johns, let alone a meaningful interrogation to determine what he knew, what alibi he could provide, etc.
 - Officer Daley wrote in his report: *“two M/4’s subjects were observed to exit a black van parked at approximately 1651 N. Talman and rapidly cross the street and enter the building at 1652 N. Talman and rapidly cross the street and enter the building at 1652 N. Talman, followed by Lil D. R/o’s immediately advanced on these subjects, but the two M/4 subjects were able to gain entry.”* I have not seen any evidence that the defendant officers even attempted to go inside this building, or prepared or executed a search warrant at this location even though a trained investigator would know that the two suspects could have concealed the murder weapon inside the building.
 - I have not seen any documentation that the defendant CPD investigators ever attempted to determine the caliber of the weapon used to murder Fred. Likewise, I have not seen any documentation that the .25 cal. handgun recovered from under the vinyl covering for the motor in the van that Bryan Johns was riding in when he was arrested was ever tested to determine if it was the second weapon fired as described in Officer Hernandez’s police report. The gun was not inventoried, analyzed, or documented whatsoever in the police file outside of Daley’s report. This is shocking. It is perhaps one of the most basic and important inquiries in conducting a police investigation to locate all possible weapons, inventory them, and test them for fingerprints and against any bullets from the victim. Defendants’ utter failure to follow-up on an additional murder weapon is a clear deviation from police training and generally accepted practices. And, if Defendants did test or otherwise analyze this potential murder weapon, their failure to document this would be a gross deviation from acceptable investigative practices and police standards.

Almost opposite of their approach to Johns, Defendants decided on Johnson without any witnesses, physical evidence or other leads pointing toward him as a perpetrator, and then developed the evidence they needed to secure his charges and conviction.

- After letting Johns go, Defendants created their own theory that their prechosen suspect Demetrius Johnson was the sole assailant and the person responsible for the shootings of both Edwin Fred and Raul Ortiz. This theory was based on nothing more than an incredulous story that a witness 25ft away from the shooting could and did identify that the shooter was Darrall Johnson’s younger brother. Their theory of what occurred greatly conflicted with the

documented evidence and the investigative departure from the known facts and evidence are never mentioned or adequately explained in the investigative case file. Specifically, at least two eyewitnesses told the responding officers that there were two shooters and not one. Officer M. Hernandez wrote in his report that he spoke with four witnesses immediately following the shooting, and at least two of the witnesses described seeing two assailants firing shots at the victims. Yet, none of this appears to have been addressed, let alone considered, in the detectives' singular pursuit of Johnson.

REPORT FROM		PROPERTY INVENTORY NO.		VEH. INVENTORY NO. FOUND	
NARRATIVE (Do not delete or reuse information - for explanation or additional information only) WITNESS #4 = ORTIZ, OMAR 1540 N- CLAREMONT M/4/10 TEL# 276-1257 : WIT#1 STATED TO R/OS THAT OFFENDER #1 POINTED A GUN AT HIS DIRECTION WHEN WITNESS #1 GOT OUT OF THE WAY OFFENDER #1 THEN POINTED AND SHOT AT VICTIM LIEING RIGHT SIDE AT CHEST AREA VICTIM THEN STRUGGLED ON HIS FEET TO TRY TO GET AWAY WHEN OFFENDER #2 APPROVED AND FIRED SEVERAL					
EXTRA COPIES REQUIRED		NO. OFFICER NOTIFYING FOLLOWUP INVENT. UNIT		DATE (DAY-MO-YR)	
NORMAL		M. HERNANDEZ		1/5/21	
NO. FIRST OFFICER AT SCENE		NO. OFFICER NOTIFYING DIVISION DET. CLERK		DATE (DAY-MO-YR)	
M. Hernandez		M. Hernandez		12 JUN 91 2018	
NO. REPORTING OFFICER'S NAME (PRINT)		OFFICER'S SIGNATURE		DATE (DAY-MO-YR)	
M. Hernandez		[Signature]		12 JUN 91 2019	

CONTINUATION OF NARRATIVE

MORE AT VICTIM, WIT#2 AND #3 BOTH STATED THAT THE OFFENDERS JUST APPROACHED VICTIM AND STARTED SHOOTING FOR NO APPARENT REASON. AND FLED S/B ON CLAREMONT FROM NORTH AVE. WIT#4 STATED THAT WHEN THE VICTIM WAS SHOT THE VICTIM ALMOST FELL ON TOP OF HIM IN WHICH WIT#4 THEN FRIGHTENED RAN TOWARD HIS RESIDENCE. WIT#4 ALSO STATED THAT THERE WERE (2) OFFENDERS. VICTIM TAKEN TO TIL. MEDICAL HOSP. BY AMB#44. VICTIM WAS PRONOUNCED AT 2015 HRS BY DR. LERNER.

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I have not seen any notes, reports or other evidence that indicates CPD investigators made any attempts or efforts to identify the second shooter or assailant that was apparently with the shooter identified at the time as Bryan Johns. In fact, I have not seen any evidence that the defendants ever asked *any* of the witnesses about the second assailant. Failure to take this very basic investigative step was inconsistent with generally accepted police practices.

²⁶ CPD Police Report (RFC-Johnson 000036).

- I have not seen any evidence that CPD investigators attempted to locate the murder weapon(s) at all, nor did they search the home of Demetrius Johnson or any of the other identified suspects. This is a basic investigatory step that could provide powerful evidence of guilt, and if detectives believed Johnson truly was the perpetrator, this would have been one of the investigative steps that should have been taken to develop the requisite evidence of guilt (as opposed to identifications of witnesses who did not have a meaningful opportunity to view the perpetrator(s) and could not provide reliable identifications).
- Likewise, Guevara and others received about eyewitness Angel Cordova, who saw the shooting and indicated he could make an identification, that should have made the officers consider whether they had the wrong suspect. According to Erickson's lineup report, CPD investigators had him view the June 12, 1991 lineup that included Johns. Then, a month later, Guevara went back to Angel Cordova to show him a photo array with Demetrius Johnson, whom he identified from the array. But, when Cordova viewed the July 22, 1991 lineup that included Johnson, *he did not identify Johnson*. Cordova was an eyewitness to the shooting, and he did not ultimately identify Johnson as the shooter. This information should have at least given the officers pause and caused them to consider that another person had committed this crime rather than doggedly pursuing Johnson.

2. Additional leads were not considered or followed up.

- Perhaps most obviously, the Defendants never contacted Aby Gonzalez after Gonzalez's identification of Bryan Johns on the night of the shooting. There is no explanation in the investigative file for this profound failure of the Defendants in this case.
- Omar Ortiz was listed as witness #4 in the initial police report which states, "*Wit #4 stated that when the victim was shot the victim almost fell on top of him in which Wit #4 then frightened ran into his residence. Wit #4 also stated that there were (2) offenders.*" (RFC-Johnson 36-37). I noted that Officer Hernandez listed Ortiz's address and phone number in his police report. Despite these details, I have not been provided with any supplemental reports, GPR's or investigative notes detailing any contact or investigative interviews occurring between the defendants and Omar Ortiz. To not interview such a key witness is a deviation of acceptable police standards and practices, or if he was interviewed and the defendants failed to document their interview with him would be a deviation from acceptable investigative practices and police standards.
- Rosaline Morales was listed in Erickson's report as having viewed the June 12, 1991 lineup that included Johns. (RFC-Johnson 26-27). The investigative file does not contain any additional information regarding this witness or any subsequent interviews by the defendants.

- Fina Montanez was interviewed by Guevara on June 23, 1991, and stated that she and her friend “Armando” were coming back from making a phone call at the corner of North and Western: *“As they were walking east on North toward Claremont approaching 2337 W. North Ave. She observed a male black or black Hispanic come around the corner from Claremont with a gun in his hands pointing it at her. He then turned and fire (sic) one shot at Raul Ortiz that was sitting in front of 2333 W North Ave. and striking him in the shoulder. He turned again and fired a few more shots at Edwin Fred striking him twice. She then feared for her life and ran upstairs.”* (RFC-Johnson 000060). I have not seen any documents in the investigative file indicating that the defendants located or even attempted to identify or interview “Armando,” potentially a key witness to the shooting and possibly in the same position as Fina Montanez in terms of witnessing the shooting and identifying the shooter.
- Ricardo Burgos was interviewed nine days after the shooting, on June 21, 1991, and claimed to have viewed the shooting from a moving car heading eastbound on North Avenue away from the shooting. According to Guevara’s police reports, Ricardo said he saw the shooter, who he described as a “male Hispanic” walking down the street with a gun in his hand, and then saw the gunman fire and flee. Ricardo got out of his car and ran to assist Edwin Fred. (RFC-Johnson 000024-25). Burgos claimed that he was riding in a car away from the shooting driven by his friend “Ramon” when he witnessed the shooting. I have not seen any documents in the investigative file indicating that the defendants attempted to identify or interview Ramon, possibly a key witness to the shooting.
- On June 29, 1991, CPD Officer Crespo reports that he arrested an individual identified as Robert Weeks and determined that Weeks fit the description of the suspect wanted for the Fred homicide. Crespo also documented that received a phone call and spoke with a citizen identified Juan Lopez. According to Hernandez’s police report, Lopez told the officer that he *“witnessed the homicide that occurred on 12JUN91, at 2311 W. North. He followed the offender to a building located at Lemoyne and Western, above a tire shop. Also noted by these informants was the fact that (WEEKS) is a member of the Spanish Cobra street gang, and that he has a distinctive tattoo of pitch fork and a large cobra snake on his rt. arm. R/o’s on today’s date contacted Area five Violent Crimes, DET. Halverson arrived at 014Dist. at which time the investigation was turned over to him.”* (RFC-Johnson 000032).

While processing (Weeks) the R/Os noticed that he fit the description of a Homicide offender recorded under RD#272087.

R/Os spoke with a citizen via telephone who identified himself as Juan Lopez. MR. Lopez stated that he had witnessed the Homicide that occurred on 12JUN91, at 2311 W. North. HE followed the offender to a building located at Lemoyne and Western, above a tire shop.

He described the offender as a male black approx. 20yrs. old, 507, 150LBS.

R/Os also spoke to several informants who verified the fact that (WEEKS) frequented the the apartment located at Western and Lemoyne above tire shop. Also noted by these informants was the fact that (WEEKS) is a member of the Spanish Cobra street gang, and that he has a distinctive tattoo of pitch fork and a large cobra snake on his rt. arm.

R/Os on today's date contacted Area five Violent Crimes, DET. Halvorsen arrived at 014Dist. at 014Dist. at which time the investigation was turned over to him.

Any further information will be the subject of a supplementary report.

Generally accepted police practices dictate that the defendants should have followed up on this seemingly important lead, including conducting an in-person interviews of Juan Lopez and Robert Weeks as well as a search of the apartment above the Tire Shop at 2311 W. North, that the eye witness claimed that he followed the shooter to.

Det. Halvorsen was provided with this important lead and the investigation of it was turned over to him. Yet, there is no indication in the homicide file that the Defendants conducted any type of follow up relating to this lead. Failure to take these basic investigative steps would be inconsistent with generally accepted police practices and is yet another example of the tunnel vision on display in this case. This lead was not consistent with the detectives' pre-conceived theory that Demetrius Johnson was the perpetrator, and so it appears it was simply dropped.

3. The defendants grossly deviated from basic investigative protocols while conducting the photo and live lineups with Demetrius Johnson.

Experienced and reasonably trained homicide detectives are familiar with the difficulties posed by relying entirely on an "eyewitness" as a basis for police presenting a charge of homicide and they were aware of these difficulties in 1991 and even prior to that. The presence of a weapon during an incident can draw visual attention away from other things, such as the perpetrator's face, and thus affect an eyewitness's ability to identify the holder of the weapon. This is further aggravated when the lineup does not contain the actual offender. In that situation young children and the elderly commit mistaken identifications at a rate higher than young adults.

Even by 1992 and 1993, the International Association of Chiefs of Police Law Enforcement Policy Center was releasing papers and model policies that were premised on the inherent unreliability of eyewitness identification procedures. As the IACP papers in 1992 and 1993 noted, "Police frequently rely on eyewitness identifications. Unfortunately, civilian eyewitnesses frequently prove to be unreliable observers, and erroneous identifications are often the result.

Misidentifications by eyewitnesses are normally the result of a combination of factors.”²⁷ Both papers explained the primary reasons that eyewitness identifications were “frequently unreliable”: frailties of human memory and perception, especially under stress; and the ease with which eyewitnesses could be influenced by suggestion.²⁸ The papers both quoted from the Supreme Court’s 1967 decision in *United States v. Wade*, stating that “The influence of improper suggestions upon identifying witnesses probably accounts for more miscarriages of justice than any other single factor. Perhaps it is responsible for more such errors than all other factors combined.” In fact, even in 1967, the IACP was putting out training material for law enforcement about the failures in witness perception, writing that “Eye-witness identification and description is regarded as a most unreliable form of evidence and causes more miscarriages of justice than any other method of proof. This weakness has long been recognized by the courts[.]”²⁹ Long before the 1990’s, police departments have known about the problems with eyewitness identification procedures, and the need for rigorous safeguards to ensure such procedures were being conducted in appropriate cases, and in the appropriate ways.

Based on my review of the record, there were a number of concerning irregularities and deviations from accepted practices regarding the photo identification procedures. While different cases must be solved in different ways, here, the information available to detectives from the very start was that this was not a case that was going to be solved based solely on eyewitness identifications. However, there are other ways for detectives to solve cases, for example through forensic evidence. But as discussed above, the investigative work in those areas was woefully lacking. The defendants, including Guevara and Halvorsen, decided to conduct identification lineups rather than pursuing physical evidence and other potential leads, is another example of the tunnel vision that caused them to focus on closing the case against their chosen suspect, Demetrius Johnson, by whatever means necessary.

Defendants’ gross deviation from accepted photo and live lineup procedures included the following:

- *Undocumented photo array with Ricardo Burgos*: On June 21, 1991, nine days after the shooting, Guevara showed Ricardo Burgos a photo array that included Demetrius Johnson.³⁰ Guevara did not document this identification in any police report or GPR nor did he inventory the photo array, a deviation from acceptable investigative practices and police standards.³¹ Importantly, according to police reports, Demetrius Johnson did not become a suspect until July 11 when Defendant Guevara spoke to Elba Burgos, who reportedly said the

²⁷ IACP National Law Enforcement Policy Center, “Showups, Lineups and Photographic Identification,” May 1993; IACP Training Key, “Showups, Lineups and Photographic Identification,” 1992.

²⁸ *Id.*

²⁹ IACP Training Key #67, “Witness Perception,” 1967.

³⁰ Transcript of November 1992 Proceedings, Testimony of Ricardo Burgos, Johnson 1082-1085.

³¹ CPD General Order 88-18, eff. September 23, 1988.

shooter looked like a younger Darrall Johnson.³² There is no explanation in the file for this significant contradiction.

- *Improper photo identification procedure with Elba Burgos and Angel Cordova:* After obtaining a photo from Daley of Demetrius Johnson along with two other individuals, Guevara showed the photo to Elba Burgos and Angel Cordova. This identification procedure, amounting to a show-up, was completely inappropriate. My understanding from reviewing the testimony in this case is that CPD detectives had access to many photos of known gang members and could have created a photo array that included photos of people with similar features to their suspect, Demetrius Johnson. All trained detectives knew in 1990s and before that photo lineups should be compiled in a way to ensure that the suspect does not stick out in any way. That means finding fillers that match that description of the shooter given by the eyewitness. There was no reason for Guevara to conduct the photo identification procedure in the manner that he did. In addition to only showing one photo, the photo shown to witnesses contain “fillers” that look far different from Johnson—he is the shortest and youngest. One of the individuals in the photo appears to be a different race than Johnson. Based on my experience and training, the singular photo with only two “fillers” who look nothing like the suspect was not reliable, or ones a supervisor should permit his detectives to show to a witness if the goal is to get to the truth.
- *Repeated identification procedures with Ricardo Burgos, Elba Burgos, and Angel Cordova:* The use of multiple, repeated identification procedures with witnesses, featuring a single, common suspect, further undermined the reliability of the identifications and further deviated from generally accepted police practices. The police reports indicate that Guevara and Halvorsen showed Elba Burgos and Angel Cordova each a 3-person polaroid photo first, and then had them view the lineup with Johnson. Guevara also conducted a photo array with Ricardo Burgos in which he identified Johnson, and then had him view the lineup with Johnson. The conduct of showing photo of the suspect impacts the reliability of the line-up held afterwards, because it gave the witnesses yet another opportunity to view Demetrius Johnson ahead of time and associate his face with the shooting. Reasonably trained police investigators know that using both a photograph of the suspect and a live line-up may increase the likelihood of false identifications, and at minimum reduce the value of the subsequent procedures. Witnesses may become familiar with the suspects face while viewing the photograph.
- *Improper live lineup procedures with Ricardo Burgos, Elba Burgos, and Rosa Burgos:* The unreliability of the identifications of Johnson by these witnesses should have been obvious to any reasonably trained investigators.
 - *Ricardo:* Almost two weeks after the shooting, Guevara interviewed Ricardo Burgos. He said he was in a moving car driving away from the shooting.

³² CPD Supplementary Report (RFC-Johnson 000018-19).

(RFC-Johnson 000024-25). He testified that he never saw the shooting and he would not have been able to make an identification.³³

○ *Elba*: Six weeks after the shooting, Guevara interviewed Elba Burgos. She said was sitting on her porch when she supposedly saw the shooter through a crowd of people. (RFC-Johnson 000018-19; Johnson 1003). She testified at her deposition that she never went to a police station in June or July of 1991 and has never spoken to Reynaldo Guevara or any other police officer.³⁴

○ *Rosa*: The night of the shooting, Rosa told police that “everything happened so fast and that she wasn’t sure” who the shooter was. (Johnson 1186-88). Eight days later, Guevara interviewed Rosa Burgos. She said she was inside a building walking down a flight of stairs behind Raul Ortiz when the shooting happened. She ran upstairs to avoid being shot. (RFC-Johnson 20-21).

In my forty-four years of law enforcement experience, I know that reasonably trained investigators understood by 1991 that eyewitness identifications are often problematic and unreliable, especially as time passes and memories fade. If these investigators were truly seeking the truth about who murdered Fred and shot Ortiz, they should have been questioning themselves about whether any of these witnesses could have made a reliable identification given their limited opportunity to see the shooter(s). These witnesses’ recent testimony that they did not see the shooting corroborates Defendants’ tunnel vision to prosecute Johnson for this crime. These problematic eyewitness identifications also raise questions about the propriety of the earlier procedures and the impact of the repeated procedures on these already shaky identifications.

I have also been provided with the expert report of Prof. Dysart in this matter, and have reviewed her opinions regarding the unreliability of the eyewitness identifications in this case, especially in light of the viewing circumstances. Her opinions are consistent with, and corroborate, my opinions regarding the use of identification procedures with Rosa, Elba, and Ricardo in this case.

- *Failure to conduct lineup procedures with eyewitnesses*: According to the Erickson report, at least six witnesses viewed the lineup the night of the shooting that included Johns, presumably because they got a good look at the shooter. Yet several of those witnesses—Aby Gonzalez, Fina Montanez, Forrest Garnett, and Rosaline Morales—were not brought back in to view the lineup that included Johnson. Instead, the Defendants’ reliance on the dubious identifications of Rosa, Elba, and Ricardo Burgos shows these investigators were not conducting a thorough and comprehensive investigation. Any reasonably trained investigator

³³ Deposition of Ricardo Burgos dated June 8, 2021 – pg. 45.

³⁴ Deposition of Elba Burgos dated April 26, 2022 – pgs. 44-45.

would have had known eyewitnesses view a lineup with their suspect. There is no documentation, or reasonable explanation, for this investigative failure.

- Finally, based on the initial identification of the shooter as Bryan Johns, when asked point blank whether he manipulated the photo procedures, Guevara did not deny any of the misconduct discussed above with regard to the photo array and lineup procedures conducted with the witnesses in this case, instead he plead the Fifth. As I said earlier, this is highly troubling to me that a former law enforcement officer would not deny committing intentional misconduct and would instead testify that a truthful answer to the question would subject him to criminal prosecution.

4. Failure to document and transmit investigative information.

The police investigation files in this matter demonstrate a serious failure by defendants to document investigative information. Oral communication of information during a homicide investigation is insufficient. A written record is necessary to communicate relevant information among investigating personnel in order to identify suspects and develop evidence leading to the apprehension of the true perpetrator(s) of the crime. A homicide file should allow the reader (including fellow detectives, supervisors, and eventually prosecutors and criminal defendants) to see the investigative steps that were taken, and all potentially relevant information must be recorded because the investigator will not know at the time information is received that it is or is not important to the ultimate case. Contemporaneous documentation is critical to ensure that information is accurately recorded and communicated. For this reason, police officers, and detectives and other investigators in particular, are trained that to take contemporaneous notes in order to assist them in preparing accurate and complete reports. Homicide investigations are often fast-moving and ever-changing, involve interviews of numerous witnesses, and can depend on minute details to develop critical leads. Relying on memory alone to prepare reports weeks, days, or even hours later creates the risk of losing critical information and failing to accurately document investigative information, as detectives are routinely trained.

Professional investigation and documentation are critically important for a number of reasons, some of which include but are not limited to:

- Case integrity
- Continuity of investigation
- Supervisory oversight
- Facilitation of case management
- Inclusion of investigative notes and investigators actions
- Insuring thoroughness of the investigation
- Allowing other investigators to assist or replace initial investigators
- Providing a “paper trail” of what steps were taken (or not taken)
- Focusing on important aspects of the case

- Identifying what remains to be done and what has already been done and by whom
- Eliminating suspicion from some possible initial suspects
- Providing sufficient information to identify and arrest a suspect
- Providing insight for prosecutors considering charges
- Providing an objective basis for charging and trying the suspect
- Providing an objective basis for the court to determine challenges
- To have a single document for discovery and disclosure (Brady rule)

In this case, detectives failed to document the investigation accurately and thoroughly, or to ensure that all relevant information was documented, including exculpatory information. These failures violated generally accepted police practices. I have detailed these failures throughout this report, and highlight the most critical ones here:

- There are no handwritten notes or GPRs in the entire investigative files in this case. Such notes are required by policy to be kept in the investigative file. In my decades of experience, I am not aware of a single homicide investigation in which detectives took no notes.
- If no notes were taken in this case by Guevara and the other defendants, despite numerous substantive interviews of witnesses, including interrogations of suspects, that would be contrary to police training and accepted police practices, and call into question the veracity of the information in the detectives' reports, purportedly all written from memory (in some cases, days after the events described therein).
- If notes were taken and later destroyed, this too would be a violation of CPD policy, which required the retention of all notes. As discussed below, this was uniquely critical in the Chicago Police Department, which had a history of withholding exculpatory information in officer notes and memos.

In this case, the evidence I reviewed includes numerous examples of documentation errors and failures. Examples of these documentation failures include the following:

- There is no contemporaneous documentation of the supposed conversations with the many witnesses that were interviewed during the course of this investigation. The investigative file is also void of any notes or details concerning efforts made by detectives explaining why certain individuals such as Johns, who had been identified the night of the shooting, or Weeks were eliminated as suspects.
- There is no contemporaneous documentation of the supposed June 21, 1991 interview with Ricardo Burgos and the subsequent photo array in which Ricardo made an identification; the supposed July 11 and July 15, 1991 interviews with Elba Burgos, nor are there any handwritten notes detailing interviews with any of the other witnesses identified in the defendants' police reports. The lack of documentation of Guevara's interview with Ricardo Burgos is particularly problematic, as Ricardo supposedly made an identification of

Demetrius Johnson weeks before he became a suspect in the case. There is also no explanation as to why police waited *weeks* to track down a suspected murderer. This is contrary to accepted police practice. Reasonably trained investigators would put out a request to other police officers and detectives to apprehend a murder suspect, and to seek arrest and/or search warrants to arrest the suspect and possibly develop additional evidence, not to wait weeks while a possible killer is on the loose.

- There are no contemporaneous notes of Guevara and Halvorsen's interviews with several key witnesses to the shooting, including Aby Gonzalez, Angel Cordova, Victor Cordova, Rosa Burgos, Fina Montanez, Rosaline Morales, and Forrest Garnett.
- At least fourteen witnesses were identified in the various police reports relating to this case. Yet, there is no contemporaneous notes or detailed documentation of any statements provided.
- A .25 caliber handgun was discovered from the initial suspect against whom the Defendants had strong evidence. Yet unbelievably, there is no evidence report, crime scene processing report, or other documentation of the weapon being inventoried. There is no documentation of efforts to match this gun to the bullet recovered from the victim. There is simply no documentation regarding this potential murder weapon in the rest of the file.

OPINION 2: CPD's POLICIES AND PRACTICES CONCERNING DOCUMENTATION AND DISCLOSURES IN HOMICIDE INVESTIGATIONS ARE WOEFULLY INADEQUATE AND RESULT IN THE ROUTINE FAILURE TO DOCUMENT AND DISCLOSE THE DOCUMENTS AND INFORMATION LEARNED DURING THE HOMICIDE INVESTIGATION TO CRIMINAL DEFENDANTS

A. The CPD's policies and practices related to the documentation, storage/preservation, and disclosure of documents and information learned during homicide investigations was contrary to generally accepted police practices

To meet their constitutional obligation to turn over investigative information to the criminal justice system, police departments typically put in place policies and practices that require officers to document the information they learn during the course of an investigation, keep all of the investigative materials and information in a centralized file, and disclose all of the investigative information in the central file to prosecutors and others in the criminal justice system. In support of these steps, departments perform training and monitoring to ensure the policies are followed and the necessary steps above are taken.

Based on my review, CPD did not maintain policies and practices to ensure that these basic steps were being taken. First and foremost, under CPD policies there was not a centralized file, but instead information related to each investigation was kept in multiple files in multiple places. Then, CPD failed to provide any training or policies to ensure that formal or informal responses to discovery requests from the criminal justice system actually resulted in the collection of all investigative material from all locations. In other words, documents related to a single investigation were in multiple places, but there was no policy, directive, checklist, or other guide to tell the subpoena responders what all those places were or how to go about ensuring that they had obtained it all. The result was predictable: a routine failure to disclose all relevant investigative materials to criminal defendants.

My review indicates that these problems were known as early as 1981, as part of two federal cases at that time, discussed below. But the policies and practices the City put in place in response to these cases was plainly inadequate to solve the problem. The policies that were put in place continued—rather than prohibited—the use of multiple, parallel files for each investigation. The policies were also wholly missing any instruction or directive to ensure that there was a process to ensure that whatever investigative material was out there, in the various places it was housed, was all being produced in response to discovery requests from the criminal justice system. There was also limited training on these new policies, and more importantly, no supervision or auditing to ensure that the new policies were being followed.

In addition to the Fred homicide file, I have reviewed many more Chicago homicide files, and corresponding criminal defense and prosecutor files. For this case, I reviewed all Area 5 homicide files (investigative files and permanent retention files) the City produced for the period from 1991-1995, as produced by the City in *Sierra v. City of Chicago*. I also reviewed all Area 5

homicide files, and corresponding criminal defense files, for the period from 1995-1998 as produced by the City in *Reyes/Solache v. City of Chicago*, which I relied on to form opinions in that case and rely on here as well. In addition, I have also reviewed the expert reports of Michael Brasfield in *Fields v. City of Chicago* and *Rivera v. City of Chicago*, which involve a similar review of hundreds more homicide files and corresponding files for different time periods (Rivera) or different Areas (Fields), as well as the police homicide files in *Iglesias*, *Sierra*, *Reyes/Solache*, *Rivera*, *Fields* and *Kluppelberg*.

Each of those cases contain examples of investigative material suppressed in CPD homicide files, or that was otherwise not documented and disclosed, that should have been turned over to the criminal justice system based on police training, and that would have clearly been considered *Brady* material under generally accepted police practices. Based on my review of all of this material together, it is my opinion to a reasonable degree of professional certainty that CPD's documentation and file-keeping policies were deficient, and that CPD maintained a widespread practice in which investigative documents and information learned during homicide investigations was routinely withheld from criminal defendants. My findings here mirror my findings in *Iglesias* and *Sierra*, other cases that involved Area 5 defendants including Detective Guevara, which involved analysis of the same set of 1991-1995 and 1995-1998 files.

Remarkably, my findings appear to be true even to this day. The City of Chicago's own Office of Inspector General issued a report in June 2020 regarding CPD Record Management, stating that "CPD's records management and production processes are inadequate to meet its constitutional and legal obligations."³⁵ The OIG's findings included the following:

- "CPD's Subpoena Unit and Office of Legal Affairs (OLA), the units responsible for responding to subpoenas and records requests, cannot ensure that they are identifying and locating all responsive records for production. The Department lacks the means to determine what records may exist for any case or incident, making it impossible to know whether it has identified and produced all relevant records."
- "When receiving a request for 'any and all' relevant records (i.e., requests with broad language) including but not limited to certain specific records, Subpoena Unit members routinely fail to conduct a thorough search beyond the specific categories of records enumerated, in order to satisfy the broader request."
- "When the Subpoena Unit receives subpoenas with broad language, members routinely do not attempt to identify paper records, as they cannot determine which of CPD's units may hold such records."³⁶

The OIG issued a follow up report in September 2021 stating, "CPD's ability to meaningfully ensure that it is fulfilling all of its constitutional and legal obligations to produce all relevant

³⁵ June 2020 OIG Report, at 4-5.

³⁶ *Id.* at 4.

records for criminal and civil litigation remains seriously impaired.”³⁷ The OIG was plain as day about CPD’s unwillingness to do anything to fix the problem: “OIG concludes that CPD has undertaken almost no corrective actions.” As discussed below, the OIG’s findings—to this day—are consistent with my findings for the period from 1991-1995, and 1995-1998 (in *Reyes/Solache, Sierra and Iglesias*).

My opinions are discussed in more detail below.

Standard police practice in the 1990s was to maintain a centralized repository, often referred to as a single “murder book” or “homicide file.” to collect and store all investigative information learned during the course of a homicide investigation

Necessary to every homicide investigation is not only the investigative steps taken to solve the case, but also the documentation and preservation of the information learned over the course of that investigation. By 1991, and well before, police departments as a matter of course trained their officers that they were required to thoroughly document their investigations and that they should disclose the entirety of their investigations to criminal defendants, as this was part of their constitutional Brady obligation to the prosecutors and criminal defendants.

Police departments around the country wrote policies and perpetuated practices designed to ensure these constitutional requirements related to documentation and disclosure were being met. The standard practice followed by police departments, in turn, was the obvious one: maintain a single homicide file in which all investigative material is placed and kept, and then disclose the entirety of that single, homicide file to the criminal justice system. This was typically done by having the lead detective(s) assigned to the investigation be responsible for ensuring that the investigative steps conducted (which they would have otherwise done themselves, or been told about by assisting detectives) were documented, and for gathering and collecting all of the documents in a single homicide file. In this way, any work done by the lead detectives, assisting detectives, patrol officers or gang officers or other special units, and all the various traditional (reports, notes, etc.) and non-traditional investigative material (business cards, a photo received from a witness, etc.) was all in one place. Likewise, in this way, investigative steps documented in handwritten notes, or in typed reports, would also all be in one place. This approach not only aids the investigation—by ensuring that all investigative material is in one place and available to the lead investigators to review, and to supervisors to monitor the investigation’s progress—but also provides a single, central repository from which the entire set of investigative materials can be collected and copied for production to the criminal justice system.

The standard practice I have described above is exactly the practice that was, and is, followed in each of the police departments in which I have worked. My knowledge of these standards is based on my extensive practical experience of supervising and managing criminal investigations; including my own experience as a detective and detective sergeant with multiple police agencies; and my familiarity with the policies used by departments nationwide. As a law enforcement

³⁷ Sept. 2021 OIG Follow-Up Report, at 2.

trainer I have for several decades provided investigative training to detectives from hundreds of agencies throughout the country. In the course of my work as an independent criminal justice consultant reviewing policies and practices of police departments around the country, I am familiar with industry standards established by organizations like the International Association of Chiefs of Police (IACP) and the Police Executive Research Forum (PERF). These standards have also been documented in homicide guides and reference materials for decades, which are included in my materials reviewed.

In addition to the maintenance of a single, centralized file, there is also the question of what information should be documented and included in the centralized file. The answer is everything (within reason). The standard police practice is to document, in notes and/or reports, all of the information learned during the course of an investigation. Of course, homicide detectives were not expected to document if they stopped for coffee on their way to a crime scene, or a friendly greeting from a passerby on their way to see a witness. But putting aside the extreme, investigative steps taken to advance the investigation should be documented, even if they ultimately prove to be dead ends, or do not support the hunches or theories of the investigating officers. This is because an investigator does not know in advance which piece of information they learn will ultimately prove to be critical to solving the case, and something that seems like a bid lead today can fizzle; and something that seems like a small lead today can prove to provide the critical clue down the road. This is also one of the critical ways that detectives avoid tunnel vision, and becoming overly fixated on a single suspect or theory, a highly relevant issue in this case, as discussed above. Thorough documentation of an investigation—even those steps that might point to alternate suspects or undermine the case against the eventual suspect—is also necessary as a matter of meeting the police’s constitutional obligations to criminal defendants and the criminal justice system. Put simply, in my experience detectives and other police officers are trained and expected to follow the policies and practices I’ve described above.

Finally, consistent with all of the above, under generally accepted police practices the complete homicide file, consisting of all of the documents and information gathered during the investigation, must be produced to the criminal justice system. This is true regardless of whether the request comes in the form of a formal subpoena, or an informal request from prosecutors, criminal defendants, or others. Investigators (or administrators, to the extent they are involved in disclosing files) must not sift through the file to decide which documents they want to produce. Pursuant to written policies and practices, direction is given that the entire file, including all investigative material, should be disclosed.

“Street Files”: the George Jones Case and the *Palmer* class action

In the early 1980s, the City’s historic practice of permitting detectives to maintain “street files” containing their own “personal” investigative notes, undisclosed to the criminal justice system, came to light. It began with the criminal prosecution of a young man named George Jones, and resulted in two federal lawsuits through which a federal judge concluded that CPD’s policies and

practices at the time were inadequate, and resulted in the routine withholding of investigative material from criminal defendants.

George Jones: In 1981, George Jones, a senior at a Chicago high school who edited the school newspaper and was nicknamed “Bookworm,” was charged with the murder of Sheila Pointer. During the CPD investigation, Frank Lavery, one of the detectives investigating the case, interviewed the victim’s brother, Purvy. Purvy told Lavery that there were two assailants and both were wearing stocking masks. Lavery documented this and other evidence that Jones was not the perpetrator and that Jones could have used to help defend himself. However, this information was placed “not in the police department’s regular files but in its ‘street files.’ These were files that the police did not turn over to the state’s attorney’s office as they did with their regular investigative files.”³⁸

Detective Lavery later learned in the newspaper that George Jones was on trial for the Pointer murder. Lavery told his Commander that Jones was innocent and being wrongly prosecuted, but his Commander did nothing to stop the prosecution. Lavery then found Jones’ criminal defense attorney and told him about the information in the street file. Lavery’s earlier investigative efforts documenting information that was exculpatory for Jones had not been provided to the defense attorney. After the court declared a mistrial, the State’s Attorney dropped all charges against Jones.³⁹

Jones then filed a civil lawsuit. He won. The jury found that the City had a practice of using “street files” that were withheld from the criminal justice system. The Seventh Circuit explained that the practice of “retaining records in clandestine files deliberately concealed from prosecutors and defense counsel cannot be tolerated.”⁴⁰

The Palmer Litigation: In addition to Jones’ personal lawsuit, a class action was filed in federal court to prevent the use of street files.⁴¹ The plaintiffs sought an injunction, and one was granted requiring CPD to preserve all street files and documents formerly placed in street files.⁴² The TRO was amended when it came to light that detectives were continuing to treat notes and other investigative materials as their own, for personal use as part of a personal street file but not available for inclusion in any CPD file.⁴³

District Judge Milton Shadur conducted a preliminary injunction hearing, after which he reached the following conclusions:

- There were no guidelines about what information in “unofficial reports” (e.g., notes, witness interviews, worksheets, memoranda, etc.) had to go into “official reports” (e.g.,

³⁸ *Jones v. City of Chicago*, 856 F.2d 985, 988-991 (7th Circuit 1988)

³⁹ *Ibid.* (at 991)

⁴⁰ *Ibid.* (at 995).

⁴¹ *Palmer v. City of Chicago*, No. 82 C 2349

⁴² *Ibid.* (at NF-L 005606-07)

⁴³ *Ibid.* (NF-L 005607)

supplementary reports, closing reports, etc.). Judge Shadur found that “Official Reports have sometimes been prepared from the perspective of what fits the preparer’s concept of the crime, so they omit information that – though highly relevant and sometimes exculpatory of the defendant charged with the offense – the preparer does not deem ‘pertinent.’”⁴⁴

- The use of parallel files containing unofficial reports, referred to as “street files,” “running files,” “office files” or “working files,” was well known within CPD.
- There was no policy or practice to ensure that all relevant information was placed in official reports or transmitted to the CPD’s Records Division for permanent retention, resulting in potentially relevant information not being included in official reports.⁴⁵
- In response to subpoena requests, CPD produces the official reports maintained at the Records Division, and photographs and lab reports, but not the unofficial reports maintained at the Area or kept by the detectives.⁴⁶ CPD Records Division employees do not respond to subpoenas or defense motions for discovery by contacting individual Areas for unofficial documents.⁴⁷

Judge Shadur found that the exclusion of relevant information from official reports “was not random or infrequent.”⁴⁸ He also found that the use of street files created a “grave risk” of non-disclosure of exculpatory and impeaching information (in other words, *Brady* material). On appeal, the Seventh Circuit reversed Judge Shadur in part. It ordered CPD to preserve and produce street files for those plaintiffs who had been convicted of felonies, but otherwise vacated the preliminary injunction because the court found that the plaintiffs either lacked standing or should have asked for relief in the state courts. The Seventh Circuit did not revisit or revise Judge Shadur’s factual findings.⁴⁹

I also reviewed the Seventh Circuit’s later decision regarding Plaintiff’s request for attorneys’ fees, denying that request. I am aware that the Court wrote that the plaintiff’s attorneys had failed to identify exculpatory material in files other than Jones’ case, stating, “They went on a fishing expedition, and the pond was empty. Maybe the city removed the fish, but at the moment that is just a slander.”⁵⁰ I also reviewed the affidavit of Jeff Haas, one of the plaintiff’s attorneys in Palmer, stating that they had not actually reviewed the files to identify exculpatory information, and did not have official CPD files (which I take to mean the permanent retention files) or prosecutor or criminal defendant files, to compare against to see if exculpatory information was withheld. I also note that Mr. Haas found evidence that some CPD files were “pre-purged” of notes

⁴⁴ Ibid (NF-L 005609-10)

⁴⁵ Ibid (NF-L 005612)

⁴⁶ Ibid (NF-L 005614)

⁴⁷ Ibid (NF-L 005614)

⁴⁸ Ibid (NF-L 005615)

⁴⁹ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985); CPD Special Order 83-2A.

⁵⁰ *Palmer v. City of Chicago*, 806 F.2d 1316 (7th Cir. 1986).

and memos and other information, a practice Haas indicated witnesses in the case had testified to. This is consistent with my findings, discussed below, that many files appear to be missing notes and other investigative information I would expect to see in a homicide investigation (*e.g.*, entire homicide files with no notes whatsoever, files where there are no notes of interrogations and other substantive interviews of suspects and key witnesses, files with no evidence of investigation into other leads or alternate suspects, etc.). Regardless, for my purposes the Seventh Circuit’s attorneys’ fees ruling does not alter Judge Shadur’s findings, and the guidance it provided to CPD policymakers about the problems that needed to be addressed by its policies.

George Jones Appeal: In 1988, in *Jones v. City of Chicago*, 856 F. 2d 985 (7th Cir. 1988), the Seventh Circuit affirmed the jury verdict in favor of George Jones, including the finding that the City of Chicago had maintained an unconstitutional practice of permitting detectives to keep street files undisclosed to criminal defendants.

The appellate decision included the following: (a) the case disclosed “frightening abuse of power by members of the Chicago police force and unlawful conduct by the City itself”; (b) Lavery was charged with a disciplinary infraction, “transferred out of the detective division, ostracized by his fellow officers, and assigned to a series of menial tasks culminating in the monitoring of police recruits giving urine samples” while “none of the defendants has been disciplined for misconduct”; (c) there was “enough evidence to enable the jury to infer that [a Chicago Police Department Commander, Lieutenant and Sergeant] had known . . . [and] had approved every false step”; and (d) there was sufficient evidence against the City that the street files practice existed, caused Jones injuries, and was “consciously approved at the highest policy-making level.”⁵¹

Notably, the decision included the following indictment of CPD leadership at the time:

Lavery should have been commended for his adherence to the principles of honesty, decency, and justice, instead the police department charged him with a disciplinary infraction for having failed to advise the state’s attorney that he planned to testify for the defense in George Jones’s criminal trial should that become necessary. He was also transferred out of the detective division, ostracized by his fellow officers, and assigned to a series of menial tasks culminating in the monitoring of police recruits giving urine samples. None of the defendants has been disciplined for misconduct in the arrest and prosecution of George Jones.⁵²

Based on my review in this case, discussed further below, this commentary on the failure of CPD leadership proved to be foreshadowing. The Jones and Palmer rulings reveal a consistent theme: resistance to change from detectives who insisted on continuing to keep street files, and resistance to change from CPD leadership that was more concerned about punishing Lavery for blowing the whistle than abolishing unconstitutional practices that had almost resulted in the wrongful imprisonment of an innocent high school student. The lack of a strong institutional

⁵¹ *Jones* at 988, 991-92, 993, 995-996.

⁵² *Jones*, at 991-92.

response, and a strong message from CPD leadership that a dramatic change in practice was needed and was going to be enforced at the risk of discipline, is deeply problematic. It is no surprise, then, to see substantial evidence in this case, and the many other cases I reviewed, that the street files practice continued on for decades.

CPD's policies after *Jones* and *Palmer* do not solve the problem, and are inadequate to ensure disclosure of all relevant investigative materials

Despite the revelations from the Jones and Palmer lawsuits, including specific guidance from Judge Shadur regarding the failures in CPD's policies, the department's leadership made only the most tepid policy changes. The new policies were inadequate on their face, and wholly insufficient to make the sort of institutional changes necessary to ensure the consistent and complete disclosure of investigative material. The new policies were defective in nearly every way: they did not require documenting all investigative steps, they applied only to detectives but not other officers involved in investigations, they continued to permit a system of multiple files containing different information, they lacked any express directive to disclose all investigative material in the multiple police files, and they contained no processes or instructions to ensure subpoena responders gathered all investigative information from each of the multiple repositories that existed under CPD's parallel file system. In addition, there was very limited training on the new policies, and there was no auditing and monitoring to ensure that file disclosure problems had been resolved.⁵³ Put simply, the policies themselves were deficient, as were the efforts to ensure those deficient policies were even followed. Given this, the continuation of the street files problem—to this day, according to the City's OIG—is entirely predictable.

The Teletype and Detective Division Notice 82-2: In April 1982, after a Temporary Restraining Order was issued in the *Palmer* litigation, CPD issued a teletype to commanding officers informing them of the TRO, as well as Detective Division Notice 82-2.⁵⁴ CPD designee Hickey explained that Notice 82-2 was “a quick and dirty document” designed to implement the TRO but was “not very workable.”⁵⁵

Notice 82-2 and the corresponding teletype were only about preserving documents. It did not require detectives to put notes or memos into a central repository (or any repository), and it did not even affirmatively require detectives to preserve notes or memos that had not already been turned into a police file.⁵⁶

Six months after Notice 82-2 went into effect, Commander Stibich testified that detectives continued to believe that their notes and memos were personal property, for personal use, and that they were not required to turn them in to a department file, or even preserve them at all.⁵⁷

⁵³ Hickey *Fields* Dep. at 10, 43; Winstrom Deposition at 208-210.

⁵⁴ NF-L 008751; NF-L 008754; Hickey, *Kluppelberg* Deposition at 201

⁵⁵ Hickey *Kluppelberg* Deposition 221-22, 224; Brzezcek Test. NF-L 007517

⁵⁶ NF-L 008751-53; Hickey *Kluppelberg* Deposition at 212-13

⁵⁷ Stibich Test. (NF-L 007468-70)

Judge Shadur found that Notice 82-2 responded to the TRO in “an improperly restrictive and grudging manner, under which detectives could consider their investigative writings as their personal property (and thus not ‘under Detective Division control’) and therefore outside the preservation requirements of Notice 82-2.”⁵⁸

Special Order 83-1: On January 3, 1983, Special Order 83-1 replaced Detective Division Notice 82-2. Special Order 83-1 applied only to detectives assigned to Violent Crimes.⁵⁹ Special Order 83-1 defined the term “Investigative File” and created something called an Investigative File Case Folder to secure documents relating to a criminal investigation. Special Order 83-1 also created an “Investigative File inventory sheet,” to catalog all the documents placed in the Investigative File, that was to be forwarded to the Records Division when felony charges were approved.⁶⁰ Special Order 83-1 also created General Progress Reports (“GPRs”).⁶¹ The GPR forms were to be used by detectives for taking handwritten notes or writing so-called “to-from memos” to their colleagues.

Special Order 83-1 created an obligation for detectives to place handwritten GPRs and other investigative materials in the investigative file. It also required detectives to fill out CPD case report forms, such as supplementary reports, documenting relevant information previously recorded on a GPR or other miscellaneous documents.⁶²

Judge Shadur found Special Order 83-1 to still be lacking, including the following:

- There was no obligation to create an Investigative Case File Folder unless the crime fit certain violent crime categories and felony charges were approved. According to Judge Shadur, this was problematic because there was nothing to prevent against selective retention while the case was still being investigated;⁶³
- It lacked direction to ensure that any assisting detective who received information relating to an investigation would forward the information to the lead/assigned detective to be included in the Investigative File Case Folder;⁶⁴
- It required detectives to include “relevant” information in the official reports but offered no guidance as to what should be considered “relevant,” permitting detectives to again choose what to include and exclude from their reports.⁶⁵

⁵⁸ NF-L 005615-16

⁵⁹ NF-L 007223-27

⁶⁰ Special Order 83-1, IV(D)

⁶¹ Special Order IV(E); Hickey *Kluppelberg* Deposition 170

⁶² Special Order 83-1 V(B)(1) & (2), NF-L 008772-73

⁶³ NF-L 005620

⁶⁴ NF-L 005621

⁶⁵ Special Order 83-1 V(B) (NF-L 005620); Hickey *Kluppelberg* Deposition 238; Hickey *Kluppelberg* Deposition [2015] 20.

- It lacks any guidance on how CPD should respond to a criminal subpoena or other request for disclosure of investigative material.⁶⁶

Special Order 83-2: On May 2, 1983, Special Order 83-2 was issued. Under the updated policy, detectives were required to create records reflecting all relevant information, to pass along information they learn to detectives assigned to investigating that crime. In addition, under the updated policy the Investigative File Inventory Sheet was to be copied and disclosed to prosecutors and criminal defendants.⁶⁷ Special Order 83-2 also created the Investigative File Control Card, which was supposed to allow for the Investigative File to be checked out by investigating detectives and accounted for.⁶⁸

The updated policy, although a small improvement, was still plainly deficient:

- it still perpetuated a multiple, parallel file system rather than a single, centralized file system.
- it still applied only to detectives.⁶⁹
- it fails to state, expressly and plainly, that the investigative file **MUST** be disclosed in its entirety in response to requests from prosecutors or defendants.
- it lacks any process, procedure, or guidance to ensure the investigative file and any other repositories of investigative material are disclosed to the criminal justice system.
- it still fails to provide any definition of what is “relevant.”⁷⁰
- it relies on inventory sheets as the means of ensuring that documents from the police investigation are disclosed, but this is wholly inadequate since the inventory sheets are only as good as the information in them. Based on my review, inventory sheets are routinely incomplete, or contain entries that are too vague to be of any use in determining whether all investigative material has been disclosed.
- there is no provision in Special Order 83-2 requiring an audit or oversight to ensure the special order is actually being followed.

Special Order 86-3: On May 29, 1986, the CPD issued Special Order 86-3. Special Order 86-3 changes very little.⁷¹ Where it does make changes, most of those changes actually weaken the overall policy rather than strengthen it. For example, it eliminates the requirement that the inventory sheet be forwarded when a criminal subpoena or discovery motion is received,

⁶⁶ NF-L 005621

⁶⁷ NF-L 008746-50

⁶⁸ Hickey *Kluppelberg* Deposition 228-29

⁶⁹ Hickey *Rivera* Deposition 55, 87-88.

⁷⁰ Hickey *Kluppelberg* Deposition 238; Hickey *Kluppelberg* Deposition [2015] 20

⁷¹ Winstrom Deposition 44-46.

and it eliminates the requirement that handwritten notes or other investigative materials be submitted “promptly (normally at the end of each tour of duty).”

In these ways, Special Order 86-3 actually deviated further from standard police practices than the special orders that came before it. Overall, it remained deficient, for at least the following reasons:

- it still perpetuated a multiple, parallel file system rather than a single, centralized file system.
- it still applied only to detectives.
- it still fails to state, expressly and plainly, that the investigative file **MUST** be disclosed in its entirety in response to requests from prosecutors or defendants.
- it still lacks any process, procedure, or guidance to ensure the investigative file and any other repositories of investigative material are disclosed to the criminal justice system.
- it still fails to provide any definition of what is “relevant.”⁷²
- it still relies on inventory sheets as the means of ensuring that documents from the police investigation are disclosed, but this is wholly inadequate since the inventory sheets are only as good as the information in them. Based on my review, inventory sheets are routinely incomplete, or contain entries that are too vague to be of any use in determining whether all investigative material has been disclosed.
- it removed the requirement that they turn in the notes and investigative materials “promptly (normally at the end of each tour of duty),” thus permitting detectives to keep handwritten notes on their person, at home, or in their locker for extended periods of time, as they did when the street file practice came to light.
- it still provided no guidance about what information a detective was required to include in a supplementary report beyond information deemed “relevant.”
- it removed the requirement of sending the inventory sheet to defense attorneys, albeit inadequate, leaving defense attorneys with no mechanism to determine whether they had received all the relevant investigative materials.

So, Judge Shadur’s express statement that CPD’s policies were deficient because they failed to “defin[e] the CPD’s duty or procedure in responding to a criminal subpoena or request by the State’s Attorney to produce information relating to a criminal proceeding,” there was still absolutely no policy directive or procedure to ensure production of investigative files. Notably, the Special Order contains a single instruction about disclosure: to forward a copy of the inventory sheet to the Records Division, to be forwarded to the defense attorney. But what it does

⁷² Hickey *Kluppelberg* Deposition 238; Hickey *Kluppelberg* Deposition [2015] 20

not say is to forward a copy of the entire file to the criminal defense attorney. This is an inexcusable omission.

Moreover, despite Judge Shadur's admonition, there was still no policy, procedure, or directive to ensure that subpoena unit staff, or other support staff at the Areas, were retrieving investigative material from all possible locations, or any training to that effect.⁷³ This, too, was an egregious violation of generally accepted police practices. Especially given that CPD chose to perpetuate a multiple, parallel file system. Indeed, as Hickey acknowledged, the lack of a centralized file, combined with lack of instruction, created confusion among detectives and subpoena personnel about their disclosure obligations.⁷⁴

Finally, the failure to define relevance in a way to ensure the documentation of all information learned during an investigation deviates from generally accepted police practice, and is particularly egregious given Judge Shadur's concerns on this very issue. Commander Stibich admitted that what is relevant to one detective may not be relevant to another.⁷⁵ And CPD designees on this topic, Hickey and Winstrom, have testified to exactly the problems with CPD's lack of guidance. Detectives could decide what was pertinent not contemporaneously, but whenever they chose to write their supplemental report.⁷⁶ If this occurred once a suspect had been arrested and charged, a detective could freely decide that all other evidence—perhaps investigation into an alternate suspect—could be arguably “not relevant” since it did not implicate the person charged. Indeed, Hickey and Winstrom have admitted that this is exactly what could and would occur. For example, they both testified that CPD policy did not require suspects who had been eliminated through investigative activity to be documented in any way.⁷⁷ This is contrary to accepted police practices, a recipe for violating Brady obligations, and exactly the problem Judge Shadur warned of and that CPD's deficient policies created. Alternate suspect information is exactly the type of highly relevant information for which documentation and disclosure is critical.⁷⁸

Finally, Special Order 86-3 included a section requiring “[e]xempt members of the Detective Division” to “conduct periodic, unscheduled inspections of the subject files to ensure compliance.” This is an improvement on appear; auditing is critical. However, it appears to have

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⁷⁴ Hickey Rivera Deposition at 253-54. He testified to remembering conversations when he was in charge of records division in which there were questions from subpoena clerks and detectives about what they were required to produce in response to subpoenas, including whether the entire investigative files had to be turned over.

⁷⁵ Stibich Test. NF-L 007474

⁷⁶ Hickey *Kluppelberg* Deposition [2015] 24-25, 33

⁷⁷ Hickey *Rivera* Deposition 36, 185-87. Winstrom Deposition 106-107, 189, 192-94.

⁷⁸ This does not prevent an investigating officer from also documenting information explaining why the suspect was eliminated.

been nothing more than words on paper; it was not done. Hickey and Winstrom, the City's designees on the topic, were not aware of a single instance in which such auditing occurred.⁷⁹

Standard Operating Procedures (SOP) 1988: In 1988, standard operating procedures were created to govern the work of detectives. Chapter 18 deals with investigative files. The policy did not change. The relevant portion of the new SOPs, Chapter 18, contains "no substantive changes of any kind" from Special Order 86-3.⁸⁰

In other words, the deficiencies described above with regard to Special Order 86-3 remained in the SOPs and was the governing set of policies (or lack thereof) through the Soto homicide investigation in 1998.

The policies described above are insufficient to remedy the "street files" problem

1. Continued use of parallel files: The use of street files as part of a parallel file system had been in place since at least the 1970s.⁸¹ Despite the revelations in *Jones* of the failure with this system, the City continued to perpetuate a multiple, parallel file system. For a given investigation, there would be *at least* three files: a permanent retention file in the Records Division, containing only supplementary reports, general offense case reports and the arrest report filed under the accompanying RD number; a unit RD file, that Hickey testified was a slim file kept in the homicide drawer at the Area that would contain all the known official police reports (supplementary reports, etc.);⁸² and an investigative file maintained by the detective area, containing documents that individual detectives assigned to investigate the case chose to include.⁸³ By design, the files had different information in them.⁸⁴

In addition to these files, investigative material could also be kept in the Evidence and Recovered Property Section, arrest reports could be kept at the Identification section, and individual detectives could each keep their own running/working files during an investigation.⁸⁵ And yet additional files could be created by other units of the Chicago Police Department, because the policies only applied to the Detective Division. So, in addition to the multiple files above, patrol officers, gang crimes officers, and other special unit investigators could each have additional sets of files related to a

⁷⁹ Hickey *Rivera* Deposition 244, 249; Winstrom Deposition 208-210.

⁸⁰ Hickey *Rivera* Deposition pages 250-51; Winstrom Deposition 44-46.

⁸¹ Hickey, the City's designated witness on this topic, testified that the practice of using street files started at least as early as 1977, when he arrived at Area 1 homicide. Similarly, during hearings on the use of street files in *Palmer v. City of Chicago*, John Stibich, a former commanding officer in Area 4 homicide, testified that during his time there, from December 1974 to December 1977, Area 4 homicide had a practice of using street files. Following Hickey's sampling of the various violent crimes units in 1982, Hickey determined that each of the Areas used street files.

⁸² Hickey *Kluppelberg* Deposition 115-16, 299-300; S.O. 86-3

⁸³ Hickey *Kluppelberg* Deposition 297-300

⁸⁴ Hickey *Kluppelberg* Deposition 100.

⁸⁵ Hickey *Kluppelberg* Deposition at 295-96; Hickey *Fields* April 2014 Trial Testimony at 2069.

homicide investigation. None of those files were subject to any documentation, storage and disclosure requirements.

Remarkably, Hickey himself raised some of these concerns. He informed CPD senior leaders that Special Order 83-1 was only addressed to the Detective Division,⁸⁶ and Hickey suggested that Research and Development and Auditing Internal Controls Division should get involved because there may be department-wide implications to the use of street files.⁸⁷ CPD never acted on Hickey's concerns to look beyond the detective division, and allowed yet more parallel files to be created in other parts of the Department.

CPD's multiple, parallel files created unacceptable risk. Investigative information was kept in multiple places, in multiple units, without any mechanism to even track how many parallel files had been created for a particular case, or whether they had all been collected. This is why standard police practice around the country is to have a lead investigator responsible for keeping a single centralized file with everything in it. That the City kept in place a parallel file system after *Jones* and Judge Shadur's warnings, without any protections in place to make sure that all repositories were known and collected from, is an inexcusable police failure.

2. Discretion to determine what is relevant and needs to be documented and disclosed. As discussed above, the policies left detectives to choose what information to document in official reports and when to turn in investigative materials. Given the street files problem and the history of resistance to change among detectives, CPD needed to provide strong, direct guidance; it did the opposite. The testimony of Hickey and Winstrom, discussed above, reveals the problem: they openly admit that it would be appropriate under CPD policy for detectives to determine that information about an alternate suspect was not relevant, if they so chose.⁸⁸

3. No procedures or written instructions to subpoena responders to make sure investigative material from all locations is disclosed. Inexplicably, despite having a system of multiple, parallel files for a single investigation, CPD did provide any sort of formal training and written procedures to subpoena responders on how to go about ensuring that they were gathering the documents from all repositories.

Based on the testimony of CPD's designees on the topic, Hickey and Winstrom, requests for investigative documents were handled by the Subpoena Service Unit in the Records Division.⁸⁹ But CPD had no written policy requiring, or explaining how, the staff in the Subpoena Service Unit were to go about searching for and gathering all responsive documents.⁹⁰ There were no

⁸⁶ Hickey *Kluppelberg* Deposition 207-208

⁸⁷ Hickey *Kluppelberg* Deposition 208

⁸⁸ Hickey *Kluppelberg* Deposition 339; Hickey *Kluppelberg* Deposition [2015] at 66-67.

⁸⁹ Hickey *Kluppelberg* Dep 358

⁹⁰ Hickey *Kluppelberg* Dep 36-37; City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3

checklists, procedures, “safe checks” or any other guidelines or guidance to assist subpoena responders in making sure they were requesting material from all the right repositories, or to check on the back end whether they got everything they should, or even formal training to set the proper expectations and practices.⁹¹

As a result, whether prosecutors and criminal defendants received all of the documents and investigative material associated with a case was primarily a question of luck, as in whether the subpoena responder happened to request the right documents from the right places, and the unit that received the request copied everything in their repository.⁹² Hickey described the Subpoena Service Unit’s effort to respond to document requests as an “art,” and that it was possible in a case with multiple units working on the same investigation for the subpoena to go to only one of those units.⁹³ Winstrom admitted that subpoena clerks would simply ready the subpoena and send a request for documents to whichever units they thought might have documents, and that they were not provided with any policies, directives, checklists, guidelines or training materials to guide their decision about where to obtain documents, nor were they given any forms or lists that identified all the repositories in which documents related to a homicide investigation might be found.⁹⁴

The woefully inadequate policy and practice I have described above was in place since the 1980s, through 1995, and well into the 2000s.⁹⁵ In fact, the City’s designee on the CPD’s policies through 2009 testified that there is no system or procedure to follow up with the Area if it failed to respond to a request from the Records Division subpoena responder for documents.⁹⁶ The OIG Report discussed above demonstrates that all of the same, predictable problems continue to this day (June 2020 OIG Report, at 4):

- “CPD’s Subpoena Unit and Office of Legal Affairs (OLA), the units responsible for responding to subpoenas and records requests, **cannot ensure that they are identifying and locating all responsive records for production.** The Department **lacks the means to determine what records may exist for any case or incident**, making it impossible to know whether it has identified and produced all relevant records.”
- “When receiving a request for “any and all” relevant records (i.e., requests with broad language) including but not limited to certain specific records, **Subpoena Unit members routinely fail to conduct a thorough search beyond the specific categories of records enumerated**, in order to satisfy the broader request.”

⁹¹ Hickey *Kluppelberg* Dep 39, 147-48, 160; Hickey *Rivera* Deposition 36, 185-87; City of Chicago’s Amended Response to Plaintiff’s Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3; Winstrom Deposition 192-94.

^e Hickey *Rivera* Deposition 43-46

^e Hickey *Rivera* Deposition 162; Hickey *Kluppelberg* Deposition 362-63.

⁹⁴ Winstrom Deposition 189, 192-94.

⁹⁵ Hickey, *Rivera*, 151-53; Loughran Deposition 14 Winstrom Deposition 197-201.

⁹⁶ Loughran Deposition 15.

- “When the Subpoena Unit receives subpoenas with broad language, **members routinely do not attempt to identify paper records, as they cannot determine which of CPD’s units may hold such records.**”

The lack of concrete written policies, procedures, training and safeguards, in the face of a multiple file system that created a greater need for exactly such things, was an egregious departure from generally accepted police practices.

4. There was inadequate training and monitoring/auditing to ensure compliance with the special orders. The only training provided to detectives was one three-hour session about Special Order 83-1. But one three-hour training session on just the first iteration of the policy change, where CPD senior leaders already knew detectives were opposed to the change, was wholly insufficient to overcome a decades-long practice. Hickey himself admitted that he learned that unit detectives were reverting back to keeping their own files to take out on investigations after Special Order 83-1.⁹⁷

CPD did nothing to monitor and assess whether the policy was being followed, or to reprimand those detectives and supervisors who refused to comply. Hickey and Winstrom admit they are not aware of, and could not identify, any sampling or auditing that occurred after the Special Orders were put in place.⁹⁸ In addition, I am not aware of the City having produced a single document demonstrating that any audit or inspection ever occurred. Hickey and Winstrom also admit that there was no discipline of detectives that did not comply with the Special Orders.⁹⁹

Put simply, policymakers failed to train, monitor or supervise detectives to ensure compliance with the Special Orders. The result is obvious and predictable: a failure to comply. As discussed below, that is exactly what I found in my review of homicide files.

⁹⁷ Hickey *Kluppelberg* Deposition 321, 327.

⁹⁸ Hickey *Kluppelberg* Deposition 160-61, 166, 167, 375-76; Hickey *Rivera* Deposition 244, 249; Winstrom Deposition 208-210.

⁹⁹ Hickey *Fields* Dep. at 10, 43. Hickey *Kluppelberg* Deposition 213; Winstrom Deposition 209-210.

B. Review of CPD files, and related files, from the periods from 1991-1995, and from 1995-1998, demonstrate that CPD's policies and practices were not being followed.

I conducted a review of police files and criminal defense files for the period from 1991-1995 and 1995-1998, as follows:

Number of files reviewed:

	Area 5 investigative files	Corresponding permanent retention files	Corresponding PD/criminal defense files
1991-1995	475	475 ¹⁰⁰	N/A ¹⁰¹
1995-1998	344	341	72 ¹⁰²

A review of investigative files shows that the Special Orders were not being followed

As discussed above, I have opined that these policies were inadequate on their face to address the street files problem. But even if they were adequate on their face, they must also be implemented and followed. In my review, the files show that the special orders were not followed in a number of ways (which would have been obvious in any reasonable file audit).

I received two primary sets of records for my analysis of whether the Special Orders were being followed:

1. I reviewed investigative files for 344 different homicide investigations conducted by Area 5 detectives for the period from 1995-1998.¹⁰³ I reviewed the files to evaluate whether, standing alone, they demonstrated compliance with the 1986 special orders and 1988 SOPs.
2. I reviewed investigative files for 475 different homicide investigations conducted by Area 5 detectives for the period from 1991-1995. I reviewed the files to evaluate

¹⁰⁰ There were actually 496 permanent retention files produced, but 21 of those had no corresponding investigative file. Hence, there were 475 files for comparison.

¹⁰¹ It is my understanding that no PD files corresponding to the period from 1991-1995 were obtained in discovery.

¹⁰² There were 105 total criminal defense files, but those files related to only 72 different investigative files (e.g., multiple defendants, PD file with no corresponding investigative file, etc.)

¹⁰³ For two homicide investigations, a permanent retention file was produced, but no investigative file: Z101225, Z160497. Those two files are still listed in Attachment E, and as a result the spreadsheet contains 346 rows, despite only 344 investigative files.

whether, standing alone, they demonstrated compliance with the 1986 special orders and 1988 SOPs.¹⁰⁴

The analysis I conducted is the same one I conducted in *Iglesias*, *Sierra*, and *Reyes/Solache*, and that Michael Brasfield conducted in *Rivera* and *Fields*, and my findings are entirely consistent with his. In other words, my finding that the 1991-1995 Area 5 investigative files reveal that the policies were not being followed is the same conclusion that I reached with regard to the 1995-1998 Area 5 investigative files, and that Brasfield reached with regard to 1985-1991 Area 5 investigative files, and 1984-1989 Area 1 (primarily) investigative files.

I have also reviewed investigative files and permanent retention files from Area 5 homicide investigations for the period from 1987-1990, in *Maysonet v. City of Chicago*. My review of those files, and my analysis of those files, further confirms and corroborates my opinions here, including in particular homicide detectives' systemic failure to follow the Special Orders put in place to address the street files problem and withholding of exculpatory information identified in *Jones/Palmer*.

My findings are as follows:

Handwritten notes, not on general progress reports, are still routinely used: As discussed above, the special orders directed officers to use GPRs to take notes and were intended to eliminate the use of handwritten notes, which detectives had been treating as their own property and something they were not inclined to place in the CPD's file. I found that detectives consistently used handwritten notes not on GPRs, despite the direction in the special orders. For the period from 1991-1995: Only 424 of the 475 investigative files contained handwritten notes; of those, 213 of the 424 files, or approximately 50%, contained handwritten notes not on GPRs. For the period from 1995-1998: Only 334 of the 344 investigative files contained handwritten notes; of those, 154 of the 334 files, or approximately 46%, contained handwritten notes not on GPRs. This is consistent with Brasfield's findings in *Rivera* (61%) and *Fields* (82%).

To-from memos are still being used: As discussed above, the special orders also directed officers to stop using to-from memos to communicate investigative information, and to instead include that information in GPRs and Supplemental Reports. However, I found that detectives continued using to-from memos (not on GPRs): For the period from 1991-1995: 47 of the files, or approximately 10%, contained to-from memos not on official police forms. For the period from 1995-1998: 95 of the files, or approximately 28%, contained to-from memos not on official police forms. This is consistent with Brasfield's findings in *Rivera* (20%) and *Fields* (43%).

¹⁰⁴ For twenty-one homicide investigations, a permanent retention file was produced, but no investigative file. Those files are still listed in Attachment F, and as a result the spreadsheet contains 496 rows, despite only 475 investigative files.

Missing or Incomplete Inventory Sheets: One of the new requirements under the policy, purportedly to ensure that prosecutors and criminal defendants could check to see if they had received all of the documents in the investigative file, was the creation of an inventory sheet to be included in the investigative file to track all the documents entered into the file. I have already opined that the inclusion of an inventory sheet in the investigative file does little to ensure all investigative information is being documented and included in the investigative file, or to ensure that the entire file is disclosed. But in any event, my review shows that inventory sheets were not consistently included in the investigative files. For the period from 1991-1995: I found that 115 files, or 24% of total investigative files, contained no inventory sheet. For the period from 1995-1998: I found that 57 files, almost 17% of total investigative files, contained no inventory sheet.

Even where there was an inventory sheet in the file, in many cases the inventory sheet was incomplete. For the period from 1991-1995: I found that 359 investigative files, approximately 88% of total investigative files, contained inventory sheets that were incomplete. For the period from 1995-1998: I found that 277 investigative files, approximately 81% of total investigative files, contained inventory sheets that were incomplete.

In total then, I found that in nearly all of the investigative files, inventory sheets were either missing or incomplete.

In addition, the inventory sheets do not appear to be contemporaneously updated as each new document is added to the file. Instead, documents were routinely added in bunches, with significant time delays from when the document was created. In addition, there are other ways in which they were simply not useful for their intended purpose of serving as a cross-reference: there are examples where dates are illegible, where dates do not appear at all, where the person who entered the document is not listed, and where the entries are too vague to be able to tell what document it is referring to (e.g., “GPRs,” without identifying how many or which dates, etc.). Some examples include the following:

A242406

Z243035

A276340

A636514

A744094

P18275

P124971

Z533574

Review of permanent retention files: all relevant information in unofficial documents is not transcribed in official reports. The special orders state that all relevant

information must be transcribed into an official report, in an effort to ensure that the permanent retention file, which contains only official reports, provides a complete picture of the investigation. The special orders also require that inventories be sent to the permanent retention file for distribution to prosecutors and criminal defendants (as discussed above, an indication that CPD contemplated that it would only initially produce permanent retention files). These requirements were routinely flouted.

I was provided with permanent retention files for 477 homicide investigations from the time period 1991-1995, and 341 homicide investigations from the time period 1995 – 1998. **See Attachments E and F.**

First, I examined the permanent retention files, standing alone, to assess whether they communicated a complete picture of the investigation. I found that while they communicate a story about how the detectives got from arrest to charges of their suspect, they communicated little else in terms of investigation into other leads or suspects. Rarely was there ever documentation of investigation into avenues that led to a dead end, something that happens in homicide investigations all the time (even those that eventually result in catching the correct perpetrator).

Michael Brasfield conducted the same exercise and wrote in his report as follows: “the permanent retention files in CPD are different in kind from those I’ve seen in other police departments around the country. Usually, an official file reads like a novel: it tells a story, with twists and turns in the plot and characters whose importance waxes and wanes. CPD’s permanent retention files routinely lack this texture; they read like a single (often final) chapter of the novel – the one that explains the information that led to charges against the person ultimately charged. Put another way, in most departments, in addition to the various strands of the investigation, there is a charging memo in the official file that explains the basis for charges; CPD’s entire official file is a charging document (or file).” This is well said, and I observed the same thing in my review of files.

Second, I compared and contrasted a number of the permanent retention files with their corresponding investigative files. **See Attachment E.**

Like Brasfield, I found many examples where information on handwritten notes was not transferred into official reports. In many cases, the information is potentially exculpatory. Examples include RFC-Reyes/Solache 34554, 76011-14, 76015-16, 77368, 77452, 94060, 110176, 110180, and 104166-70; and, RFC-Sierra 121416, 121420, 79168, 92370, 109932, 110061, 110043, 110062.

These examples in the paragraph above include handwritten notes containing cryptic notations on a page, without context: a name, a phone number, an address, etc. In my experience, notes like these are often important information (a new witness or suspect previously unknown, contact information for a possible alibi witness, the license plate of the getaway car, etc.). By not transcribing information into official reports, the relevance of the information, and its potential

inculpatory or exculpatory value, is lost. Obviously, a detective thought the information was important enough to take a note, and I acknowledge that often a note may only contain shorthand and abbreviations to keep up with a person as they are speaking. But then it is critical to write a report, using the note as a memory aid, to provide a more thorough explanation of the information learned and its relevance to the overall investigation. In my review, this final step is often not done. The result is a violation of the Special Orders, which require relevant information to be written down and transferred into official reports, as well as a failure to disclose important information to prosecutors and criminal defendants.

Finally, in my review I found that permanent retention files routinely did not have an inventory sheet, which according to policy should have been in the investigative file and copied into the permanent retention file (for the very purpose of ensuring prosecutors and criminal defendants could check to make sure they had received everything). Yet, for the period from 1991-1995: I found that only 64 of 477 permanent retention files had an inventory sheet, and that of the 360 investigative files with an inventory sheet, only 58 had a copy of the inventory sheet in the permanent retention file as well. And for the period from 1995-1998: I found that only 13 of 341 permanent retention files had an inventory sheet, and that of the 287 investigative files with an inventory sheet, only 12 had a copy of the inventory sheet in the permanent retention file as well.

My review of records in this case and others shows that the continuation of the street files practice, including the failure to follow the special orders, was so rampant that it would have been confirmed through even a cursory auditing of files. In addition, as discussed below, virtually all of the defense attorney files were missing information from the investigative file. So, even superficial audits of small samples of records would have revealed these problems.

Criminal defense files show that important investigative materials are regularly withheld from criminal defendants

Under generally accepted police practices, CPD's policy and practice must be to require and ensure that prosecutors and criminal defendants get **everything** from the police investigation, including all documents and information about the crime that was learned during the investigation. As discussed above, the standard is not to invite detectives or other officers to make their own assessments of what is exculpatory or not, what is relevant or not, or to pick and choose what documents and information from their investigation to disclose. The standard is to instruct officers to disclose everything, and let the prosecutor and criminal defendant determine what they think is important to their prosecution or defense at trial.

This is true regardless of whether the request for the police files comes from the prosecution or defense, or in response to a formal subpoena or motion for discovery, or in response to an informal request for investigative documents. In my experience, requests can come in from any of these avenues, but the response must be the same: to disclose everything, not pick and choose.

By the 1990s, and as much as a decade before, departments knew, and officers were trained, that they were required to follow such policies and practices as part of their constitutional obligations

under *Brady v. Maryland*. This means providing a defendant not just with evidence that might support his guilt, but also any evidence that might support his innocence, including evidence that might undermine or impeach the evidence against him.

Given the standards set forth above, any review of prosecutor and criminal defense files should reveal a simple finding: all of the documents in the police files up to the point of conviction are contained in the criminal defense attorney's file and the prosecutor's file.

Based on my review of the criminal defense files provided to me, as compared to the investigative files, that is not what I observed. Instead, I found that documents in the investigative file were routinely missing from criminal defense files. In a number of cases, this included investigative material withheld from criminal defendants that was relevant, exculpatory investigative information that should have been disclosed under generally accepted police practices. This is not surprising, given the lack of any such express requirement or instruction in the CPD policies (discussed above). My findings across these files is consistent with my findings from reviewing the police files from the Soto homicide investigation, where detectives did not disclose investigative information and documents that was exculpatory and impeaching and should have been disclosed. I discuss these conclusions below.

Background on the Area Five investigative files and my file review

I compared criminal defense files to investigative files and permanent retention files from Area 5 homicide investigations for the period from 1995-1998. It is my understanding that this is the set of files that were ordered to be produced in discovery in this matter, and so I was provided with all such documents (not a sample or selected portion). I note that I did not conduct this comparison of criminal defense files to investigative files and permanent retention files from Area 5 homicide investigations for the years 1991, 1992, 1993, or 1994, because no criminal defense files were provided for comparison. Instead, the only criminal defense files made available were the files from 1995-1998, and so I compared those to the corresponding investigative files and permanent retention files for that period. I previously conducted this analysis in *Reyes/Solache*, and it is reproduced below.

The law firm of Loevy & Loevy provided me with a spreadsheet that served as an index of the investigative files, permanent retention files, and criminal defense files for the period from 1995-1998, attached as **Attachment E**. A similar spreadsheet, **Attachment F**, was provided for the period from 1991-1995, from *Sierra*, but without the green columns reflecting comparison to criminal defense files (since none were provided). I spot-checked, reviewed and double-checked the spreadsheets, and reviewed numerous files to make sure I was familiar with the information contained in the spreadsheets and how they were compiled. My analysis in this section—focused on comparing the homicide files to the criminal defense files—is limited to the 1995-1998 files previously produced in *Reyes/Solache*, referenced in **Attachment E**.

My intention and understanding is for the information contained in Attachment E to be objective – that is, it does not contain subjective determinations about how fields are to be coded, whether

something is relevant, whether something it administrative, etc. In this way, anything that was contained in the investigative file but not in the criminal defense file was identified in the spreadsheet. That spreadsheet is attached to this report as **Attachment E**.¹⁰⁵

For file comparison purposes, for the 1995-1998 time period there were 105 criminal defense files provided corresponding to 72 investigative files (there were some cases with multiple defendants, so multiple criminal defense files for a single investigative file; or where the PD file produced did not have a corresponding investigative file;¹⁰⁶ or where the PD file either contained no police documents or so few that it was treated as incomplete and not counted¹⁰⁷). After excluding partial or incomplete PD files, there were a total of 64 criminal defense files included in my analysis.

Finally, I gave the City the benefit of the doubt for purposes of my analysis of criminal defense files as compared to investigative files. To that end, I excluded from my analysis criminal defense files in which it appears that the criminal defense file was incomplete, as mentioned above and in footnote 114. The files available came from the Public Defender's Office, so it is likely that in many of these instances the case was transferred to private counsel, and so the criminal defense file may not be complete. Those files contain a strikethrough in Attachment E (leaving 63 files for calculation and analysis). I also gave the City the benefit of the doubt in my comparison to criminal defense files by assuming that all material in the criminal defense file had been there at the time of the original criminal trial (even if it might have been added subsequently, for example, as part of appeals or post-conviction proceedings). And finally, I gave the City the benefit of the doubt by assuming that the only police documents related to an investigation were those in the investigative file and the permanent retention file the City produced in this case. But of course, as discussed above, the Special Orders regarding documentation and file-keeping applied only to detectives, and so patrol officers, gang crimes officers and others could keep their own notes and reports that were not required to be included in the investigative file.

¹⁰⁵ I intend to rely on the spreadsheet included as Attachment E at trial to help explain the differences between the particular files to the jury.

¹⁰⁶ Those cases are Y188817, C381983, C166557, K340833, X146756, A12723, B29657, B540081, C112684, X234861, and C166557.

¹⁰⁷ Where there was a PD file that contained no police documents in it (e.g., just court transcripts, pleadings or other documents), it was marked in Attachment E as being an investigation with no corresponding PD file. Those cases are as follows: A496779, A594174, A732463, C650817, C713913, C739679. Where there were *some* police records in the PD file but it appeared to partial or incomplete, in the interest of giving the City the benefit of the doubt and remaining objective in terms of what goes into Attachment E, the case was included in the spreadsheet and marked at being an investigation with a corresponding PD file ("Yes" in column S), but the row was stricken out and not counted for purposes of my calculations and analysis. Those files are: A103098, A325358, A440114, A482669, B662923, C037884, C250890, and C722335.

Criminal defense files are missing pages from the police investigative files

I conducted a case-by-case analysis of what documents are included in the police investigative files but are missing from criminal defense files. As discussed above, my comparison exercise was objective rather than subjective. I then analyzed the types of documents withheld across the files, focusing in particular on whether there were the types of documents withheld that could be of importance to prosecutors or defense attorneys and should have been disclosed.

Of course, not all of the material withheld is of equal importance. Some of the documents not turned over to criminal defendants were administrative in nature and unlikely to have been important to prosecutors or defense attorneys (although administrative records can be important, such as the inventory sheets discussed above, an inventory control card identifying detectives who may have checked out the file and participated in the investigation, and even a homicide file checklist noting investigative steps that were taken); while other records were clearly investigative in nature and highly relevant. Regardless, any withheld pages that had been created before trial and conviction, regardless of importance, are evidence that there was not a policy of copying **all** documents in the police files. Instead, what the files reveal is that individual officers or others are making *ad hoc* decisions about what to disclose from each file. Picking and choosing what materials to produce, or failing to have a procedure to ensure complete production of all material in all police investigation files, are both egregious departures from generally accepted police practices.

My comparison of the investigative files to corresponding defense attorney files revealed that every one of the criminal defense files are missing documents that were contained in the corresponding police investigative files.

The documents missing from the defense attorney files are important investigative materials. For example, the following significant discoverable items were routinely absent, and are precisely the kinds of documents that should be routinely disclosed to a criminal defendant under normal police practices.

Handwritten Notes and General Progress Reports: 37 of the criminal defense files (or approximately 59% of the 63 files analyzed) were missing handwritten notes that were present in the investigative files (see Row Z of Attachment E). Likewise, 26 of the criminal defense files, or 41%, were missing GPRs that were present in the investigative files (see Row X of Attachment E). The handwritten notes are often found on what appear to be plain sheets of paper, scraps of paper, and so on, none of which were the official GPRs on which such information was supposed to be documented.

Investigative File inventories: 43 of the 63 criminal defense files did not have an inventory to serve as an index of documents in the police investigative files.

As discussed above, CPD created the requirement of an inventory sheet in the wake of *Jones/Palmer*, with the idea that prosecutors and criminal defendants could review the inventory to make sure they got all the documents. As discussed above, this is not an

adequate safeguard, and the inventories were often missing, incomplete or too vague, and on top of that it appears that the inventory sheets were not getting to criminal defendants at all in most cases. In other words, the safeguard CPD purportedly built into its policy was useless.

Issuing a subpoena: In many of the cases I reviewed, the defense attorney issued a subpoena specifically for “street files,” and that subpoena appears in the investigative file. But not all the documents in the investigative file were disclosed in response to those subpoenas. So, even in cases where a criminal defense attorney went out of his or her way to send a subpoena requesting the “investigative” or “street files,” there was no guarantee that a defense attorney would receive the complete investigative file (even assuming that was all the documents in the file).

Examples of relevant information in police files that was withheld from criminal defendants but should have been disclosed

Below are some examples from the comparison of the defense attorney files and the corresponding police investigative files that demonstrate that the information withheld from criminal defendants included investigative material that should have been disclosed.

C687989 - Kim Mathis

This case involves the beating death of a child. The investigation revealed that Kim Mathis, the child’s mother, admitted hitting the child on the back with a belt four to five times, and that he died two days later. The child died from blunt trauma to the abdomen. (RFC-Solache/Reyes 65178.) Detectives pursued Mathis, and, according to her testimony, beat, threatened, and intimidated her into signing a statement that she had not read. (AR-PD 30237-60.) The handwritten statement and corresponding supplementary report say that Mathis admitted hitting the child in the back with a belt and also stomping on his abdomen with her heel. (RFC-Solache/Reyes 65192, 110155-60.) Mathis denied to the CCPD that she kicked or stomped on her son. (AR-PD 29833)

The investigative file includes handwritten notes with a potential witness to the beating. The handwritten note states that Mathis’s sister had been at the apartment when the beating occurred (RFC-Solache/Reyes 110176), but the cleared/closed report says that Mathis’s sister was not at the apartment during the beating and did not see the child at that time (RFC-Solache/Reyes 65212). Given that Mathis disputed that she had stomped on her son’s abdomen and testified that she was coerced into giving her statement, it would have been critical for the defense attorney to know of all witnesses who were at the house when the supposed beating occurred.

Z475236 – Ardell Clemons

This case involves the stabbing death of a woman named Nyree Johnson. The investigation revealed that Ardell Clemons, the victim’s friend, had been living with the victim at the time of

the murder. (RFC-Solache/Reyes 51121.) Detectives pursued Clemons, who had fled to Florida. Clemons was arrested just a few days after the crime.

The investigative file includes several documents that could have been relevant to the defense but were not in the public defender's file. One handwritten note not in the PD file documents another potential suspect who had previously worked with the victim and was dating the victim. (RFC-Solache/Reyes 44288). While the police report lists this individual as a witness and states that he had briefly stayed with the victim, it also stated that they were "only friends. (RFC-Solache/Reyes 51121.). Another document in the investigative file but not in the PD file is an apartment lease noting that the victim left her former residence due to domestic violence, what would have been a lead into another potential alternate suspect (RFC-Solache/Reyes 044260). Another document in the investigative file but not in the PD file is a handwritten note that lists the name of another potential alternate suspect named Harold. (RFC-Solache/Reyes 44290).

B442532 – Oscar Soto

This case involves a gang-involved shooting from one vehicle to another vehicle. The victim was a man named Miguel Salas who was shot on July 17, 1997, and died a few days later. Detectives investigating an unrelated aggravated battery decided to show a photo array from that case to the witnesses to the Salas shooting. Three witnesses allegedly identified two individuals as a passenger and the shooter on July 20, 1997. (RFC-Solache/Reyes 093896-97). Later, on July 23, 1997, after Detective Guevara was apparently assigned to the case (RFC-Solache/Reyes 093922), a different man, Oscar Soto, was identified as shooter. (RFC-Solache/Reyes 093917).

Two supplementary reports identifying the initial two suspects (RFC-Solache/Reyes 059529) and indicating that witnesses could not identify those suspects in a lineup (RFC-Solache/Reyes 059532) are in the permanent retention file. However, other documents related to these alternate suspects were not: officers believed that this shooting was linked to a separate aggravated battery in which the same two initial suspects were suspected and were identified in the other case by a witness who was familiar with them. The arrest reports for those suspects, providing this information—including that they were suspected in a related shooting and had been identified in a familiar-perpetrator identification—is contained in the investigative file but is not in the PD file (RFC 93896-97).

The investigative file also contains several handwritten GPRs (RFC-Solache/Reyes 93888-93; 95; 93924-25) which do not appear to be in the public defender's file, along with other missing documents. These GPRs contain conflicting information regarding whether the witnesses were able to identify the initial suspects and vehicle used in the crime, as well as police notes documenting interviews with the witnesses.

B023979 – Leon Fields

A 1997 shooting of two victims, Howard Ervin (aka Charles Johnson) and Michael Welch in a game room. One of two offenders, Leon Fields, was identified in a line up by the surviving victim, Welch (RFC-Solache/Reyes 81373).

Critically, the PD file is missing a handwritten GPR that appears to be the 2nd pg. of an interview with eyewitness, Tierre Moton, (RFC-Solache/Reyes 81464) and includes details not in any supplemental report. For example, it includes the fact that shooter had a "scar and bumps" (RFC-Solache/Reyes 81465). It is notable that defendant Fields does not appear to have "scars and bumps" in photos contained in the investigative file (RFC-Solache/Reyes 81365, 81417-18). The supplementary report of the interview of Moton omits the information about "scar and bumps" contained in the GPR (RFC-Solache/Reyes 81368).

Other items missing from the PD file include one typed GPR containing information not in any typed supplementary report, including details from an interview with the surviving victim Welch (RFC-Solache/Reyes 81445), in which Welch provides numerous details about the crime, is noted to "very reluctant to identify who shot him," discusses potential motives, and provides information about other individuals (including someone named "Noon" Curtis Henderson) with potential information about the crime. It also contains a handwritten note referencing the name "Calvin Morris. " This interview of Welch is not documented in any supplementary report, and the reference to Calvin Morris is unexplained and does not appear in any other report, including in the PD file.

A403252 - Guy Rainey

Cedric Morris was shot to death on June 10, 1996. Witnesses reported seeing one or two assailants with dark hoodies pulled over their faces, and an eyewitness heard that one of the offenders went by a street name containing "Little." RFC-Solache/Reyes 53995, 54002-03. Detectives requested over a dozen IR photos of individuals with nickname containing "Little," sufficient to compile multiple photo arrays. See RFC Solache-Reyes 72767, 72788, 72802, 72831, 72838, 72768-87, 72789-90, 72792-801, 72803-30, 72832-7, 72839-55. This indicates that there were multiple potential suspects and potentially multiple photo identification procedures performed, but the defense file does not include the Request for Photos forms listing the individuals requested, or any of the mugshot photos that were received in response to the more than one dozen individuals whose photos were requested. Many of these names are contained on a GPR that was in the investigative file and in the PD file, but not all, meaning at least one alternate suspect was not disclosed. In addition, even if many of the names were disclosed in a note, the photos themselves in the investigative file should have been disclosed, as they are independently of value (e.g., defense counsel might find some of the alternate suspects looked like his client, or fit the witness descriptions, supporting defense of mistaken identity).

Further, according to a lineup and supplementary report, Donnie Morris identified Guy Rainey out of a line-up. Rainey was ultimately charged. Morris's identification appears to be the only

inculpatory evidence in the file. But there is a handwritten note in the investigative file, RFC-Solache/Reyes 72857, with Morris's name on it and the statement, "Kevin Haas pull file to see if he is still wanted." If Morris was possibly wanted at the time, that should have been disclosed, as it might be relevant to the sole eyewitness's motivation to cooperate with police, his credibility, etc.

Rivera, Fields, Kluppelberg, Reyes and Sierra are additional examples of cases in which previously missing street files containing highly exculpatory information were discovered in civil litigation decades after the original criminal trials

My findings above, and the Roman investigation itself (as discussed below), are consistent with the facts and circumstances of other wrongful conviction cases involving CPD in which exculpatory information was withheld, including *Fields v. City of Chicago*, *Kluppelberg v. City of Chicago*, *Rivera v. City of Chicago*, *Reyes/Solache v. City of Chicago* and *Sierra v. City of Chicago*. These cases are, respectively, a 1984 homicide investigation in Area 1, a 1984 homicide investigation in Area 3, a 1988 homicide investigation in Area 5, and a 1998 homicide investigation in Area 5. I reviewed the underlying police files and related records from these cases. Collectively, they are further evidence that the street files practices at issue in *Jones* and *Palmer* continued unabated for decades, and that the practice was Citywide. A brief summary of each of those cases is provided below, and further information is contained in **Attachments G and H**.

Fields v. City of Chicago: Nathson Fields was convicted of the 1984 double murder of Jerome Smith and Talman Hickman based on a homicide investigation conducted by Area 1 detectives. Fields' conviction was thrown out after a court granted his petition for post-conviction relief, but he was re-tried in 2009 and acquitted. He then filed a civil rights lawsuit against the City of Chicago in 2010, and during discovery for the civil lawsuit, a street file of over a hundred pages of police reports and notes concerning the Smith/Hickman murders were located in a file cabinet at Area Central, along with files relating to other murders. The City admitted that the file had not been previously disclosed to Mr. Fields or to prosecutors.

The documents newly produced in the street file, which were not contained in any of the earlier files, include handwritten notes, memos, and other documents identifying multiple alternate suspects and potential leads demonstrating that Nathson Fields was not involved in the Hickman and Smith homicides. Notably, it also included a previously undisclosed rap sheet for an alternate suspect with an issued on inquiry date stamp that undermined the prosecution's theory of the case. Nathson Fields name, meanwhile, was never mentioned as a possible suspect in any of these documents.

In December 2016, a jury found that the failure to disclose the street file to Mr. Fields was the result of a pattern and practice of CPD and awarded Mr. Fields compensatory damages of \$22 million.

Kluppelberg v. City of Chicago: James Kluppelberg was convicted for a 1984 fire that killed six people. In 1984 the fire was investigated by CPD's Bomb and Arson division and Area 3 detectives. Bomb and Arson investigators could not determine the origin of the fire and Area 3 detectives closed the case as accidental. But the case was re-opened in 1988. During the 1988 investigation, Area 3 detectives found new fire investigators to rule the case an arson, and James Kluppelberg was coerced into confessing to the crime. At his 1988 criminal trial, Kluppelberg only had the documents from the 1988 Area 3 investigation. The 1984 Area 3 and Bomb and Arson files were withheld.

Following his exoneration, Kluppelberg filed a civil case. In 2014, during the civil case, a new file was discovered that had never been disclosed in the criminal proceedings. That file contained investigative materials from the 1984 Area 3 investigation, and included critical exculpatory information. Specifically, it included handwritten notes that a neighbor had reported there was loose and dangerous wiring in the basement that got wet sometimes -- undermining the arson determination and supporting the evidence that the fire was accidental. It contained numerous references to individuals who had had arguments or fights with the victims. And the file also contained a memo between detectives that recounted a statement from an alternate suspect named Isabel Ramos who had started another porch fire in a building nearby and just hours before the fire for which Kluppelberg was convicted. Moreover, Ramos reported that she had been intoxicated at the time, could not remember what she had done, but thought she perhaps set other fires.

The file was found on a pallet among other Area 3 files at the records warehouse, and it appears it was packed up in 1991 when Area 3 was relocated. Neither of the Bomb and Arson files (from 1984 or the reinvestigation in 1988) has been located, much like the gang crimes documents in this case.

In both of these cases, the undisclosed documents should have been produced to Mr. Fields and Mr. Kluppelberg before their original criminal trials in 1986 and 1988 (and at numerous points after that). These documents should have been produced under generally accepted police practices related to creating, retaining, and disclosing investigative materials.

Rivera v. City of Chicago: Jacques Rivera was convicted of a 1988 shooting that killed a young man named Felix Valentin. He was convicted based on the eyewitness identification of a single person, a 12-year old boy. The investigation was conducted by Area 5 violent crime detectives and officers from Gang Crimes North, including Reynaldo Guevara. Mr. Rivera was exonerated in 2011 after the sole eyewitness recanted his previous identification of Rivera.

During civil discovery, an investigative file was produced that contained a number of documents not previously produced to Mr. Rivera or his criminal defense attorney, Ken Wadas. Based on a comparison to Wadas' file, the documents in the investigative file that were WRON 0001-0008, 0011-0014, 0018-0021, 0037-0038, 0042, 0045-0048, 0052-0069. These documents included all

of the GPRs, the inventory sheet, arrest reports and hold reports, and a rap sheet for Mr. Rivera. These documents proved to be of critical importance.

The rap sheet for Mr. Rivera included an “issued on inquiry” date stamp of 8/27/1988, the same day as the Valentin shooting. But Mr. Rivera did not become a suspect in the investigation until he was purportedly selected from a book of gang photos by the sole eyewitness on 8/27/1988, two days later. This was highly exculpatory information because it established that Guevara and the other officers had made Mr. Rivera a suspect *before* the sole eyewitness supposedly identified him. This document is contained only the investigative file – it was excluded from the permanent retention file, the CCSAO file, and Judge Wadas’s file.

There were other important exculpatory documents withheld from Mr. Rivera. The withheld GPRs included a handwritten note documenting an interview with the sole eyewitness. That GPR indicated that the witness had been “by the store,” placing him much further from the shooting (and far less likely to be able to make an identification) than was otherwise known. The investigative file also contained hold reports and other documents indicating that Mr. Rivera had been placed in a lineup several days before the lineup documented in the official typed reports.

Mr. Rivera won a jury verdict against Guevara, his partner, and his Sergeant, as well as against the City of Chicago for the same policy and practice failures disclosed in this report. Mr. Rivera was awarded \$17.175 million.

Reyes/Solache v. City of Chicago: Arturo Reyes and Gabriel Solache were convicted of the 1998 double murder of Mariano and Jacinta Soto, and the kidnapping of their young children. They were convicted based on an investigation conducted by Area 5 detectives, including several of the Defendants in this case. Detective Guevara was the primary investigator involved in conducting the interrogations that resulted in the confessions of Reyes and Solache, which formed the primary evidence used to obtain their convictions. Reyes and Solache asserted at their trials that their convictions were the result of physical and psychological abuse by Guevara, and that they were innocent. Their convictions were thrown out more than two decades later, after a hearing in which Guevara’s pattern of physical abuse and coercion of suspects was presented at a hearing and the criminal trial judge, Judge Obbish, ultimately concluded that Guevara was a “bald faced liar” and credited Reyes and Solache’s accounts of abuse and coercion.

In the civil case, an investigative file was produced that contained photographs and other documents not previously disclosed to Reyes and Solache. Among them were a set of Polaroid photos that were missing from both the prosecutor and criminal defense files, which were taken of several witnesses: Guadalupe Mejia, Jorge Mejia, Rosa Aranda, and Felicia Soto.¹⁰⁸ Based on their deposition testimony in the civil case, which included describing accusatory and threatening interrogation techniques, these individuals appear to have each been treated as alternate suspects.

¹⁰⁸ RFC-Solache/Reyes 76-81.

The fact that Rosa Aranda, Jose Aranda, and Guadalupe Mejia were each questioned about the murder, subject to accusatory interrogations, and denied involvement is all information that should have been documented, along with the reasons they were detained and suspected. The fact that each of these individuals were treated as an alternate suspect is itself important exculpatory and impeachment evidence.

Next, the Polaroid photos were evidence that each of these individuals had been questioned by Detectives at Area 5, and that they had been treated as alternate suspects in the murder and kidnapping of the Soto family. In fact, the only other individuals that the detectives took Polaroid photos of were DeLeon-Reyes, Solache, Adriana Mejia, and Rosauero Mejia, all of whom had been treated as suspects and interrogated over days. The very fact that they were treated as alternate suspects is the type of quintessential *Brady* evidence that police are required to document and disclose to the criminal justice system. Had defense counsel had these Polaroid photos, he or she would have had additional reason to contact these witnesses, and to learn about why they had been at the station and questioned, and what information they had revealed. DeLeon-Reyes' or Solache's counsel may have wanted to call these witnesses to argue that they were alternate suspects, or to testify about their treatment by Guevara to corroborate their own claims of physically and psychologically abusive interrogation tactics.

In this case, such an inquiry would have yielded critical information. That Guadalupe Mejia was treated as a suspect is of particular importance for DeLeon-Reyes, because after being questioned by Guevara she signed a statement claiming that she heard DeLeon-Reyes make incriminating statements on a phone call with Adriana. DeLeon-Reyes claims that statement is false, and so evidence that Guadalupe Mejia had been treated as a suspect, accused of

the crime and subjected to harassing behavior, could have been critical to the defense in explaining why she signed a false statement incriminating Reyes.

Likewise, the Polaroid photo indicating that Rosa Aranda was interrogated at Area 5 is also of critical importance. At her deposition, Rosa Aranda revealed that the victim, Jacinta Soto, had made a new friend at a clinic in the weeks before the crime; that the new friend sometimes went to Jacinta's house; and that in the days before the murder, Jacinta had complained that her keys to the apartment had gone missing, and that the friend was over at the same time the keys went missing.¹⁰⁹ She also testified that when the detectives interrogated her, she told them everything.¹¹⁰ These facts severely undermine the version of events contained in DeLeon-Reyes and Solache's confessions, powerful evidence in a case where they were alleging that their confessions were false and the product of coercion. According to the confessions, Jacinta Soto was a random target that DeLeon-Reyes found at the hospital on the day of the crime; and when they then went to the home later that night they knocked on the door, Jacinta opened the door, at which point DeLeon-Reyes barged in and immediately began stabbing the victim. Rosa Aranda's

¹⁰⁹ Rosa Aranda deposition (pg. 84-85, 91-92).

¹¹⁰ Rosa Aranda deposition (pg. 60).

information about Jacinta's new friend and lost keys would have been powerful evidence that Plaintiffs' confessions were in fact false. This information may have also permitted the defense to argue that Adriana Mejia could have acted alone, if she was able to gain entry while the family was sleeping (rather than needing to physically overwhelm an adult male and female).

Ultimately, the question of exactly how the defense would have used this evidence is besides the point: it is investigative information contained in the Soto investigative file, and there is no excuse for failing to disclose it. In fact, that Polaroid photos of DeLeon-Reyes, Solache and Adriana were all disclosed, but not these, suggests that these photos may have been deliberately withheld, for the reasons set out above. Regardless, the fact that these Polaroids were not disclosed is consistent with my findings about CPD's documentation and disclosure policies and practices discussed above.

In addition, and much like this case, there was a lot of additional investigative information that CPD detectives learned during the Soto investigation that they simply failed to document (or was documented in files that was placed in parallel files other than the investigative file). All of it was investigative information of exactly the type detectives are expected to document and disclose, including interview notes, and lineup reports.

Sierra v. City of Chicago: Sierra was convicted of a 1995 murder in which the offenders from one moving car shot into another moving car at night, from a car with tinted windows. In many ways, the facts of that case mirror this one. In both cases, the primary incriminating evidence was two dubious eyewitness identifications despite extremely challenging viewing circumstances. And in both cases, Guevara and his colleagues obtained statements from witnesses claiming to have knowledge of incriminating evidence against the police suspect (Hector Montanez, Francisco Vicente). Both of those individuals later testified that they were pressured or coerced in various ways to give false statements incriminating Sierra and Iglesias.

The Sierra case is particularly notable for the lack of a single GPR or other handwritten note in the homicide file, strongly suggesting the file had been purged of such information. There are no notes of interviews with either of the two eyewitnesses who were later used to obtain identifications. One of those eyewitnesses, Jose Melendez, testified at Sierra's criminal trial, and consistently since, that Guevara pointed to a picture of Sierra and told him that is who he should pick. There is also no documentation of interviews of Hector Montanez, who eventually gave a statement incriminating Sierra (later recanted).

In addition, the underlying homicide was linked by Guevara to another homicide several days earlier of man named Ruben Gonzalez, based on evidence related to vehicles used in the two shootings. There was evidence in the investigative file in the Gonzalez shooting that Guevara created a fabricated report claiming that a beat officer at the scene of that shooting, Ron Malczyk, had provided information linking the two cases (and linking the crime to Hector Montanez's car). This was directly contradicted by an earlier detective's report from Ron Malczyk. In his deposition, Malczyk testified that Guevara's report was false and fabricated.

Neither of the reports from the Gonzalez shooting regarding Malczyk were ever disclosed in the Sierra murder investigation.

Iglesias v. City of Chicago: Iglesias involved a 1993 shooting of a young woman named Monica Roman, in which a shooter was standing on one side of the street, and fired into a moving car driving away. Similar to this case, Mr. Iglesias was convicted based on two highly dubious eyewitness identifications. The additional evidence used against Mr. Iglesias was a supposed confession by Iglesias to a jailhouse snitch named Francisco Vicente, who later admitted to making up the confession based on physical abuse, threats and promises by Defendants Guevara and Halvorsen. These two defendants had used Mr. Vicente to claim that men suspected in two other cases had also confessed to him, all within a matter of weeks. All of those men have since had their convictions thrown out.

A typed supplementary report contained in the homicide files from another case (JR-L 3687), involving the same Francisco Vicente, states that during the early stages of the Roman investigation there was a credible lead that the homicide had been committed by two or more Spanish Cobras, and that a Sergeant questioned a known Spanish Cobra about his knowledge of the crime. This report, and the information in the typed report regarding the Spanish Cobras lead, is not contained anywhere in the Roman investigative file or permanent retention file, or the CCSAO file (no criminal defense was found in that case) ,and is not discussed at all by the prosecution or defense at Iglesias's trial. This report was simply buried in the file of another investigation. Iglesias was not affiliated with the Spanish Cobras and so the Spanish Cobras lead, and whatever witness or evidence resulted in the lead, were potential alternate suspect information that should have been disclosed.

In addition, a handwritten note in the Roman investigative file (not on a GPR) includes notes about several witnesses, including Bernice Bullocks, Hyatt S. Bullocks, Arnell (bus driver), and Sarah Torres. These appear to be notes of interviews of these witnesses, and should have been disclosed.

What stands out most is the handwriting along the left margin of the page, stating next to notes regarding Sarah Torres: "Son came from the boys club, knows shooter [or shorti]." This is important information that should have been disclosed. It is not contained in any of the typed reports discussing the police interviews of Sarah Torres and her son, Efrain Torres. It is not entirely clear if the note states that Torres knows "shooter" or "Shorti," but in either case it is potentially critical exculpatory information (either he knew the shooter but did not make an identification of Iglesias, or he knew Shorti who becomes an alternate suspect). These cryptic notes should have been explained and expanded on in a typed report, but were not. And the handwritten note was not contained in the prosecutor file (again, the criminal defense file was not found).

Overall, the Iglesias case is yet another example of a homicide investigation in which documents containing exculpatory information were not properly disclosed to the prosecution or defense.

The failure to turn over crucial documents in the Fred homicide investigation was a direct result of the failed policies and practices discussed above.

As discussed above, I have thoroughly reviewed thousands of pages of records and testimony from the Fred homicide investigation, including the complete police files from the case. I have also received the documents made available from the prosecutor, which are limited.

Based on my review, what is apparent is that (1) there was critical investigation information learned, including highly exculpatory information, that was not disclosed to the prosecution or defense, and (2) there are significant gaps and omissions from the police files in this case, reflecting important investigative steps taken and investigative information that CPD detectives learned, that detectives either failed to document and disclose, or otherwise documented and concealed. All of it was investigative information of exactly the type detectives are expected to document and disclose.

It is my understanding that in this case, a criminal defense file was not found, and that the prosecutor's file was also missing and thus the CCSAO file consists primarily of the trial prosecutor's notes. As a result, I cannot identify everything that was withheld from the prosecution and defense.

However, based on the information provided to me, it is clear that there was at least one critical document, and its subject matter, that was not disclosed to the prosecution or defense. As discussed above, the investigative file contains documentation of an in-person lineup by Detective Erickson, in which a witness positively identified an alternative suspect named Bryan Johns. RFC 15470-71. The report of this lineup and all references to this lineup occurring are omitted from the permanent retention file. Instead, a typed police report by defendant Guevara included in the permanent retention file states the exact opposite: that Bryan Johns was not selected in a lineup that night (see supplementary report at RFC 15480). I note that it is Guevara that wrote the lineup report claiming there was no identification, contrary to the lineup report of Erickson stating that there was a positive identification; and in addition, Guevara was involved in the lineups and other steps that resulted in Demetrius Johnson's prosecution and conviction.

Based on my review of the record, it is abundantly clear that the Erickson report documenting at identification of the alternate suspect Bryan Johns was not disclosed to the prosecution or defense: (1) it is contained in the investigative file, but inexplicably is not in the permanent retention file, where it should have been (along with all other typed reports); (2) there is no reference to the Erickson lineup report at the criminal trial, despite its obvious relevance to the defense's theory that Johns was the real perpetrator (and Johnson was mistakenly identified), (3) Guevara testified consistent with his lineup report, and contrary to Erickson's, stating that Johns was in a lineup but not identified by anyone, without challenge by defense counsel; (4) trial prosecutor Sheehan's notes indicate that he asked Guevara about the Johns lineup and was told that there was no ID, *see* CCSAO 00007, (5) Sheehan testified at his deposition that he was certain that he never received the Erickson lineup report or the information contained in it; and

(6) both of Johnson's criminal defense attorneys testified that they were certain they had never received the Erickson lineup report or the information contained in it.

The fact that Erickson documented a positive identification of Johns by an eyewitness to the murder, hours after the shooting, is a critical investigative finding, and has obvious exculpatory value. All of the officers and supervisors working on the Fred investigation would have known, and certainly should have known, this is information that had to be disclosed to the prosecution and defense, and the failure to do so is a blatant violation of accepted police practices.

Additional investigative information not documented and/or not disclosed: In addition to all of this, there is ample additional investigative information that CPD detectives learned during their investigation that they simply failed to document. All of it was investigative information of exactly the type detectives are expected to document and disclose. Much of this is discussed at length in my Opinion 1, and includes the following:

- Photo identification procedures:
 - There is no documentation in the file regarding some of the photo array procedures that witnesses testified were performed. For example, Ricardo Burgos testified that he was shown a photo array containing Johnson in June 1991 (see Opinion 1 above), but this is not documented anywhere in the homicide files, nor is whatever information caused defendants to include Johnson's photo in an array at that time.
- Supplementary reports of critical witness interviews:
 - There are no reports or notes, or any other document whatsoever, documenting any interviews of Bryan Johns and the two other men that were arrested with him by Officer Daley shortly after the Fred shooting. These men were suspects in a murder, and some were placed in lineups, yet inexplicably there is no indication in the file anywhere of what these men said when questioned about the murder. Either these men really were not questioned about the shooting at all, or they were but those interviews were not documented or were documented and concealed. Either way, that would be a shocking deviation from accepted police practices.
- Interview Notes:
 - There are no GPRs or other notes anywhere in the file. Although I have now seen this pattern in multiple cases involving Defendant Guevara and his colleagues, it is extremely unusual, and all but unheard of, as a matter of generally accepted police practices.
 - For example, Demetrius Johnson was interrogated regarding his involvement in the Fred homicide, but there are no notes of his interrogation. Johnson testified that he denied any involvement in the crime.
 - There are no notes of any of Defendants' interviews of numerous eyewitnesses to the shooting, including every one of the individuals from whom Guevara later obtained identifications of Johnson (Ricardo, Rosa and Elba Burgos). It is

completely contrary to my decades of law enforcement experience for detectives to interview numerous eyewitnesses, as they did in this case, without taking any notes to assist them in their report writing.

- The .25 caliber gun Daley discovered from Johns and the other two arrestees in the van shortly after the shooting:
 - As discussed in Opinion 1, Daley documented that he found a .25 caliber gun during his arrest of Johns and two others with him. There appears to be a photo of a .380 caliber semi-automatic handgun contained in the files I have reviewed. But there is no documentation I have seen regarding the gun found by Daley. It is as though it disappears from the file. There is no document indicating it was placed into inventory, or any evidence report, crime scene processing report, or other document I would typically expect to see documenting the recovery and chain of custody of a potential murder weapon.
 - There is also no documentation of any analysis or testing on this gun. It would be a serious deviation from police practices to fail to conduct any analysis of that weapon, especially given the evidence that the .380-9mm did not match to the bullet found in the victim and that multiple witnesses claim to have seen two shooters. If in fact analysis of the .25 caliber did occur, as it should have, that information has been unacceptably omitted from the homicide file and would also constitute a violation of accepted police practices.

Based on these failures to document and failures to disclose, the investigative file in the Fred homicide investigation suffers from the same systemic problems observed in the investigative files I reviewed as a whole, from this case, the hundreds of other investigative files I reviewed, and other cases such as *Rivera*, *Fields*, *Kluppelberg*, *Sierra*, *Iglesias*, and *Reyes/Solache*. These leads should have been disclosed under generally accepted police practices but were not as a result of CPD's deficient policies and practices related to documentation and disclosure of investigative information learned in homicide investigations.

CONCLUDING STATEMENT

I have provided my opinions based upon my training, experience, and my review of thousands of pages of records in this case. I applied generally accepted police management principles and methods. I hold the opinions set forth above to a reasonable degree of professional certainty and based on longstanding and well-accepted law enforcement practices.

If additional information is presented to me, I am happy to consider it. I reserve the right to supplement or modify this report and my opinions expressed in the report.

Thomas J. Tiderington

/s/Thomas J. Tiderington

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

ATTACHMENT A

CV

Thomas J. Tiderington & Associates, LLC**Deposition and Trial Testimony**

As of February 2023

Event:	Venue:	Date(s):	Case Number:	Attorney
Deposition Testimony Police Practices	United States District Court Northern Illinois	Feb. 2023	1:19-cv-6508	Loevy & Loevy Rachal Brady
Deposition Testimony Police Practices	United States District Court Eastern District of Arkansas	Feb. 2023	4:21-cv- 00763	Laux Law Group Mike J. Laux
Deposition Testimony Use of Force	United States District Court Western Wisconsin	Jan. 2023	3:21-cv- 00565-wmc	Meshbeshier and Associates Richard Student
Deposition testimony – Police Practices	United States District Court Northern Illinois	Dec. 2022	1:18-cv- 03029	Loevy & Loevy Anand Swaminathan
Deposition testimony – Police Practices	United States District Court Northern Illinois	Oct. 2022	1:18-cv-1028, 1:18-cv-2312	Loevy & Loevy Anand Swaminathan
Trial testimony – Use of Force & Procedures (E)	United States District Court Northern Georgia	Aug. 2022	1:19-cv- 02047-SCJ	Johnson Law Ven Johnson
Deposition Testimony Use of Force	United States District Court Western District of Texas	May 2022	SA-20- CV00466-XR	Grable Grimshaw Mora PLLC Brandon Grable
Deposition/Hearing Testimony - Use of Force	Fifth Judicial Circuit Citrus County, Florida	April 2022	21-CF-253	Law Offices of Michael Graves Alexei V. Lizanich

Deposition Testimony - Human Trafficking	United States District Court Southern District of Florida	Jan. 2022	9:21-CV- 80873-DMM	Newsome-Melton Law Firm Maegen Peek-Luka
Deposition Testimony – Marijuana Industry	United States District Court Arizona	Oct. 2021	CV-19- 05216-PHX- MTL	Goodwin Law BRETT M. SCHUMAN
Deposition Testimony - Human Trafficking	United States District Court Southern District of Florida	Jan. 2022	9:21-CV- 80873-DMM	Newsome-Melton Law Firm Maegen Peek-Luka
Hearing Testimony International Investigations (E)	United States District Court Southern District of Florida	Jan. 2016	15-20299- CR-Cooke	Dave Macey

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

ATTACHMENT B

Materials Reviewed

II. Materials Reviewed

In conjunction with my preparation of this report, I have reviewed the following materials:

1. Complaint Johnson v. Guevara et al. July 15, 2020
2. CCSAO File for Demetrius Johnson 91 CR 19833 (CCSAO 000001-001229)
3. Investigative File (RFC-Johnson 000001-37)
4. Records Division File (RFC-Johnson 0000038-87)
5. Photographs from RD File (RFC-Johnson 000089-000122)
6. Trial Exhibit Photos (Impound Evidence 375-413)
7. Demetrius Johnson Criminal Trial Transcripts (Johnson 001010-001312)
8. June 14, 1993 Report from Serrano Investigation (JR-L 03687-03691)
9. Demetrius Johnson Post-Conviction Petition with Exhibits (Johnson 000604-000807)
10. Demetrius Johnson Petition for Certificate of Innocence with Exhibits (Johnson 000214-000263)
11. Demetrius Johnson Certificate of Innocence (Johnson 000997)
12. Armando Serrano Certificate of Innocence (AR-L 518084)
13. Jose Montanez Certificate of Innocence (AR-L 518100)
14. Robert Buoto Certificate of Innocence (AR-L 518102)
15. Sidley Austin Montanez Serrano Final Report March 3, 2015
16. Sidley Austin Lassar Report Regarding Buoto March 3, 2015
17. Oral and Videotaped Deposition of Reynaldo Guevara April 20, 2022
18. Deposition of Daryll Daley June 2, 2022
19. Deposition of Kevin Sheehan April 27, 2022
20. Deposition of Deborah Gubin November 4, 2021
21. Deposition of Honorable Ruth Miller November 11, 2021
22. Deposition of Aby Gonzalez April 19, 2022
23. Deposition of Rosa Burgos May 12, 2022
24. Deposition of Ricardo Burgos June 8, 2021
25. Deposition of Elba Burgos April 26, 2022
26. Deposition of Lieutenant John Foster June 29, 2022
27. Deposition of Ernest Halvorsen in Montanez, April 20, 2018
28. Exhibit 1 for Deposition of Ernest Halvorsen April 20, 2018; Grand Jury Testimony
29. Exhibit 2 for Deposition of Ernest Halvorsen April 20, 2018; Excerpt of Halvorsen Criminal Trial Testimony
30. Exhibit 3 for Deposition of Ernest Halvorsen April 20, 2018; Excerpt from Permanent Retention File
31. Exhibit 4 for Deposition of Ernest Halvorsen April 20, 2018; Area 5 Supplementary Report July 24, 1998
32. Exhibit to Deposition of Ernest Halvorsen in Montanez, April 20th 2018; Criminal History Records Log 736499
33. Exhibit to Deposition of Ernest Halvorsen in Montanez, April 20th 2018; Criminal History Records Log 874175

34. Exhibit to Deposition of Ernest Halvorsen in Montanez, April 20th 2018; Case File for Rodrigo Vargas
35. Exhibit to Deposition of Ernest Halvorsen in Montanez, April 20th 2018; Affidavit of Francisco Vicente
36. Deposition of Halvorsen in Montanez, February 6, 2019
37. Exhibit 1 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Photograph
38. Exhibit 2 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Criminal Trial Testimony Excerpt of Ernest Halvorsen
39. Exhibit 3 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Receipt for Original Chicago Police Department Records
40. Exhibit 4 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Sidley Austin Expert Report from Greenfield and Stewart
41. Exhibit 5 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Sidley Austin Report from Greenfield and Carroll
42. Exhibit 6 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Rodrigo Vargas Murder Case File
43. Exhibit 7 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Francisco Vincente Criminal Trial Testimony
44. Exhibit 8 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Supplementary Report 5.14.1993
45. Exhibit 9 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Complaint of People v. Serrano
46. Exhibit 10 of Deposition of Halvorsen in Montanez v. Guevara et al. February 6, 2019; Chicago Police Department Employee Training Record
47. Declaration of Ricardo Burgos (Johnson 000601-603)
48. Declaration of Terrell Agee (Johnson 002628)
49. Declaration of Carlos McFadden (Johnson 002625-2626)
50. Declaration of Fabian Wells (Johnson 005726-5728)
51. Defendant Guevara's Response to Plaintiff's First Set of Interrogatories
52. Defendant City of Chicago's Supplemental Answers to Plaintiff's First Set of Interrogatories
53. Plaintiff's Response to Defendant Guevara's First Set of Interrogatories
54. Plaintiff's Response to Defendant Daley's First Set of Interrogatories
55. Plaintiff's Supplemental Response to Defendant Daley's First Set of Interrogatories
56. Plaintiff's Response to Defendant Erickson's First Set of Interrogatories
57. Plaintiff's Response to Defendant Halvorsen's First Set of Interrogatories
58. Plaintiff's Response to Defendant Healy's First Set of Interrogatories
59. Plaintiff's Supplemental Response to Defendant Guevara's First Set of Interrogatories
60. Plaintiff's Second Supplemental Response to Defendant Daley's First Set of Interrogatories
61. Plaintiff's Third Supplemental Response to Defendant Daley's First Set of Interrogatories

62. Plaintiff's Response to Defendant City of Chicago's First Set of Interrogatories
63. Plaintiff's Fourth Supplemental Response to Defendant Daley's First Set of Interrogatories
64. Plaintiff's Second Supplemental Response to Defendant Guevara's First Set of Interrogatories
65. Plaintiff's First Supplemental Response to Defendant Healey's First Set of Interrogatories
66. Plaintiff's First Supplemental Response to Defendant Erickson's First Set of Interrogatories
67. Plaintiff's First Supplemental Response to Defendant Halvorsen's First Set of Interrogatories
68. Expert Report of Eyewitness Expert Jennifer Dysart in *Johnson v. Guevara*

File Comparison Files

69. 1995-1998 Area 5 Investigative Files (RFC 34474-41739, 66179-114388)
70. 1995-1998 CCPD Files (AR-PD 1-57407)
71. 1995-1998 RD Files (RFC 41740-66162)
72. 1991-1995 RD Files (RFC 44983-67908, RFC 142517-147195)
73. 1991-1995 Investigative Files (RFC 67909-128460, RFC 128461-142516)
74. CCSAO File for Ardele Clemons 96 CR 240 (CCSAO 00052750-00053446)
75. CCSAO File for Guy Rainey 96 CR 20849 (CCSAO 00028457-00029041)
76. CCSAO File for Oscar Soto 97 CR 23347 (CCSAO 000406830-00041012)
77. CCSAO File for Kimberly Mathis 98 CR 30439 (CCSAO 00010410-00010659)
78. CCSAO File for Leon Fields 98 CR 31650 (CCSAO 00063779-00067867)

Additional Materials, Including Matters Previously Reviewed in *Reyes v. Guevara* & *Sierra, v. Guevara*

79. IACP 1967 Witness Perception Training Key
80. IACP 1992 Showups, Photo IDs, and Lineup Policy
81. IACP 1992 Showups, Photo IDs, and Lineup Paper
82. IACP 1993 Showups, Photo IDs, and Lineup Paper
83. G.O. 83-5 (Lineups)
84. G.O. 88-18 (Line Up Procedures)
85. G.O. 06-02 (Line Up Procedures)
86. Detective Division – Identification Procedures 1996 (Foster 000008-74)
87. S.O. 82-2 and Memo NF-L 8751-8754 -
88. Detective Division Special Order 83-1
89. Detective Division Special Order 83-2
90. Detective Division Special Order 86-3
91. SOP - Ch. 5,8,18 (1988)
92. G.O. 87-7 (Interrogations)
93. JR-L 006141-6155 - Policies on Interrogations
94. G.O. 87-07
95. G.O. 89-3 (Preliminary Investigations)
96. G.O. 97-4 (Crime Scene Protection Processing)
97. S.O. 06-02 (Line Up Procedures)
98. SOP - Ch. 5,8,18 (1992)
99. Fields Expert Report
100. Brasfield Report Rivera (and attachments)

101. OIG June 20, 2020 Report (AR-L 144424-144481)
102. OIG Sept. 2021 Follow-Up Report (AR-L 150067-150078)
103. Rivera Investigative File
104. Rivera Permanent Retention File
105. Rivera Criminal Defense Attorney File
106. Kluppelberg Investigative File, 562-35
107. Kluppelberg Permanent Retention File, Dkts. 562-2
108. Kluppelberg Newly Discovered File, 562-6
109. Nathson Fields Street File (CITY-NF 972-1117)
110. Fields PRF (CITY-NF 7531-7558)
111. Fields Area File (CITY-NF 7559-7652)
112. Demetrius Johnson Investigative File
113. Demetrius Johnson Permanent Retention File
114. Demetrius Johnson case: Deposition of Deborah Gubin
115. Demetrius Johnson case: Deposition of Honorable Ruth Miller
116. Demetrius Johnson case: Deposition of Kevin Sheehan
117. RFC-Reyes/Solache 000424-484 Permanent Retention File
118. RFC-Reyes/Solache 000485-626 Permanent Retention File Crime Scene Pictures
119. CCSAO File (CCSAO 1-
120. PTP-NOTICE (1-3223)
121. Rivera v. Guevara, City's Response to Plaintiff's 17th RFP
122. Rivera v. Guevara, City's Amended Response to Plaintiff's 17th RFP
123. Rivera v. Guevara, City's Response to Plaintiff's First Set of Interrogatories
124. Rivera v. Guevara, City's Responses and Objections to Plaintiff's Second Set of
125. Interrogatories
126. Rivera v. Guevara, City's Answer to Plaintiff's Fourth Set of Interrogatories
127. Rivera v. Guevara, City's Answer to Plaintiff's Fifth Set of Interrogatories
128. Rivera v. Guevara, City's Answer to Plaintiff's Seventh Set of Interrogatories
129. Rivera v. Guevara, City's Answer to Plaintiff's Eighth Set of Interrogatories
130. Rivera v. Guevara, City's Answer Plaintiff's Ninth Set of Interrogatories
131. Rivera v. Guevara, City's Supp Response to Plaintiff's Interrogatory No. 14
132. Rivera v. Guevara, City's Response to Plaintiff's Second Set of Requests to Admit
133. Rivera v. Guevara, City's Response to Plaintiff's Third Set of Requests to Admit
134. Rivera v. Guevara, City's Response to Plaintiff's Fourth Set of Requests to Admit
135. Rivera v. Guevara, City's Supp Responses and Objections
136. Jones v. City of Chicago, 856 F.2d 985 (7th Cir. 1988)
137. Palmer v. City of Chicago, 562 F. Supp. 1067 (N.D. Ill. 1983)
138. Palmer v. City of Chicago, 755 F.2d 560 (7th Cir. 1985)
139. Palmer v. City of Chicago – 1986 Attorney's Fee Decision
140. Haas Affidavit (AR-L 597310-597317)
141. Deposition of Commander Eric Winstrom
142. Deposition of Kathleen Loughran
143. Depositions of James Hickey in *Kluppelberg v. Burge, et al.*, 13-cv-1963
144. Deposition of James Hickey in *Rivera v. Guevara, et al.*, 12-cv-4428
145. Deposition of James Hickey in *Fields v. City of Chicago, et al.*
146. Trial Testimony of James Hickey in *Fields v. City of Chicago, et al.*,
147. Richard Brzeczek Testimony in *Hampton v. City of Chicago, et al.*, 12-cv-5640

148. Milton Deas Testimony in *Hampton v. City of Chicago, et al.*, 12-cv-5640
149. John Stibich Testimony in *Hampton v. Chicago*, 12-cv-5640
150. NF-L 8751-8754 - SO 82-2 and Memo
151. UNC School of Law, “The Problem of False Confessions in the Post-DNA World”
152. Police Practice and Procedure, Cornelius F. Cahalane
153. Practical Police Work, Skehan
154. IACP Arrests and Investigatory Stops Article
155. IACP Interrogations_Confessions_Policy_1.04
156. IACP - Brady Disclosure Requirements (2009)
157. IACP Model Policy - Brady Disclosure Requirements (2008)
158. New Jersey Division of Criminal Justice - The Property and Evidence Function (1989)
159. Guidance for Prosecutors Regarding Criminal Discovery, David W. Ogden
160. Police Records, Their Installation and Use, O.W. Wilson
161. Cold Case Homicides Practical Investigative Techniques, Richard H. Walton
162. Crime Scene Investigation A Guide - DOJ
163. Crime Scene Search and Physical Evidence Handbook, Fox & Cunningham
164. Death Investigation A Guide for the Scene Investigator, DOJ
165. Death Scene Investigation A Field Guide, Scott A. Wagner
166. On the “Third Degree” Robert H. Gault
167. The “Progress Number” Robert H. Gault
168. Homicide Investigation Practical Information, LeMoyne Snyder
169. Homicide Investigation Standard Operating Procedures, Howell
170. Homicide Process Mapping - Best Practices for Increasing Homicide Clearances,
171. Bureau of Justice Assistance
172. Homicide Scene Investigation a Manual For Public Prosecutors, Hussain Abu Assi
173. IACP Homicide Guide
174. Investigation Standards - DeLaduranty & Sullivan
175. Inside the Tape Death Scene Checklist & Investigative Obligations (2011)
176. Law of Belligerent Occupation
177. Practical Homicide Investigation - Geberth
178. Promoting Effective Homicide Investigations – PERF
179. Homicide Investigation Standard Operating Procedures – PERF
180. PERF/BJA Homicide Clearance Rate Report- Chicago (available at
181. <https://home.chicagopolice.org/homicideclearancereport2019/>)
182. U.S. Department of Justice /Office of Justice Programs / National Institute of Justice
183. Crime Scene Investigation: A Guide for Law Enforcement
184. Techniques of Crime Scene Investigation - Fisher

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

ATTACHMENT C

Rate of Compensation

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

Fee Schedule:

Case review and expert report.....\$325.00 per hour.
Deposition Testimony.....\$500.00 per hour with a three (3) hour minimum.
Trial Testimony.....\$4,500.00 per day.

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

ATTACHMENT D

CV



Thomas J. Tiderington - Chief of Police

Law Enforcement Training / Practices & Procedures Expert

ttiderington@aol.com - 734 231-2305

Fort Lauderdale, Florida / Detroit, Michigan

EXPERIENCE OVERVIEW:

- Recently retired Chief of Police with over forty-four years of experience with four different law enforcement agencies. Responsible for personnel, budgeting, crime reduction, internal affairs, training and overall department leadership.
- Police Training Instructor and Adjunct College Instructor-Criminal Justice Courses.
- Commissioner – Michigan’s Human Trafficking Commission 2015 – 2019.
- Graduate of the Southern Police Institute (SPI).
- Bachelor’s Degree in Police Administration.
- Police practices and procedures expert witness.
- Criminal Justice Consultant.

EXPERT WITNESS/CRIMINAL JUSTICE CONSULTANT:

- Law Enforcement Training Specialist
- Police Use of Force
- Premises Liability / Security
- Human Trafficking
- Negligent Management Practices

Chief Thomas J. Tiderington is an internationally recognized law enforcement instructor who is one of the foremost experts in the field of criminal investigations, use of force, undercover operations and drug related police shootings. He developed and is the lead instructor in the UNDERCOVER SURVIVAL TRAINING/NARC RAIDS SCHOOLS & STRATEGIC VICE INVESTIGATIONS.

Over 10,000 police officers have attended his training classes. He retired from the Fort Lauderdale Police Department as Commander in Charge of the Special Investigations Division (SID). During his forty year law enforcement career he served eight years as an undercover agent assigned to the department’s Organized Crime Division where he was an undercover

operative in hundreds of cases. As an undercover agent he infiltrated and investigated Colombia based, international cocaine smuggling cartels. One investigation resulted in the seizure of over 3000 kilograms of cocaine and the arrest and conviction of notorious drug smuggler George Jung. The long-term undercover investigation was the basis for the book and major motion picture **BLOW**. He is featured in the recently released true crime documentary **Boston George-Fame Without the Fortune** (2022).

For over five years he was assigned to the United States Drug Enforcement Administration as the Supervisor-in-Charge of the South Florida Regional Drug Task Force. Under his leadership the "Task Force" conducted one of the most sophisticated and successful international money laundering investigations (Operation Princess) to date. Seizing in excess of \$100 million dollars in cash (world-wide) and over 5 tons of cocaine. Chief Tiderington is featured in a second book, written by New York Times bestselling author Bruce Porter, detailing this global investigation and the kidnapping of his informant. The true story **SNATCHED** was released by St. Martin's Press - April of 2016.

From 2001-2022 he served as the Chief of Police in Plymouth Township, Michigan. Duties included the overall operation and management of the Plymouth Township Police Department and the joint Plymouth Communications Center (PCC).

Training Locations and Topics Taught/Attended by Chief Tiderington.
Undercover Survival/Raids/Informants-developed and presented training since 1987-over 10,000 state, local & federal officers have attended this training.
Instructor- DEA-State & Local Training Programs – (since 1987).
Lead Instructor – Nevada HIDTA Training – Undercover Operations/Informants/Raids.
Schoolcraft College – Criminal Justice / Adjunct Instructor (since 2005).
Key Note Speaker - Entrepreneurs' Organization – Detroit Chapter (2011)
United States Coast Guard – Criminal Investigators.
Young Presidents Organization (YPO), Barcelona, Spain - Speaker (2010)
Michigan State Police – Lead Instructor, Drug Unit Commanders School, Detroit, MI.
Michigan State Police – Undercover Survival Training – Houghton Lake, MI.
NATIONAL ALLIANCE OF STATE DRUG ENFORCEMENT AGENCIES (NASDEA), MACKINAW ISLAND- Lead Instructor .
Strategic Vice Investigations – Lead Instructor
Broward Intelligence Group, Money Laundering Investigations, Key West, Florida.
International Money Laundering Investigations Conference – Presenter on behalf of the Department of Justice - Rome, Italy.
Florida Department of Law Enforcement , Money Laundering Investigations.
NARC RAIDS – Developed and presented training since 1990-over 10,000 officers have attended.
Narcotics Instructor. Broward Criminal Justice Institute (since 1985).

International Narcotics Enforcement – Speaker – Madrid, Spain (1992).
Gwinnett Georgia – Undercover Survival & Police Raids
Narcotics Instructor, Investigators Drug School (since 1985)
Director and lead instructor, Drug Enforcement Seminars, Ft. Lauderdale, FL (since 1984)
Drug Interdiction Instructor, United States Coast Guard, Tactical Law Enforcement Team (smuggling investigations).
Indiana Drug Enforcement Association Annual Conference, (1998).
Minnesota State Association of Narcotics Investigators (M.S.A.N.I.) - Undercover Survival
Southeastern Public Safety Institute-St. Petersburg Junior College,
Tallahassee Police Department-In-Service Training- Informant Handling/ Raids
International Association of Chiefs of Police (IACP)- Orlando, Florida - Use of Force.
National Intelligence Academy, Coral Springs, FL
Michigan State Police, Street Level Lieutenant’s Conference – Undercover Operations / Raids/Search Warrants/Informants/VICE.
Presenter Department of Defense (DOD), United States Navy, USS Theodore Roosevelt, Atlantic Ocean-while underway.
In-Service Police Training Instructor, Rio Rancho Department of Public Safety, New Mexico.
Charlotte-Mecklenberg Police Institute, Charlotte, NC (since 1997).
Lead Presenter – Human Trafficking Investigations- Ft. Lauderdale, FL (2014).
Michigan Association of Chiefs of Police – 2015 Winter Training Conference Police Policy and Practices – Presenter.
Undercover Survival & NARC Raid – Raleigh, NC .
National Summit on Human Trafficking and the State Courts- New York City (2015)- PARTICIPANT.
St. Louis County and Municipal Police Academy, St. Louis, MO- Police Raids/Undercover.
Michigan Association of Chiefs of Police – Human Trafficking & Prostitution Investigations 2017 Summer Conference- Presenter
Columbus Ohio Regional Police Academy – Undercover Survival & Narc Raids Training.
Young Presidents Organization (YPO) - International Drug Trafficking (2019).
Broward Crime Commission – Presenter (2020).
Certified Law Enforcement Instructor (MCOLES, FDLE).
2022 Polaris Training – Human Trafficking / Attendee
2022 Statewide Human Trafficking Summit / Attendee

Areas of Instruction Provided by Thomas J. Tiderington:

Police Policies & Procedures	VICE Investigations
Undercover Operations	Human Trafficking

Use and Management of Confidential Informants.	Prostitution Investigations-Hotel/Motel Investigations
Deadly Force	Internet Predator Investigations-Sting Operations
High Risk Warrant Service	“Sneak & Peek” Warrants”
Coercive Deception	Use of Hidden Cameras
Alternatives to Dynamic Entries.	International Cartels and Criminal Organizations
Search Warrants	Conspiracy Investigations
Dangers of using “boiler plate” affidavits	Money Laundering
Narcotics Investigations	High Risk Police Tactics
Wrong Door Raids	Developing Probable Cause
Controlled Drug Deliveries	Kidnapping Investigations
Drug Identification	SWAT- use and policies.
Drug Interdiction and Smuggling Operations	Medical Marijuana and the use of force
Task Force Operations	Risk and Threat Assessment
Use of Force Policy and Procedures	Police Ethics
Firearms Use and Policy	Vehicle Pursuit Procedures
Less than lethal options (CEW/TASER)	Mistaken Identity Shootings
Concepts of Evidence/rules of evidence	Traffic Stop and Procedures
Community Policing and Crime Statistics	Handcuffing policy and procedures
SWAT Operations	Internal Investigations

Law Enforcement Experience

Plymouth Township Police Department (2001 – 2022)

Chief of Police

- A “seasoned” executive experienced in all aspects of police operations, criminal investigations, use of force reviews, policy development/implementation, labor relations, internal affairs and community involvement.
- One of the longest serving police chiefs in the country.
- Effective leadership skills in personnel selections, training, and reorganizing staff into cohesive motivated teams.
- Introduced and managed community policing strategies to address strengthening police-community relations.

Fort Lauderdale Police Department (1981 – 2001) :

- Broward Police Academy (comparative compliance program).
- Patrol Division – highly diverse population of 250,000 residents and millions of visitors each year. Assigned to all areas of the city in every patrol assignment.

- Organized Crime Bureau (OCB) – Narcotics Detective charged with investigating international crime cartels.
- Group Supervisor in Charge of the South Florida Regional Task Force Initiative – HIDTA Task Force charged with the responsibility of identifying and dismantling international criminal cartels. Supervised and managed one of the most sophisticated and successful world-wide money laundering investigations (Operation Princess). Seizing in excess of \$100 million dollars in cash and over 5 tons of cocaine.
- Supervisor and Management Positions – Served in a variety of progressively responsible leadership executive positions.
- Administrative Services Captain – Budget, Purchasing, CALEA Manager. Accreditation Management, Grants and Planning, Training.
- Patrol Captain – In charge of crime prevention initiatives as well as the delivery of police uniformed patrol services.
- Captain / Special Investigations Division – Management and oversight of over fifty detectives charged with conducting specialized investigations targeting criminal organization. Units included: VICE/Human Trafficking, Narcotics, Task Force Operations, Technical Support, Nuisance Abatement Board, Street Crimes, Major Narcotics, K-9, Criminal Investigations.

Detroit Police Department (1978 -1980) :

- Detroit Police Academy.
- Patrol Experience
- Community Policing – Detroit Police Sub-Station Program.
- Motorcycle Training
- Pistol Team

1980 – One of 1500 police officer laid-off due to budget reductions.

Education:

- Mercy College of Detroit – Criminal Justice / Associates Degree
- Florida Atlantic University – Police Administration / Bachelor's Degree
- University of Louisville/Southern Police Institute – Command Officers Development Course (CODC)
- Detroit Police Academy
- In-Service Police Training - over 2000 hours of advanced police training and leadership classes.

Expert Witness and Consulting Experience:

Provide consulting and expert witness services on a wide range of law enforcement issues including Human Trafficking, search warrants, informant management, undercover operations, misconduct, corruption, use of force, workplace harassment, pursuits, police administration, training, police operations, criminal and administrative investigations, interviews and interrogations, civil rights violations, police procedures, and investigations.

- Police Use of Force.
- Standard operating procedures, policies, and rules and regulations of police agencies.
- Internal Investigations.
- Police Arbitration Cases.
- Police recognition of and reaction to emotionally disturbed persons.
- Immigration Issues.
- Accidental Police Shootings.
- Negligent selection, retention, supervision, discipline and training of law enforcement officers.
- Handcuffing Techniques.
- Pursuits by undercover officers.
- Narcotics Raids and Policies.
- Raid Planning and Execution.
- “Wrong Door” Raids & Search Warrants.
- Controlled delivery Investigations (UPS, Fed-Ex., US Mail).
- Narcotic Investigations - Field Testing.
- Use of Confidential Informants.
- 911 and dispatch operations.
- Crime Prevention.
- Drug values & street pricing.
- Domestic and International Narcotics Trafficking and Enforcement.
- Human Trafficking
- Prostitution Investigations
- Police Shootings
- Search Warrants
- Informant Management
- Controlled Buys
- Use of Hidden Cameras
- Extradition issues
- Prostitution cases
- TASER Use
- Police K-9

- Premises Liability

Chief Tiderington is a renowned law enforcement trainer and nationally recognized expert in police practices and procedures. His primary focus are matters relating to Use of Force, Police Misconduct, Human Trafficking, VICE & Narcotics Investigations; including the use of confidential informants, police use of force, police shootings, raids and sting operations.

Recent Professional Activities:

Human Trafficking Commissioner (2015 – 2019)

Appointed by Michigan Governor Rick Snyder.

The mission of the Commission:

- 1) Designed to identify sources for grants that will assist in examining and countering human trafficking.
- 2) Fund research programs to determine the extent and nature of human trafficking in the state of Michigan, provide information and training to police officers, prosecutors, court personnel, social services personnel, and other individuals.
- 3) Collect and analyze information regarding human trafficking in this state, identify state and local agencies within this state and other states, as well as, within the federal government, that are involved with issues relating to human trafficking.
- 4) Coordinate the dissemination of information regarding human trafficking in the state of Michigan to those agencies, review the existing services available to assist victims of human trafficking, including crime victim assistance, health care, and legal assistance, and establish a program to make those victims better aware of the services that are available to them.
- 5) Establish a program to improve public awareness of human trafficking, and review existing state laws and administrative rules relating to human trafficking and make recommendations to the legislature to improve those laws and rules to address human trafficking violations in this state.

Western Wayne Criminal Investigations: Board of Director / Chairman

A Multi-Agency Task Force consortium (Federal, State & Local Agencies) designed to provide the benefit of regional criminal investigative teams.

Western Wayne Special Operations Team (SWAT):

Former Board of Director / Chairman

Professional Affiliations:

Wayne County Chiefs Association
Western Wayne Chiefs Association
Southeast Michigan Chiefs of Police Association
Fraternal Order of Police/Florida
Police Executive Research Forum (PERF)
International Narcotics Enforcement Officers Association
State Certified Law Enforcement Instructor (Florida)
Southern Police Institute-Alumnus
International Association of Chiefs of Police-Life Time Member
National Drug Enforcement Officers Association
Michigan Association of Chiefs of Police
Western Wayne Special Operation Team – Board of Director
National Tactical Officers Association (NTOA)
National Fraternal Order of Police – Active Member
Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA)
American Society of Industrial Security (ASIS)

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

ATTACHMENT E

Spreadsheet of my data analysis in Reyes/Solache regarding 1995-1998 files

	C822300	1998	Walter Jaworski	Valeri Kirilenko	Yes	Yes	114283-4	Homicide Check List (114285); Medical Chart (114347); Violation Ticket (114346)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (114282; 114293; 114313); Arrest Rep (114349); Complaint for Prelim Exam (114350); Crime Scene and Victim Photos (114287-92; 114294-312; 114314- 43); Defendant Statement (114360-5); Disposition Rep (114344); Felony Minute Sheet (114351); GPR (114369-79); Homicide Check List (114285); Intra-Dept. Mail Envelope (114286); Investigative File Inv (114283-4); IR Sheet (114348); ISP Forensic Rep (114345); Medical Chart (114347); Prop Inv (114381-6); Records Subpoena (114352-3); Violation Ticket (114346)	Yes	Yes	File Notation (114293; 114313); Complaint for Prelim Exam (114350); Crime Scene and Victim Photos (114287-92; 114302; 114304; 114321; 114326-8); Disposition Rep (114344); Felony Minute Sheet (114351); GPR (114370-79); Homicide Check List (114285); Intra-Dept. Mail Envelope (114286); Investigative File Inv (114283-4); ISP Forensic Rep (114345); Medical Chart (114347); Prop Inv (114382-6); Records Subpoena (114352- 3); Violation Ticket (114346)	Yes	No	Yes	114370-79	No	N/A	No	N/A
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Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305

E-mail: ttiderington@aol.com

ATTACHMENT F

Spreadsheet of my data analysis in this *Sierra* and this case regarding 1991-1995 files

Sierra v. City of Chicago, Guevara, et al., 1991-1995 Summary of Homicide Files

Identifying Information					Investigative File Information									Permanent Retention File Comparison (items in the Investigative File missing from PRF)			
	Records Division Number	Year	Victim(s)	Defendant(s)	Was an Investigative File produced?	Includes Investigative File Inventory?	Bates Number for Investigative File Inventory	Are significant documents missing from Investigative File Inventory? (list report type and Bates)	Are there any handwritten notes?	Are there Handwritten Notes in the file not on GPRs?	Bates numbers for Handwritten Notes not on GPRs	Are there To-From Memos in the file not on GPRs?	Bates ranges of To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the PRF?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
1	P015036	1991		Robert Martinez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
2	P018275	1991		Alpedo Maldonado; Rogelio Saucedo	Yes	Yes	RFC 067948	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Postmortem report (67919-24); Toxicology report (67925); Closed-non-crim supp (67936-37); property inventory sheets (67954-68); GPRs (67981-88)
3	P023938	1991	Jesus Gonzalez aka Isaias Leyva	Juan Cortes	Yes	Yes	RFC 068038	Crime Scene and Victim Photos (067990-2); Detective Subpoena (067996; 068005); Disposition Rep (067995); FBI Comms & Analysis (068087); Field Contact Card (067994); Handwritten Notes (068120-1); Index Responses (068049); ISP Criminal Record (068088-90); Postmortem Rep (068006-9; 068095-8); Search Warrant Inv (068043; 068045; 068104; 068106; 068108; 068110; 068112; 068114); To-From (067990)	Yes	Yes	RFC 068120-21	Yes	67990	Yes	No	Yes	Arrest Rep (068050-3; 068091-4); Cover File (067989; 067993); Crime Scene and Victim Photos (067990-2); Defendant Statements (067997-8004; 068064-71); Detective Subpoena (067996; 068005); Disposition Rep (067995); FBI Comms & Analysis (068087); Field Contact Card (067994); GPR (068119); Handwritten Notes (068120-1); Index Responses (068049); Investigative File Inv (068038); IR Sheet (068085); ISP Criminal Record (068088-90); Postmortem Rep (068006-9; 068095-8); Prop Inv (068040-2; 068044; 068103; 068105; 068107; 068109; 068111; 068113); Search Warrant Inv (068043; 068045; 068104; 068106; 068108; 068110; 068112; 068114); To-From (067990)
4	P025834	1991		Richard Fuller; Lonnie Henry; Dale Phillips	Yes	Yes	RFC 068396-98	No	Yes	Yes	RFC 068175-76; 68280; 68282; 68285; 68296; 68305; 68312; 68399	No	N/A	No	N/A	N/A	N/A
5	P025950	1991	Terrell Jackson	John Sullivan; Gregory Conway	Yes	Yes	RFC 68433	C&C Exceptionally due to Barred Prosecution (68411)	No	No	N/A	No	N/A	Yes	No	Yes	Postmortem Report (684002-05); Toxicology Report (68406); Subpoena (68436); ASA Home Inv Approval (68448); Conway Arrest Report (68449); Sullivan Arrest Report (68449); Prop Inventory (68453-9); Sullivan Statement (68461-4); Conway IR Sheet (68465-6); Soundex Request Form (68467); Conway Arrest Form (68475); Victim IR Sheet (68476-7); intradepartmental Mail Sheet (68479); Photo (68480);
6	P037621	1991	Mario Guerra	Cesar Kon	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
7	P042453 (open file)	1991	Miroslaw Ignatowski	N/A	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
8	P049272	1991	Pedro Mazon Jr.	Richard Conner	Yes	Yes	68482	Arrest Information (068724; 068753-4; 068760-1; 068775-7); CB Index (068686-7; 068703); Court Appearance Info (068491-6); Crime Scene and Victim Photos (068526-48); Crime Scene Processing (068676); Detective Subpoena (068627); Disposition Rep (068490); Evidence Photos (068549); Fax Cover (068769); Fingerprint Card (068551-2); Handwritten Notes (068484; 068696-7; 068709; 068711); Index Responses (068685; 068691; 068712-3; 068720-3; 068725-40; 068765-7; 068773-4; 068798-804); Inv. File Control (068617); IR Sheet (068716-7; 068759; 068762-4; 068768; 068783-6); ISP Criminal Record (068718-9; 068755-8; 068770-2); LEADS Req	Yes	Yes	068484; 068696-7; 068709; 068711	No	N/A	Yes	Yes	Yes	Arrest Information (068724; 068753-4; 068760-1; 068775-7); Arrest Rep (068667; 068673; 068700-2; 068787-8); CB Index (068686-7; 068703); Consent to Search (068707); Court Appearance Info (068491-6); Cover File (068481; 068483); Crime Scene and Victim Photos (068526-48); Crime Scene Processing (068676); Defendant Statements (068640-2); Detective Subpoena (068627); Disposition Rep (068490); Evidence Inventory Order (068632); Evidence Photos (068549); Fax Cover (068769); Fingerprint Card (068551-2); GPR (068684; 068693-5; 068708; 068714-5; 068746-52; 068779-82); Handwritten Notes (068484; 068696-7; 068709; 068711); Index Responses (068685; 068691; 068712-3; 068720-3; 068725-40; 068765-7; 068773-4; 068798-804); Inv. File Control (068617); IR Sheet (068716-7; 068759; 068762-4; 068768; 068783-6); ISP Criminal Record (068718-9; 068755-8; 068770-2); Latent Fingerprint Rep (068619; 068628-9; 068690; 068741); LEADS Req (068789-93); Line Up Photo (068553-611; 068778); Material Submitted for Bulletin (068678); Misc. Memo (068706); Phone Message (068612-6); Postmortem Rep (068485-8); Prop Inv (068633); Records Subpoena (068618; 068626); Req for Ballistics Comparison (068679; 068688); Req for ID Photos (068550; 068705); Req for Latent Fingerprint

								Court Appearance Info (068807; 068818-21; 068823-7); Crime Scene and Victim Photos (068887); Detective Subpoena (068936-7); Disposition Rep (068822; 068830); Field Contact Card (068806); Handwritten Notes (068895); Intra Office Memo (068894); Inv. File Control (068898); Line Up Photo (068888); Misc. Receipt (068902-5); Passport (068878-86); Phone Log (068938); Phone Message (068899); Postmortem Rep (068808-11; 068813-6); Prop Inv (068969; 068971; 068982; 068984; 069020-7); Req For Analysis (069017); Req for Phone Info (069010); Search Warrant Inv (068970; 068972; 068983; 068985); To-From (068874)									
9	P051659	1991	Ayax Gama; Rafael Gama	Juan Cortes	Yes	Yes	68900-01		Yes	Yes	68895	Yes	68874	Yes	No	Yes	Arrest Rep (068964); Court Appearance Info (068807; 068818-21; 068823-7); Cover File (068805; 068873); Crime Scene and Victim Photos (068887); Defendant Statements (068955-8); Detective Subpoena (068936-7); Disposition Rep (068822; 068830); Evidence Photos (068889-93; 068896-7; 068978-81); Field Contact Card (068806); Forensic Institute ME Rep (068812; 068817); GPR (068875-7; 068986-93; 069034-9); Handwritten Notes (068895); Intra Office Memo (068894); Investigative File Inv (068900-1); Inv. File Control (068898); Latent Fingerprint Rep (068965-8); Line Up Photo (068888); Misc. Receipt (068902-5); Passport (068878-86); Phone Log (068938); Phone Message (068899); Postmortem Rep (068808-11; 068813-6); Prop Inv (068969; 068971; 068982; 068984; 069020-7); Req For Analysis (069017); Req for Latent Fingerprint Comparison (068942-5; 069006); Req for Phone Info (069010); Search Warrant Inv (068970; 068972; 068983; 068985); To-From (068874); Witness Statement (068959-63)
10	P051734	1991	Domingo Eugenio	David Rivera	Yes	No	N/A	N/A	No	N/A	N/A	No	N/a	Yes	No	Yes	Fax Cover (69041); Records Receipt (69042); Conviction Notice (69043-4); Court Attendance Report (69045-69059; 69066-77); Postmortem Report (69060-64); Toxicology Report (69065); Gen Offense Report (69095-96); Supp Report (69097); Crime Scene Report (69098); Traffic Accident Report (69099-101)
11	P054396	1991	Alonso Keegan	Vicente Ras	Yes	Yes	128687	No	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
12	P060434	1991	Richard Hillsberg; Marcia Samuels	Demetrius Thomas	Yes	Yes	128745-46	Defendant Statement (128784-98)	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
13	P090216	1991	Larry Members	Charles Rivers	Yes	No	N/a	N/A	Yes	Yes	69105, 07, 09, 11, 13; 69241; 69260, 62, 66, 70-71; 69276	No	69269	Yes	No	Yes	Blank intradepartmental Mail (69103); Arrest doc (69104-13); Handwritten Notes (69105, 07, 09, 11, 13; 69241; 69260, 62, 66, 70-71; 69276); Photos/Photos ID (69114-69159; 69224); Case file Cover (69160); Case File Description (69161); Postmortem Examination (69162-65; 69247-50); Inv File Control Log (69186-87); Rivera File Receipt (69188, 91); Request for RG/Rivera Files (69189); Subpoena for Inv File (69192); ASA review form (69193); Defendant Arrest Report (69196); Prop Inv. (69212-14; 69218-23); Victim IR sheet (69215-16); Witness IR Sheet (69217); Witness IR Sheet (69225-26); Fingerprint Form (69227); IR sheet (69228-31); Soundex Form (69232); Mugshots (69233-34; 69236; 69239; 69241); Notice of No fingerprints (69235); Ir Sheet (69237; 69240); Arrest Form (69238); Vehicle ID search (69244); Arrest Report (69251-52); Release Form (69252-54); Notice Of Remain Silent (69255); Stop Order (69256-57); GPR (69259, 61, 63-65; 69269; 69275; 69277); Request for ID Photos (69267-8); Major Crimes Worksheet (069272; Name sheet (69273-74);
14	P096838	1991	Pacheo Reynalo	Eddie Browley	Yes	No	N/A	N/A	Yes	Yes	69305-69314; 69488	No	N/A	Yes	No	Yes	Case file cover (69279-81; 69396); ID photo Request (69282); Bond Forms (69283-84); Address sheets (29285- 69304); Handwritten Notes (69305-69314; 69488); Receipt (69315-69316); Notice to Appear (69317-8); Business Cards (69319- 69323); Photos/Mugshots/Photo ID (69324-69394); Inv File Control (69397; 69435); Arrest Warrant (69406-7; 69479; 69512-14); Booking notice (69408); Complaint (69409); Witness Statement (69410-4); Photo of Witness and photo of Defendant (69415); Record Search (69416-18); File Receipts (69431-69432); Rivera Street Files Complaint (69432); Exceptionally Cleared Homicide (69436-69455); Lineup (69456); Arrest Report (69458; 69468; 69501-3; 60534; 69522; 69557; 69562); GPR (69459-61); Postmortem Report (69462-65); Toxicology Report (69466); Station Report (69467-68);); Polygraph (69470); FBI Fugitive Report (699471-73); Fugitive arrest report (69475); Out of State Arrest Documents (69476-69478); Extradition Form (69480); Arrestee in Transit Forms (69481-69486); Witness Photo (69487); Protection Order (69489-93); FBI Arrest Form (69494-5); ; Warrant Search (69509--110); Charge Complaint (69515); Witness Statement (69516-21); ID search (69522); GPR (69528-29; 69587-88); Prop Inv. (69530-69533; 69570-71; 69576-81); ; IR sheet (6953639; 69573-75);

15	P105533	1991	Lamont McCloud	Walter Jefferson; Jeffrey Scott; Christopher Pierce; Lashon Parks; Nicole Gill	Yes	Yes	128836-7	No	Yes	Yes	128919	No	N/A	Yes	No	Yes	Waiver of Rights (128838; 12855-6); Missing Person Form (128862-3); Defendant Statements (128871-80; 128888-90; 128895-97; 128903-05; 128906-08); Arrest Reports (128881-2; 128891; 128892-93); ASA Charges (128883); GPR (128885-87; 128898-902; 128920-21); Evidence Analysis Request (128894); Witness Statements (128909-10); Subpoenas (128911-128918); Handwritten Notes (128919); Title Search (128922-23); Crime Scene Photos (128924); Conviction Notice (128925-30); Court Attendance Report (128931-41); Postmortem Examination (128942-46); Toxicology Report (128947)
16	P117631	1991	Tommie Sykes	Clarence Ferguson	Yes	Yes	69595	Postmortem Report (69598)	Yes	Yes	69660, 63	No	N/A	Yes	No	Yes	File Cover (69593; 69596); Inv. File Control (69594); Body Tag (69597); Postmortem Examination (69598-01); Toxicology Rep. (69602; 69655); Subpoena (69625--6); Murder Inv Checklist (69645); Detective Supp (69647-49); IR Sheet (69654); GPR (69657-59; 69661-62; 69664-5); Handwritten notes (69660, 63)
17	P118133	1991	Jose Hernandez Jr.	Daniel Rodriguez; George Laureano Lashawn	Yes	Yes	69687		Yes	Yes	69667-69, 76-78	No	N/A	Yes	No	Yes	Cover Sheet (69666-7); Handwritten Notes (69667-69, 76-78); Body Tag (69670-1); Autopsy Photos (69672-74); Photos (69675); Records Inquiry (69677-80); Inv. File Control (69681; 69686); File Receipt (69682; 69685); Rivera File Request (69683-4); Court Attendance Report (69688-98; 69705-12); Subpoenas (69699-69704; 69721-23); Postmortem Examination (69713-69716); Toxicology Report (69717); Arrest Report (69720; 69748; 69760,62); FBI Extradition letter (69724-25); Arrest Warrant (69728); Defendant Statement (69733-41); Witness Statement (69742-44; 69745-47); Vehicle Tow Report 69752; IR sheet (69754; 69756;); Murder Analysis Report(69755); GPR (69761,63; 69775-76); Traffic Accident Report (69773-4)
18	P120997	1991	Robert Watkins	Kuykendall	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	File Cover (69779);
19	P124971	1991	Elaine Harris	Elijah Williams	Yes	Yes	69820-1	ISP Lab Reports (69827-29; 69831-33; 69849-50; 69857-58; 69878-89; 69893; 69933); DNA Results (69830; 69851; 69859); Arrest Report (69834-37; 69867; 69982; 69988); Warrant (69843);	No	yes	69917;70007	Yes	69987	Yes	No	Yes	File Cover (69816); Homicide Notification (69817); Inv. File Control (69818); Subpoena (69822); C&C Supp Report (69823-26; 69838-42); ISP Lab Reports (69827-29; 69831-33; 69849-50; 69857-58; 69878-89; 69893; 69933); DNA Results (69830; 69851; 69859); Arrest Report (69834-37; 69867; 69982; 69988); Warrant (69843); Original Report (69844-47); GPR (69848; 69943; 69977-79; 69986; 69991-9); Case Supp Lab Report (69852-56); Soundex Files (69860-66; 70000-6); Subpoenas (69868); Cold Case Supp (69890-92); SVU Fax (69894-98); Evidence Request (69899-901; 699903; 69905; 69912-13; 69918); Prop Inventory (69904); Lab Reports (69906-69909; 69914-16; 69922-23); Evidence Control Sheet (69911); Handwritten Notes (69917;70007); M.E. Evidence (69919); DNA Request (69920-1); FBI Lab Communications (69924-29); Postmortem Examination (69930-32; 69934-36); Detective Supp Report (69937-42); Milwaukee Fax (69952--55); IR Sheet (69970-72; 69980-1); Daily Bulletin (69975); Stop Order (69976); Detective Request (69983; 69989-90); L.E.A.D.S Request (69984); Teletype Message (69987)
20	P127109	1991	Charles Hughes	Henry Hughes	Yes	Yes	128975	Defendant Statement (128991-129000); Court Attendance Report (129018-129019; 129024); Postmortem Examination (129020-129022); Toxicology Report (129023))	Yes	No	N/A	No	N/A	Yes	No	Yes	Subpoenas (128970); Prop Inv. (128982-128988, 128987-8); Crime Lab Requests (128989); Defendant Statement (128991-129000); Witness Statement (129001-129003) ASA Charge (129004); IR Sheet (129007); Arrest Report (129008); GPR (129009-129014); Conviction Notice (129017); Court Attendance Report (129018- 129019; 129024); Postmortem Examination (129020-129022); Toxicology Report (129023)

21	P128067	1991	Paul Oshinski	Kerry Skora; James Vulpitta; Robert Machine;	Yes	Yes	70012-13	No	Yes	Yes	70128	No	N/A	Yes	No	Yes	Cover File (70008-10); File Label (70014); Inv file (70011); Evidence Analysis Request (70015-16); Subpoenas (70017-70021); Title Search (70022); ID Photos (70023-28; 70143-46); Felony Review Form (700029); Impound Communication (70030-31); Motor Vehicle Inv Report (70032); Supp Report (70035-36; 70227-8; 70223-4); Prop Inv. (70037-44; 70118-23); Arrest Report (70051; 70063; 70086; 70079-80; 70147; 70153); IR Sheet (70052); Defendant Statement (70053-56); Witness Statement (70057-59; 70075-78); Custody Transfer (70060); Inmate inquiry (70081); IR sheet (70081-85); Telephone Info Request (70096); Postmortem Exam (70097-99; 70157-59); Toxicology Report (70100; 70160); GPR (70123-27; 70156); Handwritten Notes (70128); Body Tag (70130); Autopsy Photos (70131-32); Crime Scene Photos (70133-42); C&C Supp (70149-50); Receipt (70151); Felony Min Sheet (70152); Dispo Report (70161-2); Court Attendance Report (70163--72); Felony File Sheet (70173);
22	P129569	1991	Jimmy Chamberlain	Jerry Newell; Timothy Shaw; Timothy Hester	Yes	Yes	70272	The file is missing Every document after 1993; LEADS Responses (70363-67; 70371; 70443-4; 70448-49; 70463-4; 70466-78; 70488); Police Cooperation Req. (70373--74); Case Repopen Report (70375-81); Cold Case Arrest Warrant (70391); ; FBI Arrest Report (70394-5; 70485-86); Case Repopen Report (70375-81); Case Lineup (70382-90), Cold Case Arrest Warrant (70391); ASA Felony Min. (70392); FBI Arrest Report (70394-5; 70485-86); Record Update (70435-6)	No	No	N/A	No	N/A	Yes	No	Yes	File Folder (70229-30); Postmortem Examination (70231-41); Toxicology (70242); Court Attendance Report (70243-44); Conviction Notice (70245); Subpoenas (70273-5); Arrest Report (70276); Crime Scene Processing (70277)- Felony Minute Sheet (70280; 70482-3); Murder Inv File (70300); Prop Inv (70307-10, 13-30; 70393); Custody Release Form (70331-32); Arrest Report (70339-40); GPR (70341-47; 70397--01); Inv File Control (70348-49); Receipt for Original Files (70350-51); Complaint for Rivera Files (70352-3); ID Photos (70354-5; 70437;70450-51, 54-57); Request for ID Photos (70356; 70438; 70447); Daily Bulletin (70356; 70369; 70465; 70480-81); Violent Crimes Task Force (70359-60; 70442); Arrest Warrant (70361-2; 70368; 70439,441; 704800); LEADS Responses (70363-67; 70371; 70443-4; 70448-49; 70463-4; 70466-78; 70488); Fax Cover Sheet (70372; 70487); Police Cooperation Req. (70373--74); Case Repopen Report (70375-81); Case Lineup (70382-90), Cold Case Arrest Warrant (70391); ASA Felony Min. (70392); FBI Arrest Report (70394-5; 70485-86); Record Update (70435-6); UFAP Request (70445-6); Chicago Police Message (70458); Interstate ID Req. (70459); Name Inquiry (70461-2; 70489-90); Routing Slip (70749); Fingerprint Classification ID (70484); Stop Order (70491, 94-5); FBI Comms
23	P129746	1991	Kendal Holmes	Benita Allen	Yes	No	N/A	N/A	No	No	N/A	No	N/A	No	No	N/A	N/A
24	P130080	1991	Charles Weddington	Clifton Burton	Yes	Yes	70499	Postmortem Examination (70521-4)	No	No	N/A	No	N/A	Yes	Yes	Yes	File Cover (70498; 70517); ASA Charge (70503); Witness Statement (70504-06); Prop Inv. (70512); Arrest Report (70514); Court Attendance Report (70518-19); Conviction Notice (70520); Postmortem Examination (70521-4); Toxicology Report (70525); CB Record Summary (70540-42)
25	P141860	1991	Kelsky Williams, Kevin Williams,	2 Redacted Juveniles	Yes	Yes	128462	No	Yes	Yes	128596	No	128595	Yes	No	Yes	File Cover (12846; 128475); ID Photos (128463- 69); Handwritten Notes (128470-4); Dispo Report (128476); Court Attendance Report (128477-88; 128495; 128501-3); Postmortem Examination (128489-92; 128496-99; 128504-07); Toxicology Rep. (128493; 128500; 128508); Random Drug Test (128494); Inv. File Control (128538); Street File Subpoenas (128539-40; 128544-5); Defendant Subpoena (128541); Arrest Report (128553-5); Witness Statement (128558--62); ASA Charge Form (128563-64); Juvenile Minutes Sheet (128565); GPR (128658-71; 128584-87; 128595; 128599; 128608-12); Info Report (128572); IR Sheet (128573); Defendant Statement (128579-82); High School Withdrawal Form (128583); Prop Inv. (128588-94); Handwritten Notes (128596)

26	P144513	1991	Nathan Fowler; Khalid Malcolmb	Brian Doyle	Yes	Yes	70545-6	Postmortem Exam (70578-81; 70583-86	Yes	Yes	70677-8; 70689; 70693, 95	No	R3 E	Yes	Yes	Yes	Notice (70548); Body tag (70550); Court Attendance Report (70551-77); Postmortem Exam (70578-81; 70583-86); Toxicology Report (70582; 70587); Lost & Found Report (70614); CPD Subpoena (70616-21; 70635-39); Arrest Report (70627; 70687); GPR (70642; 70659-61; 70675-6; 70690-92; 70693); Suspended Case Supp (70643); Stop Order (70646); Daily Bulletin Submission (70647; 70685); ASA Charge (70648); Prop Inv. (70649; 70672-74; 70701-6; 7072); Detective Req Form (70651-52); Teletype Message (70655-6); Complaint (70662-64); Arrest Warrant (70685); Search Warrant (70689-71); Handwritten Notes (70677-8; 70689; 70693, 95); ISP Sub. ID (70683-4); Stop Order (70686); Major Crimes Worksheet (70688); IR Sheet (70696-8; 70708-9; 70710-19; 70723); 'wanted' docs (70707); intradepartmental Mail Memo (70724); Evidence Photos (70725-8);
27	P162718	1991	Angie Gavaris	Thomas Shaw	Yes	Yes	70731	No	Yes	Yes	70732-3; 70918	No	N/a	Yes	No	Yes	File Sheet (70729-30); Handwritten notes (70732-3; 70918); Body Tags (70734); Crime Scene Photos (70735- 69); Conviction Notice (70772); Court Attendance Report (70773-70809); Postmortem exam (70810-15); Toxicology (70816); Lab report (70817-19); Records Subpoena (70820; 70823-4); Vehicle Tow Report (70825-6); Fingerprint Results (70827-8); Grand Jury Subpoena (70829-30); Prop Inv. (70856-5); Supp Police Battery (70882-89); Gen offense (70890-1); IR Sheet (70892); ASA Charge Sheet (70893); Arrest Report (70894; 70903-04); Med. Exam. Report (70902); ID Photos (70905); Soundex Requests (70906-10; 70937); Witness Statement (70911-12); Birth Cert. (70913); GPR (70914; 70917,19-34; 70938-43); Forensic Form (70915-); Receipt (70916); City Map (70935-6); ISP Criminal History ((70944--54); Recording Tape Req. (70955); Intelligence Bulletin (70956-7); Mt. Prospect Pol. Rep. (70958; 70968); Iv. Supp Rep (709590; Motor Veh. Rep (70960); Crime Report (70962-4); Hospital Rep. (70965); Inv. Sup. Rep. (70967); Inquiry Response (70970-72); Inv File Control (70975); 163040 Aggravated Battery files (0708832-90:
28	P175665	1991	Lucen Amarei	Nhan Nguyen	Yes	Yes	71043	Court Appearance Info (071011-4; 071020); Postmortem Rep (071015-9); Prop Inv (071063-6; 071068-71)	Yes	No	N/A	No	N/A	Yes	No	Yes	Court Appearance Info (071011-4; 071020); Cover File (071010); GPR (071060-2); Investigative File Inv (071043); Postmortem Rep (071015-9); Prop Inv (071063-6; 071068-71); Witness Statement (071054-6)
29	P182708	1991	Margaret Briski	James Hammond	Yes	Yes	71079	Postmortem Exam (71198-71201)	Yes	Yes	71143; 71148; 7115	No	N/a	Yes	No	Yes	File Cover (71077); Court Attendance Report (71078; 71195; 71197); Records Subpoena (71080-82); Defendant Statement (71089-7102); GPR (71103-05; 71138-41); Prop Inv. (71106-7; 71110-19); LEADS File (71120); ISP Criminal History (71121-29); IR Sheet (71130-31; 71142); Arrest Report (71132); ASA Charges (71133); Handwritten Note (71143; 71148; 71152); Major Crime Worksheet (77147); Telephone Request (71149); Lease Assignment Form (71150); intradepartmental Mail (71151); Victim Business Cards (71153-63); Unrelated Crime Scene Photos (71164-94); Conviction Notice (71196); Postmortem Exam (71198-71201); Toxicology Report (71202)
30	P190627	1991	Charles Moore	Richard Goodwin	Yes	Yes	71222-71223	No	Yes	Yes	71261; 71340-46	No	R3 E	Yes	No	Yes	File Cover (71215; 71221); Court Attendance Report (71216-19; 71272-75); Toxicology Rep. (71220; 71276); ASA Charges (71224); Arrest Report (71227; 71233; 71278-80); Records Subpoena (71228); Handwritten Notes (71229; 71305; 71315); Stop Order (71230, 32; 71268; 71277); Custody Release (71231,34-5); Firearms Analysis (71261); Handwritten Note (71261; 71340-46); Bulletin Submission (71265); IR Sheet (71266-67; 71281); Lost & Found Rep. (71288); Prop inv. (71289-95); GPR (71296-04,06-14, 16); intradepartmental Mail (71318); ID Photos (71319-71334); CB Record Summary (71335-36); Status Requests (71337); Technician Report (71338-39); Acquittal Notice (71347); Court Attendance Report (71348-54);
31	P209994	1991	Stanley Brown		Yes	Yes	71502-4	No	Yes	Yes	71507; 71511-12,15; 71602-3; 71635-6; 71660; 71678; 71771--73,78; 71844-45; 71849; 71871-2;71888	No	N/a	No	N/A	N/A	N/A
32	P218019	1991	Santos Mendoza	Johnny Camper (McGhee, Nolan)	Yes	Yes	71894	No	Yes	No	N/a	No	R3 E	Yes	No	Yes	File Cover (71893,95); Former Case Report (71982); IR Sheet (71935-6); GPR (71949-50); intradepartmental Mail (71951); Defendant Photo (71952--5)

33	P237402	1991	Claudia Videckis	Eddie Wright; Angela Becton; Michael Douglas	Yes	Yes	72028	Crime Scene Photos (72038-43, 47-48,50-61; 72067-85;72094-72106); Postmortem Rep (71957-62); Tox. Rep. (71963); Records Subpoena (72115--18); Defendant Statement (72169-72214);Court Attendance Rep. (71967--72)	Yes	Yes	72221; 72278	No	R3E	Yes	No	Yes	File Cover (71956); Postmortem Rep (71957-62); Tox. Rep. (71963); Dispo Rep. (71966); Court Attendance Rep. (71967--72); Conviction Notice (71973-75); Supp Report (71998-9); Arrest Card (72029); intradepartmental Mail (72030)); Title Search (72031); Det. Cards (72032-3); Body Tag (72034); Autopsy Photos (72035-37,44-46,49,62-65; 72283-85); Crime Scene Photos (72038-43, 47-48,50-61; 72067-85;72094-72106); ASA Appearance Request (72066; 72108-9); ID Photos (72086-93; 72107; 72259); Inv. File Control (72110); Fingerprint Exam (72111; 72227); Lab Report (72113-4); Records Subpoena (72115--18); Defendant Statement (72169-72214); Witness Statement (72215-20); Handwritten Note (72221; 72278); Arrest Report (72222-24); Search Consent Form (72225-26); Det. Comms (72228-9); Prop Inv. (72230-49); Evidence Analysis Request (72257); GPR (72259; 72272-78); Missing Person Rep. (72260-1); Elmhurst PD Rep. (72262-71;72279-82);
34	P239485	1991	Angel Sanchez	Augustine Rodriquez	Yes	Yes	72287	Postmortem Rep (72289-94)	Yes	Yes	72366	No	R3E	Yes	Yes	Yes	File Cover (72286, 88); Postmortem Exam (72289-94); Toxicology Rep (72295); Court Attendance Report (72296-7; 72317); Inv. File Control (72318); ASA Felony Min. (72319); Lab Report (72321-2); Hold Prisoner Req. (72342); Arrestee Med. Clearance Rep. (72343); Hospital Rep. (72344-6); Rights in Spanish (72347); Refusal to Prosecute (72351); Witness Statement (72352-56); GPR (72357-65, 67-69); Handwritten Note (72366); Title Req. (72370); Prop Inv. (72371-74); intradepartmental Mail Memo (72377); Defendant Firearm ID (72378-9)
35	P246193	1991	Joel Troche	George Quinones	Yes	Yes	72381	Postmortem Rep. (72389-92); Tox. Rep (72393)	Yes	No	N/a	No	N/a	Yes	No	Yes	File Cover (72380,82); Court Attendance Rep. (72383-88, 94); Postmortem Rep. (72389-92); Tox. Rep (72393); Inv File Control (72403); Records Subpoena (72404-06); Prop Inv. (72411-18); ASA Charge Sheet (72419); Defendant Statement (72420-22); GPR (72427--32)
36	P246443	1991	Jamie Figueora	Miguel Alicea	Yes	Yes	72436	No	Yes	No	N/A	No	N/a	Yes	No	Yes	File Cover (72435; 72442); intradepartmental Mail (72437); ID Photos (72438-41); Postmortem Rep. (72462-65); Tox Rep. (72466); Murder Inv. Checklist (72467); Prop Inv. (72473, 82-87; 72497-98); Crime Lab Rep. (72475-76); GPR (72488--93);
37	P251800	1991	Enrique Pellot	Leoncia Piedra Mancilla	Yes	Yes	72500	Postmortem Report (72589--95); Tox. Rep. (72598)	Yes	Yes	72520, 25; 72693	No	N/a	Yes	No	Yes	File Cover (72449); intradepartmental Mail (72501); Defendant bills (72502-04; 72527-29; 72546-48); Defendant Mail (72505-15); Receipt for Legalization App (72516; 72548); Title Search (72517-19); Handwritten note (72520, 25; 72693); Defendant Insurance Forms (72521--2; 72545); Notice to Appear (72523-4); Bail Bond (72526); Parking Violation (72530; 72534); Hospital Application (72531) Witness Tax Return (72532-3);Witness Bills (72535-41); Defendant Laid Off Form (72542); Defendant Pay Stub (72543-44); Photo Order Receipt (72549-50); ID Photos (72551-64;72669; 72673); Inv. File Control (72564); Det. C&C Exceptionally Comms (72565-68); Postmortem Report (72589--95); Tox. Rep. (72598); Call Receipts (72624-30); FBI Comms (72631-7) Arrest Warrant (72638); Witness Statements (72669-71); Prop. Inv. (72672; 72685); Publish Telephone Req. (72674); GPR (72675; 72682-84, 87-93); Arrest Report (72676); FBI Index Req. (72677); IR Sheet (72678); Custody Release (72679); Inv. Evidence (72680-1);
38	P272087	1991	Edwin Fred	Demetrius Johnson	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Court Appearance Info (072696; 072703-4); Cover File (072695); Detective Subpoena (072705); Disposition Rep (072702); Phone Message (072706); Postmortem Rep (072697-701)
39	P290243	1991	Jeffrey Larsen	Peter Bikulcs	Yes	Yes	72734	No	No	No	N/A	No	N/a	Yes	Yes	Yes	File Cover (72732-3; 72779); Prop Inv. (72741-51); IR Sheet (72754-5, 57-8); Drivers Licenses (72756,59); Supp combining with battery charge (72761); Arrest Report (72766, 70); ASA Charge Sheet (72768-69; Inv. File Control (72771); Storage Envelope (72772); ID photos (72773-78); Court Attendance Rep. (72780-1)
40	P308711	1991	Angela Goodwin	Richard Goodwin	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
41	P310244	1991	Dwight Crowder	Lewis Johnson	Yes	Yes	72802	Postmortem Rep. (72807-11); Toxicology Report (72812)	Yes	Yes	72837	No	N/A	Yes	No	Yes	File Cover (72807,3); Dispo Report (72804); Court Attendance Rep. (728805-6; 72813); Postmortem Rep. (72807-11); Toxicology Report (72812); Vehicle Inventory (72829; 72874); IR Sheet (72830-1; 72863); Inv. File Control (72836); Handwritten Note (72837); Records Subpoena (72838); Arrest Report (72841); Towed Vehicle Rep. (72847); ID Search (72848); Stop Order (72850; 72862); ASA Charges (72853, 55); GPR (72854; 72868-72); Arrest Warrant (72856); Prop Inv. (72857-60);

42	P310965	1991	Sharon Milton	Darren Cross; Wilbert Harper Jr.	Yes	Yes	72880	No	Yes	Yes	72895	No	72920	Yes	No	Yes	File Cover (72877-79); Inv. File Control (72881); Exceptional Cleared Comms (72882-96); IR Sheet (72891; 72911-15); GPR (72892,94; 72917-20; 72938-40; 72942-45; GPR 72950-51); Prop Inv. (72893; 72926-28); Handwritten Note (72895); Custody Release (72901); Arrest Report (72910; 72946); Major Crimes Worksheet (72941); Postmortem Rep. (72947-48); Tox. Rep. (72949)
43	P312598	1991	Juan Deleon Jr.	Helen Robinson	Yes	Yes	72977	Postmortem Rep. (73045-48);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover file (72976-41); Records Subpoena (72978; 72984); Firearm Worksheet (72981); Arrest Report (72990); ASA Charges(72991); IR Sheet (72992-4; 73014-16); Firearms Scan (72995); Prop Inv. (72996; 73027-34); Former Case Report (724306-7); Search Warrant (73001-3); Robbery Report P301349 (73004-5); GPR (73020-25); Vehicle Tow Report (73026); Evidence Request (73034); intradepartmental Mail (73037); ID Photos (73038-40); Court Attendance Report (73042; 73044); Conviction Notice (73043); Postmortem Rep. (73045-48);
44	P317758	1991	Eddy Figueroa	Ruben Sanchez	Yes		73065	Lineups/Photo Arrays 73078-81; 73087; 73123-24; 73125-6; (73128); Postmortem Exam (73111-14	No	No	N/A	No	N/A	Yes		Yes	Cover File (73064, 66); intradepartmental Mail (73067); ID Photos (73068-71); Inv. File Control (73072); EH Subpoena (73073); Arrest Report (73082); Prop inv. (73089); Stop Order (73091); IR Sheet (73092); Dispo Report (73103); Court Attendance Report (73104-10,16-17); Postmortem Exam (73111-14); Toxicology Report (73115);
45	P318434	1991	Leeandrew Davis	Andre Cobige; Charles Rivers; Timothy Walker	Yes	No	N/A	N/A	Yes	Yes	73135-37; 73160; 73225; 73306; 73313-15)	No	73193	Yes	No	Yes	Handwritten Notes (73135-37; 73160; 73225; 73306; 73313-15); Cover File (73138); Court Attendance Rep (7313; 73147-53; 73161, 63-64); Postmortem Rep. (73140-73144; 73228-32); Toxicology Rep. (73145; 73276); Conviction Notice (73146); Dispo Rep. (73162); Charge Sheet (73190); Arrest Rep. (73191; 73195; 73203; 73264-65; 73270); GPR (73193; 73198; 73245-47; 73289-73303; 73305); Felony Minute Sheet ((73194; 73199); IR Sheet (73202; 73219; 73250-51; 73254; 73257-58; 73266); Witness Statement (73206-13); Fax Sheet (73227); ID Photos (73248; 73255; 73269; 73316-45); Witness Handwritten Statement (73252-53); Leads Form (73259; 73267-68); FBI ID Record (73260-63); Vice Case Rep. (73271-74); Prop Inv. (73277-88); Inv. File Control (73304); intradepartmental Mail Memo(73307); Case Fact Sheet (73308-09) CPD Message (73310-12);
46	P327313	1991	Ronnie Cosey	Ishman Jackson; Dwaswald King; Zuri Turner	Yes	Yes	73347-48	Postmortem Rep. (73367-71); Not Guilty Notice (73355-57); ID Photos (73483-91)	Yes	Yes	73405; 73479	Yes	73482	Yes	No	Yes	49); File Receipts (73350, 53); Rivera Complaint (73351-53); Not Guilty Notice (73355-57); Court Attendance Rep. (73358--66); Postmortem Rep. (73367- 71); Toxicology Rep. (73372); Prop. Inv. (73397; 73445-53); Recovered Property Tracker (73398); Records Subpoena (73399-01; 73422-3); Vehicle Rep. (73404); Handwritten Note (73405; 73479); IR Sheet (73409; 73418; 73444; 73454-55; 73470-71); Arrest Rep. (73410; 73440, 43); GPR (73424-26; 73434--39; 73472; 73476; 73481); ASA Charge Sheet (73427); Det. Req. (73473); Missing Person (73478); Intra Office Mail (73482; 73492); ID Photos (73483-91)
47	P342256	1991	Michael Velez	David Colon	Yes	Yes	73494-95	Postmortem (73572-78); Tox. Rep. (73579);	Yes	Yes	73548	Yes	73551	Yes	No	Yes	Cover File (73493, 73554); Dispo Rep. (73496); EH Subpoena (73497); Records Subpoena (73498-500); Arrest Rep (73504); EH and RG Lineup Report (73508; 73570); 73514); Arrest Warrant (73514-5); Prop Inv. (73519-24; 73533--36); Daily Bulletin Submission (73525); Stop Order (73526); GPR (73530-32; 73544-47); Supp Report (73537); Missing Person (73543); Handwritten Note (73548-) To- From (73551); ID Photos (73552); Court Attendance Rep. (73555-69); Postmortem (73572-78); Tox. Rep. (73579);
48	P343428	1991	Earl Fleming	Dwayne Parris	Yes	Yes	73601	Witness Statement (73664-67); GPR (73679-89); Postmortem Rep. (73633-37); Toxicology Rep. (73638)	Yes	No	N/a	Yes	73693	Yes	Yes	Yes	Cover File (73600, 73610); Files Receipt (73602; Rivera Complaint (73603-04); Inv. File Control (73605); CB Record Summary (73606); Records Subpoena (73608; 73618-19); Court Attendance Rep. (73611; 73629-32; 73639-40); CPD Message (73614); CPD Subpoena (73615); Lineup Evidence Rep. (73628); Postmortem Rep. (73633-37); Toxicology Rep. (73638); COD Rep (73641-43); Felony Complaint (73662); ASA Charge Sheet (73663); Witness Statement (73664-67); Arrest Report (73668); Consent Form (73671); Prop Inv. (73672-78); GPR (73679-89); intradepartmental Mail (73693)

49	P348565	1991	Henry Jackson	A.C. Wilson	Yes	No	N/A	N/A	Yes	No	N/a	No	N/A	Yes	No	Yes	Cover File (73695); Court Attendance Rep. (73696, 73698-01; 73721); Dispo Req. (73697); Postmortem Exam: 73702-05); Toxicology Rep (73706); inv. File Control (73720); Records Subpoena (73722; 73727-8); Prop Inv. (73723-4; 73731-33); Arrest Rep. (73737); ASA Charge Sheet (73747); GPR (73749-50)
50	P359579	1991	Darrick Warren	Vernard Glover; Frank Glover; Brian McMillan; Merrill Thomas; 2 Redacted Juveniles	Yes	Yes	73763	Postmortem Rep. (73752-55; 73866-69); Tox. Rep. (73756; 73870)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (73751; 73762); Postmortem Rep. (73752-55; 73866-69); Tox. Rep. (73756; 73870); Inv. File Control (73757); File Receipts (73758; 73761); Rivera complaint (73759-60); Records Subpoena (73765-69); GPR (73772); IR Sheet (73776-78); ASA Charges (73792-3); Req For ID Photos (73794-95); Defendant Statements (73796-73819); Arrest Report (73820-25); Prop. Inv. 73826-27); GPRs (73831-44); Dispo Rep. (73847-50; 73895-6; 73905); CPD Subpoena (73855-57); Det. Court Notifications (73877); Court Attendance Rep. (73879-94; 73898-04; 73906);
51	P362024	1991	Joseph Labencki	Matthew Ellenbecker	Yes	Yes	73929	Incident Notification (73928); FBI Supp (73931-43); Def Forensic File 973944); Def Postmortem Exam (73945-8); Def Tox Rep. (73949); Supp Assault Rep. (73963); Evidence Analysis Req (73965); Prisoner Hold Req (73968); Photos (73969-70, 72-72, 75-76, 78;); Arrest Report (73971, 73974, 77, 80;); Victim Post Mortem (73988-95); Tox Rep. (73996); Driver's License Scan (74006-7; 74087; 74095); Handwritten Note (74008; 74018); Prop. Inv. (74011-17); ID Search (74019-25; 74032-34); Arrest Photo (74026); Law Enforcement Rep. (74027-31; 74035-41; 74043-52; 74066-75; 74082-86; 74088-94 Leads Responses (74032; 74042); Criminal History Rep (74053-65;	No	No	N/A	No	N/A	Yes	No	Yes	Cover file (73927); Incident Notification (73928); FBI Supp (73931-43); Def Forensic File 973944); Def Postmortem Exam (73945-8); Def Tox Rep. (73949); GPR (73954; 73957; 74001-05); Progress Report (73955); Supp Assault Rep. (73963); Evidence Analysis Req (73965); Prisoner Hold Req (73968); Photos (73969-70, 72-72, 75-76, 78;); Arrest Report (73971, 73974, 77, 80;); Victim Post Mortem (73988-95); Tox Rep. (73996); Driver's License Scan (74006-7; 74087; 74095); Handwritten Note (74008; 74018); Prop. Inv. (74011-17); ID Search (74019-25; 74032-34); Arrest Photo (74026); Law Enforcement Rep. (74027-31; 74035-41; 74043-52; 74066-75; 74082-86; 74088-94 Leads Responses (74032; 74042); Criminal History Rep (74053-65; 74079-81); Inmate Status (74077-8); Det Print Forms (74098-74110)
52	P372509	1991	Monroe Banks	Anthony Powell	Yes	Yes	74115	Postmortem Exam (74273-77); Tox Rep. (74277) Gawrys Subpoena (74278)	Yes	Yes	74161	No	N/a	Yes	No	Yes	Cover file (74113; 74230); Routing Slip (74111); Charges Search (74112; 74121-22); Line-up Report (74116-17; 74254-5); In Custody Supp (74118-19); ASA Charge Sheet (74120); Criminal History (74124-74133); IR Sheet (74134-35; 74154; 74180-81); Prop. Inv. (74144-48; 74150-1; 74164-69); Stop Order (74149); GPR (74159; 74173; 74182-89); Handwritten Note (74161); Blank intradepartmental Mail (74190); ID Tags (74191-94); Soundex Responses (74195-97); Funeral Papers (74198-99); Victim Belongings (74200-27); ID Photos (74228); Court Attendance Rep. (74231-39); Records Subpoena (74240-41); Postmortem Exam (74273-77); Tox Rep. (74277) Gawrys Subpoena (74278)
53	P402641	1991	Dorion Ruffin	Miguel Sedano	Yes	Yes	74280	N/A	Yes	Yes	74309; 74354	Yes	74355	Yes	No	Yes	Arrest Report (74237; 74336); Cover File (74279, 81); Court Attendance Rep. (74282; 74284-85); Defendant Statement (74316-74322); Disposition Rep (74286-91); Felony Minutes (74326); GPR (74332-35; 7435253); Handwritten Note (74309; 74354); Intra Office Memo (74355); Inv. File Control (74306); Tox. Rep. (74292); Records Subpoena (74307; 74312-13); Req for ID Photos (74308); Stop Order (74323); On View Arrest (74330-31); Prop Inv (74332; 74343-46); Redacted photos (74356-74366)
54	P407949	1991	Milton Rimpson	Alphonse Matthews	Yes	Yes	74368	Postmortem Rep: (74370-73)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (74367, 69); Postmortem Rep. (74370-73); Conviction Notice (74374-5); Court Attendance Report (74376-77); Inv. File Control (74400); Records Subpoena (74401-04); Waiver of Rights (74405); Arrest Report (74406); Felony Minute Sheet (74407); Witness Statement (74421-23); Prop Inv. (74432-34; 74452-54); Murder Case Inv. File (74435); GPR (74438; 74441-43, 48-51);

55	P420574	1991	Danny Andre Johnson	Carl Neeley	Yes	Yes	74456	No	Yes	Yes	74574	Yes	74458	Yes	No	Yes	Cover File (74455; 74465); Inv. File Control (74457); Intradepartmental Mail (74458); Arrest Report (74459-60); ID Photos (74461-64); Postmortem Rep. (74466-68; 74499-74501); Murder Case Inv. File (74491); Release of Custody 74496; 74582); Detective Comms (74497; 74548); Arrest Rep. (74498; 74534; 74549; 74565-66); Daily Bulletin (74505-); Stop Order (74506); ISP Criminal History (74507-28); IR Sheet (74529-33; 74540; 74556; 74567-71); CB Record Summary (74535-56); Prop Inv. (74537-39; 74545-46; 74550-51); GPR (74541,47; 74552-55; 74575); Handwritten Note (74574); Crime Records (74580-81; 74583-87);
56	P425933	1991	Presley White	Charles Hardnick	Yes	Yes	74589-90	No	Yes	No	N/A	Yes	74697-98	Yes	No	Yes	Cover File (74588,90); Unknown Male Death Supp Report (74619-22; 74663-66; 74792-5); Inv. File Control (74624); GPR (74625, 28; 74630-33; 74638-39; 74673-76; 74697-07; 74754-55; 74757-60; 74765-66; 74802--05; 74825-31, 33-38); Stop order (74626-27; 74752-53); IR Sheet (74629; 74660; 74677; 74689; 74756; 74789; 74806; 74818; 74862-3); Lab Report (74634-37; 74761-64); Traffic Accident Supp (74641; 74767-8); Gen. Offense Weapons Violation (74653-4); Postmortem Rep. (74668-71; 74797--74800); Tox Rep. (74672); Soundex Reports (74678-84; 74807-13); ISP Criminal History (74687-88; 74724-25; 74816-17); Forest Park Files (74690-94; 74709; 74819-23; 74839); Arrest Report (74695-96; 74708; 74824-5; 74840); Consent to Search (74710; 74841-42); Prop. Inv. (74711-22; 74843-60); CPD Message (74726); Vehicle Supp Report (74769); Custody Release (74832); ; Detective Comms (74861), Victims Belongings (74864--72); ID Photos (74873-76)
57	P438649	1991	Radames Brito	Isaac Cosme	Yes	Yes	74878	Postmortem Rep. (74892-95); Tox. Rep. (74896);	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (74877, 80); Inv. File Control (74879); Postmortem Rep. (74892-95); Tox. Rep. (74896); Court Attendance Rep. (74897-74900); Prop. Inv. (74902-04, 07-18; 74935); Records Subpoena (74919,22-23); Defendant Statement (74931-34); ASA Charge Sheet (74937); Arrest Report (74938); GPR (74943-74950)
58	P442262	1991	Chris Woodard	Terrence Watson	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Report (74974); Cover File (74972); Court Appearance Info (74956-7); Defendant Statement (74980-83; 74991-94; 75003-06); Felony Complaint (75015); Felony Minutes Sheet (74995); Field Contact Card (74977); GPR (75019-23); Inv. File Control (74971; Juvenile Info Summary (74979); Lineup ID Form (75016-18); Postmortem Rep. (74953--5); Prop Inv. 75026-37); Records Subpoena (74974-76); Recovered Prop Disposition Tracer (74972-3); Witness Statement (75007-09);
59	P452272	1991	Antonio Alonzo	Rudolfo Mendez; Juan Fernandez; Isaac Acevedo	Yes	Yes	75068; 75072	Postmortem Rep. (75220-22); Tox. Rep. (75223); Not Guilty Notice (75227)	Yes	Yes	75154	No	N/A	Yes	No	Yes	Cover File (75038; 75194); Inv. File Control (75049;75069-70; 75168); File Receipts (75050, 53); Rivera Complaint (75051-2); 2012 Case Supp (75054-65); GPR (75066; 75130; 75136); Det. Arrest Form (75067;75099); Arrest Report (75077-78; 75134-5; 75153; 75157); Records Subpoena (75081-82; 75087); Prop Inv. (75086; 75106-11; 75117-19); Stop order (75102; 75129;75165; 75189.); Daily Bulletin (75103; 75133; 75192); Arrest Information (75104); IR Sheet (75105); Crime Lab (75112-14); Criminal History Search (75115; 75137; 75170-84; 75188;75233); Request for ID Photos (75116; 75138; 75190-91); ID Photos (75121-26; 75195-); Gen Offense (75139-40; 75150-1; 75166-7); Handwritten Note (75154); CB Record Summary (75155; 75169); Court Attendance Report (75159--61; 75228; 75232); Inv. File Checklist (75186); Postmortem Rep. (75220-22); Tox. Rep. (75223); Not Guilty Notice (75227); Investigative Alerts (75229-30);

60	P454432	1991	Dagoberto Perez	Salatiet Bautista; Octavia Bautista; Gonzalo Bautista	Yes	Yes	75235-36	No	Yes	Yes	75283-75287; 75489	No	075495; 075517	Yes	No	Yes	Cover File (75281); Inv File Control (75234; 75392); Notice to Appear (75237-49; 75379-84); Bail Bond (75250; 75385); International Right to Recover Veh. (75251); Recovered Mail (75253-62; 75265-78; 75303-13; 75362-3; 75368; 75375-78; 75386-75391); ID Photos (75263; 75314-19; 75325--60); Mexican Citizen Documents (75264; 75279-75280; 75289-91; 75300-01; 75361); Pay Statement (75282); Phone Numbers (75283-75287; 75489); Title Search (75288); Money Order (75292--99); Victim Photos (75320-24); Social Security Card (75364); CPD Message (75366-7; 75467); Calendar (75369-70); Illinois Temp. Registration (75371-74); File Receipt (75393, 96); Rivera Complaint (75394-95); Inv. Alert status (75397-99); 2001 Case Supp Arrest (75400-75405; 75404-75411; 75414-20); Arrest Report (75406; 75446-55); Forensic ID Form (75458); Polygraph Forensic Exam (75464-65); Routing Slip (75466); Tape Research Log (75468-69); Complaint Notice (75470--71); Evidence Request (75472); ME Form (75475-76); FBI Fingerprint Search (75479); IR Sheet (75482--88); Traffic Violation (75490-91); Summary Suspension (75491); ISP Forensic ID (75493); GPR (75494-21); Prop Inv. (75522-24; 75526-29); Arrestee Photo (75525;75330-31); Trace Rep. (75532-69)
61	P455978	1991	Israel Lebron	Israel Ramos Lebron	Yes	Yes	75571	Postmortem Exam (75574-77)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Arrest Rep. (75647); Court Appearance Info (75579); Cover file (75570, 72; 75590); Crime Scene Photos (75591-07); Defendant Statement (75648-49;75654-55); Disposition Rep (75573); Felony Charge Sheet (75642); GPR (75644-46); Inv. File Control (75608); Postmortem Exam (75574-77); Prop Inv. (75615-33, 75635-37); Tox Rep. (75578); Records Subpoena (75609-10); Witness Statement (75650-52; 75655-57)
62	P474894	1991	Ted McWherter	Anthony Gonzalez; Hector Montanez; Carlos Montanez; Harry Pena; Ernesto Velasquez	Yes	Yes	75663-64	Postmortem Examination (75697-01)	Yes	No	N/A	No	R3E	Yes	No	Yes	Cover File (75662, 65); Routing Slip (75666); Charge History results (75667-69); Dispo Rep. (75669-71); Court Attendance Rep. (75672-90; 75692,94-97; 75702-); Conviction Notice/Guilty Plea (75691, 93); Postmortem Examination (75697-01); Newspaper (75746-47); EH Subpoena (75748-50, 53); Records Subpoena (75751, 54-55); Latent Fingerprint Exam (75756-59); Defendant Statements (74783-14); Witness Statement (75815-19); Stolen Prop. Recovery Form (75820); Veh. Tow. Rep. (75821); Arrest Rep. (75824-28); IR Sheet (75829-33); Prop. Inv. (75834-43; 75865-72); GPR (75875--82); Security Guard Inc. Rep/ (75883--88); ME Report (75889); ID Photos (75891); Inv. File Control (75892); intradepartmental Mail (75893); Felony Charge Sheet (75894-5); Employment App (75896-7); Ins. Form (75898-99); CPD Message (75900); ID photos (75902-06)
63	P487544	1991	Mark Walker	Clifford Armstrong	Yes	Yes	76042	Updated 1995 Case Supps (76133-55)	Yes	No	N/A	No	76021; 076239	No	N/A	N/A	N/A
64	P500243	1991	Brian Richards	Roy Williams	Yes	No	N/A	N/A	No	No	N/A	No	R3E	Yes	No	Yes	Cover File (76259); Dispo Rep. (76260); Postmortem exam (76261-66);
65	P500651	1991	Chester Baum	Nelson Lopez	Yes	Yes	76284	ID Photos (76358-64); Postmortem Rep. (76286-89); Tox Rep. (76290); Conviction Notice (76291)	Yes	Yes	76282-83	No	R3E	Yes		Yes	Cover File (76279-81, 85); Handwritten Notes (76282-83); Postmortem Rep. (76286-89); Tox Rep. (76290); Conviction Notice (76291); Court Attendance Rep. (76292-96; 76311); Murder Case Inv. Checklist (76310); Felony Minute Sheet (76316--20); Defendant Statement (76321-26); Arrest Rep (76327,29); GPR (76328; 76354-); IR Sheet (76331-34); Detective Request (76335); Prop Inv. (76348-53); Redacted intradepartmental Mail (76365); ID Photos (76358-64); Crime Scene Photos (76365--98)
66	P500893	1991	Angela Acosta	Theron Carruthers	Yes	Yes	76432	Postmortem Rep. (76411-13); Tox Rep. (76414);	Yes	No	76444	No	R3E	Yes	No	Yes	Cover File (76399); File Receipts (76400, 04); Rivera Complaint (76401); Inv. File Control (76403); Court Attendance Rep. (76405-10, 15); Postmortem Rep. (76411-13); Tox Rep. (76414); Admin Files (76430); Records Subpoenas (76433-34); ASA Charge Sheet (76442-43); Handwritten Notes (76444); Detective Req. (76445); IR Sheet (76447); Arrest Rep. (76448); GPR (76449); Prop inv. (76457-60); intradepartmental Mail (76463)
67	P524552	1991	Passionate King	Yolanda King	Yes	Yes	76467	Postmortem Rep. (76505-09)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (76464-65); Inv. File Control (76466); Blank intradepartmental Mail (76468); Victim Photos (76469--71); Property Receipt (76472); Det. Subpoena (76473-75); GPR (76478; 76494-95); Felony Minutes (76480); Defendant Statement (76489-91); Party Statement (76492-93); Watch Commander Comms (76496); Child Abuse Hotline Notification (76497); Arrest Rep. (76498); Prop Inv. (76499-500); Conviction Notice (76504); Postmortem Rep. (76505-09); Tox. Rep. (76510); Court Attendance Rep. (76511)

68	P526822	1991	Fulgencio Torres;	Miguel Borrotto	Yes	Yes	76557	No	Yes	Yes	76610; 76641-42)	No	R3E	Yes	No	Yes	Cover File (76526--27); Conviction Notice (76528); Court Attendance Rep. (76529-34); Postmortem Rep. (76535-38); Inv. File Control (76558); RG Subpoena (76559); IR Sheet (76560); Records Subpoena (76561-62, 66-67); Complaint (76575-76); Felony Minute Sheet (76577-78); Arrest Rep (76580); Prop. Inv. (76583-85; 76615-17; 76620-25; 76631-32); Record Search Responses (76588-76602; 76640); GPR (76609-14); Blank intradepartmental Mail (76638)Handwritten Note (76610; 76641-42); ME Request (76630); Recovered Mail (76643-45); Defendant Id Forms (76646-48); ID Photos (76648-51); Unsigned version of Arrest Supp (76563-65)
69	P528578	1991	Audon Lopez	Santos Avilles	Yes	Yes	76653-54	FBI File on Fleeing Suspect (76666-77)	Yes	Yes	76657	No	R3E	Yes	No	Yes	Cover File (76652); intradepartmental Mail (76655); CPD messages (76656); Handwritten Notes (76657); Database Inquiry Results (76658-59; 76773; 76785--90); Scan of key (76660); Crime Scene Photos (76661-63); ID Photos (76664-5); FBI File on Fleeing Suspect (76666-77); GPR (76713-14, 17-24; 76726-27; 76735-41; 76753; 76858-59); Latent Fingerprint Request (76715-16; 76730-32); Detective Notice (76725); IR Sheet (76733; 76758; 76778-79; 76784; 76791); Wanted Notice (76734); Postmortem Rep. (76742-46); Tox Rep. (76747); Stop Order (76748-49); ISP Criminal Record (76750-52,54-57,59-64; Prop Inv. (76768-71; 76774; 767947); ME Request (76772); Daily Bulletin (76776; 76780); CB Record Summary (76781-82); Arrest Report (76783); Court Complaint Transmittal (76798); ID Photos (76799-800); Active Criminal Warrant (76827-31); Leads Responses (76833--46); Law Enforcement Rep. (76847-56); Texas Comms (76860-62); Inv. Alert (76863-7)
70	P530576	1991	Jamshid Mansoori	Milton Miller; Tyrone Anderson; Gregory Martin	Yes	Yes	76869	FBI Bureau Report (76903-19); Postmortem Rep. (76986-89; 77037-40); Tox. Rep. (76990; 77041)	Yes	No	N/A	No	R3E	Yes	No	Yes	Cover File (76868,71); Blank intradepartmental Mail (76870); CPD Message (76872); ID Photos (76873; 76891-901; 76922; 76930-34); Crime Scene Photos (76875-88); Autopsy Photos (76889-90); FBI Bureau Report (76903-19); Prop. Inv. (76920-21, 24-29; 77050-53); Arrest Rep. (76935, 37-40; 77036); LEADS Responses (76941-43; 76955-57); Data Warehouse Report (76944-54); GPR (76902; 76958-85; 76992,94; 77005-08; 77054-56); Postmortem Rep. (76986-89; 77037-40); Tox. Rep. (76990; 77041); IR Sheet (76991,93,95-700; 77009); Watch Commander Comms (77004); Armed Robbery Supps (77024-34); ISP Criminal History (77043-49)
71	P540828	1991	Deborah Mcmurtry	Donald Morgan	Yes	Yes	77058	No	Yes	No	N/A	No	R3E	Yes	No	Yes	Cover File (77057,60); Inv. File Control (77059; 77076); Court Attendance Rep. (77061-2); Postmortem Rep. (77063-65; 67); Tox. Rep. (77066); Records Subpoena (77077-80); Tape Research Log (77081); Nature of Complaint (77082-4); Recording Tape Hold Req. (77087); GPR (77092-97); Arrest Rep. (77098); Felony Minute Sheet (77098); Prop. Inv. (77100, 04-09); Evidence Request (77110)
72	P560732	1991	Felix Medina	Adolfo Mercado	Yes	Yes	77114	Postmortem Rep. (77197-02); Tox Rep. (77203);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (77115; 77107); Inv. File Control (77115,77172); Records Subpoena (77116-20); Witness Statement (77129-32); Prop. Inv. (77133-); Arrest Report (77135-6, 38); IR sheet (77137,39; 77154-55; 77195); GPR (77158-61); intradepartmental Memo (77162); ID Photos (77163-66); File Receipt (77168, 71); Rivera Complaint (77169); Postmortem Rep. (77197-02); Tox Rep. (77203); Court Attendance Rep. (77204-05)
73	P591622	1991	Lacrisa Mosley	Milton Brown	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (77200); Inv. File Control (77207); Detective Admin Section (77246-7); IR Sheet (77249; 77297); Arrest Report (77250-53; 77296; 77298-99); GPR (77254-64; 77280-95); Evidence Analysis Req. (77265-6; 77279); Prop Inv. (77269-78; 77313--17); Party Statement (77300-03); Def. Statement (77304-12); Evidence Request (77320); Consent to Search (77321-2)
74	P601562	1991	Leroy Anderson	David Alexander	Yes	Yes	77354	Records Subpoena (77362); ASA Charge Sheet (77373)	Yes	Yes	77439-42	No	R3E	Yes	No	Yes	Cover File (77323); Court Attendance Rep. (77324-6; 77331-32; 77425); Postmortem Rep. (77327-30); File REceipt (77355,58); Rivera Complaint (77356); Inv. File Control (77359-60); IR Sheet (77361; 77380; 77410-13); Records Subpoena (77362); ASA Charge Sheet (77373); Arrest Report (77474; 77386-89); GPR (77375, 77; 77415-24); Stop Order (77379); ISP Criminal History (77381-85); Prop Inv. (77392-4); ID Photos (77414); intradepartmental Mail (77426); Inquiry Responses (77427-32); ID Photos (77433-38); Handwritten Note (77439-42)

75	P612885	1991	Joseph Jimenez	Robert Ramos	Yes	Yes	77504	Inquiry Responses (77683-91; 77693-97; 77701, 03-04, 08-10; 77713-15; 77720-21; 77726-29); Blank To-From (77692); Prescription Label (77698); CPD Message (77700); Motor Veh. Inv. Rep. (77722); Request for ID photos (77724); Arrest Report (77445; 77517-27; 77556-72; 77626); Handwritten Note (77446; 77699; 77702; 77705-07; 77711-12; 77717-19; 23); Vehicle Photos (77447-51); ID Photos (77452-58; 77490-93); ID Tag (77459); Crime Scene Photos (77460-89); FOIA Response (77495-99	Yes	Yes	77446; 77699; 77702; 77705-07; 77711-12; 77717-19, 23	No	R3 E	Yes	No	Yes	Cover File (77443-44; 77730); Arrest Report (77445; 77517-27; 77556-72; 77626); Handwritten Note (77446; 77699; 77702; 77705-07; 77711-12; 77717-19; 23); Vehicle Photos (77447-51); ID Photos (77452-58; 77490-93); ID Tag (77459); Crime Scene Photos (77460-89); Inv. File Control (77494); FOIA Response (77495-99); Files Receipt (77500, 03); Rivera Complaint (77501-02); IR Sheet (77516; 77554; 77573-74; 77629; 77650); Prop Inv. (77541-49; 77653--63); Evidence Request (77550); Vehicle Tow Report (77552; 77665); Traffic Accident Report (77553; 77666); ID Request (77555); Intimidation Offense Rep (77575); Battery Offense Report (77577); False Report Offense Rep. (77579); Postmortem Rep. (77583-86); Tox Rep (77587); GPR (777643-49; 77669-82); Inquiry Responses (77683-91; 77693-97; 77701, 03-04, 08-10; 77713-15; 77720-21; 77726-29); Blank intradepartmental Mail (77692); Prescription Label (77698); CPD Message (77700); Motor Veh. Inv. Rep. (77722); Request for ID photos (77724)
76	T005788	1992	William Brooks	Beverly Duffie	Yes	Yes	103327	Postmortem Rep. (103357-60, 62-67); Tox. Rep. (103361, 68); Firearms Crime Lab Rep. (103369-71); Detective Comms (103373);	Yes	Yes	103345, 54	No	N/A	Yes	Yes	Yes	Cover File Sheet (103325-26); Supp Rep. Duplicate ID (103342); Handwritten note (103345, 54); IR Sheet (103346); Evidence Analysis Request (103347); GPR (103350-53); Postmortem Rep. (103357-60, 62-67); Tox. Rep. (103361, 68); Firearms Crime Lab Rep. (103369-71); Detective Comms (103373);
77	T007661	1992	Ralph Cross	Delora Cross	Yes	Yes	103392	Postmortem Rep. (103387-89)	No	No	N/A	No	R3 E	Yes	Yes	Yes	Cover File (103387); Court Attendance Rep. (103388-89); Control Card (100393); Inv. File Control (103394); Records Subpoena (103395-97); Court Attendance Rep. (103398; 103447-49); Prop. Inv. (103400-06); ASA Charge Sheet (103411; 103426); Arrest Rep. (103428); Defendant Statement (103429-34); intradepartmental Mail Memo (103436); Victim Photos (103437-40); Victim ID (103441-45); IR Sheet (103446);
78	T016194	1992	Tony Johnson	Donnie Adams	Yes	Yes	103462	Victim Photos (103568-9); Postmortem Rep. (103472-78); Tox. Rep. (103479)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (103471); Court Attendance Rep. (103472-78); Tox. Rep. (103479); IR Sheet (103495-96; 103518; 103549-50); Records Subpoena (103497-500); Witness Statement (103501-09); ASA Charge Sheet (103512); Arrest Rep. (103517; 103551-55); Inquiry Responses (103519; 103556; 1-3567-); GPR (103523-27; 103559-64); Prop. Inv. (103528-40); Inv. File Control (103565); intradepartmental Mail (103566); Victim Photos (103568-9)
79	T017163	1992	Cleaver Reed	Darryl Pierce; Ricky Pierce	Yes	Yes	103572	Photos (103663); Postmortem Rep. (103574-78); Tox. Rep. (103579);	Yes	Yes	103647-48; 103706-07	No	N/A	Yes	No	Yes	Arrest Rep. (103615; 1-3656; 103686-87); Court Appearance Info (103583, 85-86); Cover File (103570-71, 73); Defendant Statement (103580-82; 103619-21; 103674-76); Disposition Rep (103584); Felony Complaint (103655; 103683; 103670); Felony Minute Sheet (103650, 65); GPR (10326; 103641-43, 46; 103681; 103700-02, 05); Handwritten Notes (103647-48; 103706-07); ID Photos (103663); Inv. File Control (103608); IR Sheet (103604; 103629; 103639-40; 103685; 103697-99); Postmortem Rep. (103574-78); Records Subpoena (103609, 12-14); Redacted Arrest Info (103627-28; 103684); Redacted Photos (103606-07); Supp Rep Cleared Closed (103590); Tox. Rep. (103579); Witness Statement (103651-54; 103666-69)
80	T019115	1992	John Moore	Roger Birdsong	Yes	Yes	103716	Postmortem Rep. (103709-12); Tox. Rep. (103713)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (103709; 103710); Postmortem Rep. (103709-12); Tox. Rep. (103713); Court Attendance Rep. (103714); Conviction Notice (103717); Inv. File Control (103718); Supp Report (103719-20; 103776-77); ASA Charge Sheet (103721; 103734; 103760); Defendant statement (103729-33); Inmate Custody Release (10375); Arrest Rep. (103736; 103761-2); Detective Comms (103737); Records Subpoena (103738-40); Prop Inv. (103744-45; 103764-66); IR Sheet (103748-59); Vehicle Tow Rep. (103763); GPR (103768-72)
81	T019692	1992	Donna Gilbert	Ron Galowitch	Yes	Yes	103789	No	Yes	Yes	103851-2	No	N/A	Yes	No	Yes	Cover File (103786, 88); Court Attendance Rep. (103787; 103853); Conviction Notice (103790); Prop Inv. (103792; 103800-02, 05-08; 103828-32); Records Subpoena (103797-98); Defendant Statement (103817-19); ASA Charge Sheet (1-3823); Waiver of Rights (103824); M.E. Description (103825-26); On view Arrest (103827; 103866); Arrest Rep (103835); GPR (103837-50); Handwritten Note (103851-2);

82	T027570	1992	Glen Paul Sucher; Marc LaCorcia;	Andy Hill	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (103869); Postmortem Rep. (103870-74; 103877-81; 103882); Tox Rep. (103875); Court Attendance Rep. (103876); Inv. File Control (103883); Clear Data Warehouse Forms (103884--85);
83	T028670	1992	Fernando Obispo	Justino Rodriguez	Yes	Yes	103988	Postmortem Rep. (104010-12); Tox. Rep. (104013);	No	Yes	103990-92	No	R3E	Yes	No	Yes	Cover File (103987); Blank intradepartmental Mail (103989); Handwritten Notes (103990-92;104082); ID Cards (103993-5); Inv. File Control (103996); Court Attendance Rep. (103997-09; 14-); Postmortem Rep. (104010-12); Tox. Rep. (104013); Prop. Inv. (104037-38; 104080-81); Records Subpoena (104039); Arrest Rep. (104049; 104067); Court Sergeant's Report (104050); ASA Charges (104056); GPR (104083-91); Court Notification (104092-4); EH Subpoena
84	T041562	1992	David Borges	Otis Jackson; Antonio Rosario	Yes	Yes	104099	Defendant Statement (104142--54); Past Battery Files (104181-104203); Postmortem Rep. (104111-14); Witness Statement (104124-8)	Yes	No	N/A	No	N/A	Yes	No	Yes	104238); CB Index (104240); Court Appearance Info (104101-08); Court Notification (104219); Cover File (104096); Defendant Statement (104142-54); Detective Court Notification (104100); GPR (104098; 104204; 104233-104237); Felony Minute Sheet (104141); Firearms Receipt (104242-3); Inv. File Control (104097); IR Sheet (104210-11; 104217); ID information (104156); Past Battery Files (104181-104203); Postmortem Rep. (104111-14); Prison Release Request (104157); Prop inv. (104228-32); Records Subpoena (104245); Vehicle Inventory Photos (104246--28); Vice Case Report (104225-6); Witness Statement (104124-8)
85	T043710	1992	Steve Spurgeon; Hector Reyes	Sara Reyes	Yes	Yes	104265	Postmortem Rep. (104254-7; 104259-62); Tox Rep. (104258; 104263); Conviction Notice (104266)	Yes	Yes	104267; 104286	No	N/A	Yes	Yes	Yes	Cover file (104252; 104307); Court Attendance Rep. (104253); Postmortem Rep. (104254-7; 104259-62); Tox Rep. (104258; 104263); Conviction Notice (104266); Handwritten Note (104267; 104286); Records Subpoena (104268-70); IR Sheet (104275); GPR (104284-85; 104299-05); Detective Comms (104287); Arrest Rep. (104288, 91); Prop. Inv. (104292-98); Inv. File Control (104306); Victim ID (104308-13); Crime Scene Photos (104314-16);
86	T045095	1992	Joseph Payne	Calvin Thomas	Yes	Yes	104332	Postmortem Rep. (104334-38); Tox Rep. (104339); Court Attendance Rep. (104340-41);	Yes	No	N/A	No	R3E	Yes	No	Yes	Cover file (104331, 33); Postmortem Rep. (104334-38); Tox Rep. (104339); Court Attendance Rep. (104340-41); Inv. File Control (104359); Records Subpoena (104360-61); Arrest Rep. (104364; 104374-5); Felony Minute Sheet (104367); Witness Statement (104368-70); Crime Lab (104371); Daily Bulletin Submission (104378); GPR (104379; 104386-89; 104412-15); Inquiry Responses (104380, 82; 104429-30); Detective Comms (104390); Stop order (104393); IR sheet (104394; 104400); ISP Criminal History Report (104395-99); Prop Inv. (104408-11); Officer Subpoena (104416); Blank intradepartmental Mail (104417); ID photos (104418-28)
87	T048539	1992	Carletha Jones	Brian Reed	Yes	Yes	104432	Handwritten Note (104524); ASA Records request (104483); Postmortem Exam (104449-52); Tox Rep. (1-4453); GPR (104499-01; 104525-37);	Yes	Yes	104523	No	N/A	Yes	No	Yes	Cover file (104433; 104434-43); Court Attendance Rep. (104445-48; 104454;104537); Postmortem Exam (104449-52); Tox Rep. (1-4453); Conviction Notice (104478); Lab Report (104479-80); Records Subpoena (104481-104482); ASA Records request (104483); Prop Inv. (104490-95; 104518-); Evidence Request (104496); GPR (104499-01; 104525-37); Felony Min Sheet (104504); Arrest Rep (104513); Detective Comms (104514); Handwritten Note (104524)
88	T049854	1992	Miguel Ramos	Jaime Ortiz	Yes	Yes	104575	Postmortem Rep. (104547-51); Tox Rep. (104552);	Yes	No	N/A	No	R3E	Yes	No	Yes	Cover File (104539; 104573-4; 104620); Court Attendance Rep. (104540, 42-46; 104553); Dispo Rep. (104541); Postmortem Rep. (104547-51); Tox Rep. (104552); inv. File Control (104576); EH Subpoena (104577-78); Felony Min. Sheet (104579-80); Arrest Rep. (104589; 104593-94; 104618); Prop. Inv. (104591; 10612-16); IR Sheet (104592; 104617); Evidence Analysis Request (104606; 104611); GPR (106419); ID Photo (104622); Blank intradepartmental Mail Memo (104621)
89	T055635	1992	Marc Andre Van Dyke	Rodney Williams	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (104623); Dispo Report (104624); Postmortem Rep. (104625-28); Arrest Supp (104634-7); Crime Scene Photos (104655-61); Evidence ID request (104662)

90	T060326	1992	Margaret Anderson	Daniel Garcia; Benjamin Kirk	Yes	No	N/A	N/A	Yes	Yes	104705, 07; 104759; 104884; 104905; 104907	No	548<75	Yes	No	Yes	Cover File (104663; 104709); intradepartmental Mail Memo (104664); Physical Evidence Scans (104665-67; 104699-104704; 104786; 104886-7); Bail (104668); Crime Scene Photos (104669-97); Handwritten Note (104705, 07; 104759; 104884; 104905; 104907); CPD Message (104706); GPR (104708; 104758; 104833-37; 104879-83; 104885; 10489403); Conviction Notice (104710-11); Dispo Rep. (104712-13); Court Attendance Rep. (104714-19); Records Subpoena (104751-56); Arrest Rep. (104757; 104770; 104820-21; 104827-32; 104838); Felony Min. Sheet (104771; 104777; 104814); Custody Release Form (104772; 104778; 104819); Detective Comms (104773-74; 104779; 104876-78); Case Rep. (104788-91); Def. Statement (104815-18); IR Sheet (104822-26); Prop Inv. (104839-64); Evidence Analysis Request (104865--67; 1-4870-1; 104890-93; 104909); M.E. Report (104872); Fingerprint ID (104873-4); Polygraph Worksheet (104875); Criminal Record Search Summary (104906)
91	T068350	1992	Alisha Craig	Thereu Wells	Yes	Yes	104912	Postmortem Rep. (104946-50); Tox. Rep. (104951)	Yes	No	N/A	No	N/a	Yes	No	Yes	Cover File (104910-11); Conviction Notice (104913); Inv. File Control (104914); Records Subpoena (104915-17); Prop. Inv. (104921-24; 104935); Waiver of Rights (104934; 104940); Felony Min. Sheet (104936); Arrest Report (104937; 104945); GPR (104943-44); Postmortem Rep. (104946-50); Tox. Rep. (104951);
92	T069785	1992	Kenneth Rodriguez; Stephen Segura	Anthony Sein; Anthony Vula	Yes	Yes	104965	Postmortem Rep. (105048-53; 105055-63); Tox Rep. (105054, 64);	Yes	Yes	104967-69, 77	No	N/A	Yes	No	Yes	Cover File (104964); Victim Belongings Scan (104966; 104972-75, 78-80; 104985-104994; 105007-14; 105019-34); Handwritten Notes (104967-69, 77); Bail Receipt (104976); Notice to Appear (104981--84); Photos (104995-105006; 105015-18); Court Attendance Rep. (105035-47; 105065); Postmortem Rep. (105048-53; 105055-63); Tox Rep. (105054, 64); Inv. File Control (105110); RG Subpoena (105111); Arrest Rep. (105115; 105152; 105177); Custody Release Form (105116; 105178-79); IR Sheet (105123; 105128-29; 105172-74); Defendant Subpoena (105123, 26-27); Prop. Inv. (105125; 105181-83); Felony Min. Sheet (105143; 105154); GPR (105157-105160; 105175-76);
93	T070564	1992	Charles Steppan	Felix Torres	Yes	Yes	105316	Postmortem Rep. (105377--81); Tox Rep. (105382)	Yes	Yes	105360	No	105311,18; 105345	Yes	No	Yes	Cover File (105226; 105376); Inv. File Control (105227); Routing Slip (105228, 105341); ID photos (105230-33, 42); Records Subpoena (105234-35); IR Sheet (105238-40; 105243-105244; 105254; 105263-64; 105303; 105314-15; 105324; 105364); Felony Minute Sheet (105241, 49-51); Felony Complaint (105252); GPR (105253); CB Rec. Summary (105255); Phone Number Request (105256; 105304); Arrest Rep (105257; 105275); Detective Comms (105258); CB Record Summary (105259-60, 65; 105274); Arrest Rep. (105261-62, 66); ID Photos (105267-72); GPR (105273; 105305-06, 11-13; 105317-20; 105339-40; 105342-48; 105368-73); CB Record Summary (105321-23); Evidence Request (105327); Prop. Inv. (105330-38, 57-59); Handwritten Note (105360); Record Summary (105361, 65-67); Postmortem Rep. (105377--81); Tox Rep. (105382); Court Attendance Rep. (105383)
94	T074332	1992	Billy Cook	Katy Hudson	Yes	Yes	105403	Postmortem Rep. (105406-08)	Yes	Yes	105455, 61, 63, 65, 67	No	N/A	Yes	No	Yes	Cover File (105402); IR Sheet (105404-5; 105442-); Postmortem Rep. (105406-08); Prop Inv. (105426-27; 105430-32; 105436); Evidence Request (105433); Arrest Rep (105447); GPR (105448-55, 68); Major Crimes Sheet (105456, 58, 60, 62, 64, 66); Handwritten Notes (105455, 61, 63, 65, 67)
95	T082923	1992	Lorenzo Garret	Samuel Griffin	Yes	Yes	105470	Postmortem Rep. (105512-105514)	Yes	Yes	105494--97; 105499-06, 09-10	No	R3E	Yes	No	Yes	Cover File (105469; 105511); Blank intradepartmental (105471); Misc. Document Scans (105472-76; 105498; 105507-08); Victim (105477-82); ID Photos (105483-91); Health Care Unit Form (105492); Receipt (105493); Handwritten Note (105494--97; 105499-06, 09-10); Postmortem Rep. (105512-105514); Court Attendance Rep. (105531-32); Records Subpoena (105533); Felony Minute Sheet (105538-39); Waiver of Rights (105540); Arrest Rep. (105541); GPR (105542-43); IR Sheet (105556-57);

96	T084561	1992	Quixote Waters	Gary Daniels	Yes	Yes	105559	Postmortem Rep. (105564-67); Tox. Rep. (105568)	Yes	Yes	105622-23; 105633	No	R3 E	Yes	No	Yes	Cover File (105558; 105563); Blank intradepartmental (105560); ID Photos (105561-2); Postmortem Rep. (105564-67); Tox. Rep. (105568); Dispo Rep. (105569); Court Attendance Rep. (105570-77); Inv. File Control (105594); Records Subpoena (105595); Arrest Rep. (105601); Felony Min Sheet (105602); IR Sheet (105603); Prop. Inv. (105605; 105613-18); GPR (105606-608; 105621; 105634-38); ME Evidence Request (105619); Handwritten Notes (105622-23; 105633);
97	T103291	1992	Robert Teresi	Allen Richko	Yes	Yes	105640-1	No	Yes	Yes	105783;105806	No	N/A	Yes	No	Yes	105714-16; 105811-12); Court Attendance Rep (105646; 105654; 105718); Postmortem Rep. (105647-52); Conviction Notice (105653); Records Subpoenas (105717); GPR (105723--27); Prop. Inv. (105728); IR sheet (105729-32; 105766; 105844); Party Statement (105733-36); Motion to Compel Blood Samples (105737-38); Grand Jury Subpoena (105739-40); Dir. Of Cook County Jail (105750-51); Call Records (105756); Record Summary (105757-60); GPR (105761; 105767; 105770; 105783; 105795-96; 105804-08; 105840--42); Daily Bulletin (105764; 105780); Stop Order (105765; 105779); Evidence Request (105772, 74-76); Evidence Supp (105777); ID Photos (105781; 105788); Latent Fingerprint Comp (105789-90); Detective (105797); Prop Inv. (105798-99; 105832-34); Arrest Rep. (105821); Custody Release (105822);
98	T109596	1992	Vincent Stuecklen	Edmond DeBock	Yes	Yes		Postmortem Rep. (105852-57); Tox. Rep. (105858)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (105843; 105848; 105849; 105850); Inv. File Control (105947); Defendant Subpoena (1054848-49; 105883-84); Court Attendance Report (105851; 105859-66); Postmortem Rep. (105852-57); Tox. Rep. (105858); CPD Message (105881); Defendant Statement (105892-97); Prop. Inv. (105904-06; 105909-10); Arrest Rep. (105907; 105914); Felony Minute Sheet (105908); GPR (105911-12); Consent to Search (105913); Detective Comms (105915); IR Sheet (105917-18); Drivers License Scans (105919); ID Photos (105921-22)
99	T132315	1992	Joseph Rodriguez	Juan Estrada; Jose Rodriguez; Adam Rodriguez	Yes	Yes	105924-26	No	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (105923, 27); Court Attendance Rep. (105928-32; 105936-41); Conviction Notice (105933-35); Postmortem Rep. (105942-47); Tox. Rep. (105948); Inv. File Control (105986); GPR (105989); Tow Report (105990-91; 106038); Records Subpoena (105992-93); COS Message Request (106001); Felony Minute Sheet (106003; 106027; 106055); Felony Complaint (106004); Arrest Rep. (106005; 106026; 106093); Stop Order (106006; 106024; 106053-54); Daily Bulletin Submission (106007; 106025; 106051-52); Detective Comms (106008); Index Responses (106013-15; 106074); ISP Criminal History (106016-21; 106075-77); GPR (106028; 106062-64; 106078-92); Prop Inv. (106031-37); Daily Bulletin (106047-49); Party Statement (106065-68); IR Sheet (106069-71; 106073); COS Message Request (106072); Felony complaint (106094); Major Crimes Worksheet (106096);
100	T144003	1992	Milton Talley	Mackie Davis; Mary Davis; Mary Davis	Yes	Yes	106099-100	No	Yes	Yes	106141-42	No	N/A	Yes	Yes	Yes	Cover File (106098; 106102); Inv. File Control (106101); Court Attendance Rep. (106103-06; 106117); Case Report (106107); Postmortem Rep. (106108-12); Tox Rep. (106113-14); Mary Davis Custody Supp (106115-16); Handwritten Notes (106141-42); Records Subpoena (106143); Arrest Rep. (106146-7; 106149-50, 53; 106205-07); Felony Minute Sheet (106148); Medical Rep. (106160); GPR (106175-89); IR Sheet (106190-02); Prop Inv. (106208-209); Vehicle Theft Rep. (106210-11);
101	T145942	1992	Debra Dodson	Donell Dodson	Yes	No	N/A	No	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (106215); Postmortem Exam (106216-106221); Tox. Rep. (106222); GPR (106237-45); Prop. Inv. (106246-57);
102	T150582	1992	Lakendra Long	Steven Anderson	Yes	Yes	106285	Postmortem Rep. (106286-289); Tox Rep. (106290))	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Arrest Rep (106339); Cover File (106204; 106204); Court Attendance Rep. (106265); Defendant Statement (106349-351); Felony Min Sheet (106352); GPR (106366-80; 106383-93); Harrison Moss Files (106293-319); ID Photos (106321-34); Inv. File Control (106341); IR Sheet (106400); Postmortem Rep. (106286-289); Prop Inv (106397-98); Scanned Physical Evidence (106335-40; 106381-82); Stop Order (106404); Tox Rep. (106290); Unrelated Case T148729

103	T155315	1992	Jimmy Young	Tyrone Harris	Yes	Yes	106411	Postmortem Rep. (106463-67)	Yes	No	N/A	No	R3E	Yes	No	Yes	Cover File (106408, 07); Court Attendance Rep. (106406; 106460-62); intradepartmental Mail (106408); ID Photos (106409-10); EH Subpoena (106412); Records Subpoena (106413-14); Prop. Inv. (106416-19; 106432-33); ASA Charge Sheet (106421-22); Defendant Statement (106428-31); Waiver of Rights (106434); Arrest Report (106439); IR Sheet (106440); Detective Comms (106441); GPR (106454-58); Conviction (106459); Postmortem Rep. (106463-67); Tox Rep. (106468);
104	T168883	1992	Orlando Ortega	Hugo Samoya	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (106487); Postmortem Rep. (106488-91); Tox Rep. (106492); Court Attendance Rep. (106493--02);
105	T170436	1992	Stanley Finch	Eugene Finch	Yes	Yes	106538	Postmortem Rep. (106531-35); Tox Rep. (106536);	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (106526, 106537); Dispo. Rep. (106529); Court Attendance Rep. (106530); Postmortem Rep. (106531-35); Tox Rep. (106536); Records Subpoena (106539); ASA Charge Sheet (106558); Felony Complaint (106559); Arrest Rep. (106560); IR Sheet (106561-63); Defendant Statement (106564-67); Witness Statement (106568-74); Prop. Inv. (106575-77; 106599); GPR (106581-96); Court Notification (106597);
106	T175541	1992	Leroy Stallworth	Herman Williams	Yes	Yes	175541	Defendant Statement (106654-61); Postmortem Rep. (106619-24); Tox Rep. (106625)	Yes	Yes	106684, 89	No	R3E	Yes	Yes	Yes	Cover File (106616); Court Attendance Rep. (106617-18); Postmortem Rep. (106619-24); Tox Rep. (106625); Dispo Rep. (106626); Conviction Notice (106637); Inv. File Control (106638); Request For Evidence (106643); Prop Inv. (106645-51); Defendant Statement (106654-61); ASA Charge (106662); IR Sheet (106670--72); Arrest Rep. (106673); GPR (106674-81); To- From (106683); Handwritten Note (106684, 89); ID Photos (106685-88)
107	T178543	1992	Angel Torres	Gerardo Sanchez	Yes	Yes	106761	Postmortem Rep. (106776-81); Tox. Rep. (106782	Yes	Yes	106747-48; 106757	No	R3E	Yes	Yes	Yes	Cover File (106690; 106762); intradepartmental Mail (106691); ID Documents (106692-106706; 106749; 106831); Def. Belongings Scan (106707--45); Photos (106745; 106760); Inquiry Responses (106746; 106832; 106836); Handwritten Notes (106747-48; 106757); Criminal Record Summary (106750-56); Court Attendance Rep. (106763-64, 66-75); Conviction Notice (106765); Postmortem Rep. (106776-81); Tox. Rep. (106782); Inv. File Control (106805); ASA Charge Sheet (106810); COS Comms (106811, 15); Detective Comms (106812); Stop Order (106830); Prop Inv. (106833-34; 106839-44); IR Sheet (106835); Evidence Request (106837); GPR (106845-55)
108	T185940	1992	Jorge Arroyo	Abel Gamez	Yes	Yes	106856	Postmortem Rep. (106864-67); Tox Rep. (106868);	Yes	Yes	106934; 106939-40	No	R3E	Yes	No	Yes	Cover File (106856); Blank intradepartmental Mail (106858); ID Photos (106859); Inv. File Control (106860); GPR (106861; 106935-37; 106941); Warrant (106862-63; 106874); Postmortem Rep. (106864-67); Tox Rep. (106868); FBI Comms (106873; 106905); Index Responses (106899-900); Telephone Req. (106931); Arrest Report (106932); IR sheet (106933); Handwritten Note (106934; 106939-40); Prop. Inv. (106943-45; 106947); Court Complaint (106946);
109	T190453	1992	Darryl Bush	James Anderson; Andre Mills	Yes	Yes	106959	Postmortem Rep. (106949-106954); Tox Rep. (106955);	Yes	Yes	107036; 107041, 44-45	No	54 ; 466	Yes	No	Yes	Cover File (106948; 106957); Postmortem Rep. (106949-106954); Tox Rep. (106955); Dispo Rep. (106956); Handwritten Note (106958); inv. File Control (106960); Records Subpoena (106961-63); Fax Cover Sheet (106966); Felony Min. Sheet (106988-89); Arrest Rep. (106990-91); GPR (106997-99; 107015-17; 107022; 107026-36); Defendant Statement (107001-04); Prop. Inv. (107005-07; 107011-12; 107018-20); Waiver of Rights (107008-09); Consent to Search (107010); Stop Order (107013-14); M.E. Request (107201); IR Sheet (107023-25); Handwritten Note (107036; 107041, 44-45); Blank intradepartmental Mail (107037); ID Photos (107038); Screening Record (107040); Inquiry Responses (107042-43; 107046)
110	T191912	1992	Anthony McBride	Pierre Jones	Yes	Yes	107048	Bar to Prosecute Supp (107084-85); 7135); To-From (107134);	Yes	Yes	107117; 107122	Yes	107134	Yes	No	Yes	Cover File (107047, 48); Postmortem Rep. (107050-53); Tox. Rep. (107054); Note from Top Gun and Helpers (107083); Bar to Prosecute Supp (107084-85); Prop Inv. (107086-87); GPR (107114-16; 107118-21; 107123-26); Handwritten Note (107117; 107122); IR Sheet (107130, 32-33); Arrest Rep. (107131; 107135); intradepartmental Mail (107134); ID Photos (107136-40)

111	T194690	1992	Tyrone Hadley	Frederick Sims; Martise Nunnery	Yes	Yes	107161-2	No	Yes	Yes	107286	No	R3E	Yes	No	Yes	Arrest Rep (107213; 107285-); Court Appearance Info (107171-73, 107175); Cover File (107141; 107163); Crime Scene Photos (107149-60); Disposition Rep (107174); Felony Complaint (107287; 107292); Felony Minute Sheet (107208-11); Firearms Req. (107255, 58, 61); Handwritten Note (107286); Index Responses (107262-63); Intra Office Memo (107142); ID evidence scans (107143-46); ID Photos (107147-48; 107246-47); Inv. File Control (107200); IR Sheet (107214; 107264); ISP Criminal History Record (107265-67); Records Subpoenas (107201-205); GPR (107206-7; 107268-69; 107271-107279); Postmortem Rep (107164-69); Prop Inv (107248-54; 107270; 107282; 107288-91); Tox Rep (107170); Watch Commander Comms (107215)
112	T200644	1992	Wilfredo Rodriguez	Robert Freeman	Yes	Yes	107294	Postmortem Rep (107334-37)	Yes	Yes	107414	No	N/A	Yes	No	Yes	Arrest Rep (107370; 107377-84); CB Record Summary (107385); Cover File (107293; 107295; 107333); CPD Message (107311); GPR (107303; 107312; 107391-92); Handwritten Note (107414); ID Photos (107313-30; 107420-46); Intra Office Memo (107418); IR sheet (107386; 107394); Juvenile Min Sheet (107369); Victim Photos (107331-32); Postmortem Rep (107334-37); Public aid message (107376); Records Subpoenas (107363); Req for ID photos (107307); Stop Order (107393); Victim Offender Summary Report (107296-107302; 107304-06)
113	T203953	1992	Tim Rhodes	Darren Griggs	Yes	Yes	107456	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (107447); Court Attendance Rep. (107448-49; 107502; 107517); Postmortem Rep. (107450-53); Tox. Rep. (107454); Legal Affairs Info Req. (107457); Records Subpoena (107458); GPR (107460-62); ME Case Report (107466-68); Prop. Inv. (107469; 107487-90); Robbery Supp. (107481); Felony Min Sheet (107485); GPR (107491--01); Inv. File Control (107518);
114	T209350	1992	Ismael Torres	Two Redacted Juveniles	Yes	Yes	107520	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (107575-76); Conviction Notice (107524); Court Appearance Info (107527-36); Cover File (107519 107523); Crime Scene Photos (107616-20; 107621-37); Detective Subpoena (107521); Defendant Statement (107561-65; 107571-74); ID Photos (107604-15); Index Responses (107599-02); Intra Office Memo (107603); IR Sheet (107587); GPR (107595-98); Prop. Inv. (107580-82); Req For evidence (107583); Postmortem Rep (107525-26)
115	T210205	1992	Rafael Cuevas-Perez	Hector Nieves	Yes	Yes	107639	No	Yes	Yes	107743-45	No	107693,95	Yes	No	Yes	(107640); Postmortem Rep. (107642-45); Tox Rep. (107646); Arrest Rep. (107671); Felony Min Sheet. (107672); GPR (107676; 107693; 107695-98; 107733-34); Index Responses (107680; 107703; 107710-11); CPD message (107682); Defendant Statement (107683--92); IR Sheet (107694; 107700-02; 107713-15; 107738-39); ID photos (107704-09; 107746-75); Name Check Inquiry (107712); Arrest REp. (107716-18; 107740-41); ME Evidence Req. (107724); Prop Inv. (107725-28); Hospital Release (107730-32); intradepartmental Mail (107742); Handwritten Note (107743-45);
116	T212815	1992	Jimmy Cruz; Hector Reyes	Marilyn Mulero; Jacqueline Montanez; 1 redacted juvenile	Yes	Yes	107863	Defendant Statement (107897-107919); Lineup Reports (107844-45; 107881-83); Witness Statement (107920-23)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (107884; 107923, 25-26; 107933); ASA Charge Sheet (107877-80); Court Appearance Info (107780-107803; 107809-27); Cover file (107776; 107862); Crime Scene Photos (107964-69; 107972-78; 107984-06); Defendant Statement (107897-107919); Detective Subpoena (107864); Disposition Rep (107777); ID Photos (107950; 107956-63; 107970; 107980-83); Index Responses (107778-79; 107929); Intra Office Memo (107954-55); IR Sheet (1079234); Latent Fingerprint (107873-75); GPR (107928; 107945-49); Postmortem Rep (107804-07); Records Subpoena (107865-68); Tox Rep (107808); Vehicle Tow Rep (107930); Witness Statement (107920-23)
117	T214666	1992	Michael Martinez	Allen Lopez	Yes	Yes	108010	No	Yes	Yes	108090-93	No	N/A	Yes	No	Yes	Arrest Rep (108059; 108061; 108069); ASA Charge Sheet (108051); ASA Felony Review Sheet (108050); Conviction Notice 9108012); Court Appearance Info (108013-021; 108027); Cover File (108007-09; 108011); Crime Scene Photos (108094-108112); GPR (108085-88); Handwritten Note (108090-93); Inmate Comms (108060); Intra Office Memo (108089); Inquiry Responses (108052; 108068; 108081-83); Inv File Control (108046); IR Sheet (108065-67); Postmortem Rep (108022-25); Records Subpoena (108047-48); Tox Rep (108026); Watch Commander Comms (108053; 108084)

118	T216491	1992	Marlon Truitt	Joe Faulkner	Yes	No	N/A	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (108113; 108118); Blank intradepartmental Mail (108114); Inquiry Responses (108117; 108197-99); Court Attendance Rep. (108119-20; 108127-31); Postmortem Rep. (108121-25); Tox Rep. (108126); Evidence Analysis (108155); Records Subpoena (108159-61; 108219-); IR Sheet (108187-90; 108217-18); ID Document Scans (108191-92); Watch Commander Comms (108193); ID photos (108194-96); ISP Criminal History (108200-02); GPR (108203-09); Prop. Inv. (108210-16); Daily Bulletin (108220-23);
119	T230062	1992	Jonathan Stewart	Ollie Fisher	Yes	Yes	108225	Postmortem Rep. (108228-32); Tox rep. (108233); Defendant Statement (108292-95)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (108224, 26); Dispo Rep. (108227); Postmortem Rep. (108228-32); Tox rep. (108233); Inv. File Control (108251); Records Subpoena (108254-55); ASA Felony Sheet (108274-75); GPR (108276-84; 108301-302; 108305-06); Prop. Inv. (108285-90); Defendant Statement (108292-95); Medical Documents (108296; 108298-300); Waiver of Rights (108297); Arrest Rep. (108304)
120	T238571	1992	Shirley Ord	Wajajuarjean Williams	Yes	Yes	108314	Postmortem Rep. (108350-53, 55-58); Tox. Rep. (108354, 59);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (108307, 13); Conviction Notice (108308); Court Attendance Rep. (108309-12; 108349); Inv. File Control (108315; 108348); Records Subpoena (108316-18); GPR (108325-28); Arrest Rep. (108329); Defendant Statement (108330-35); ASA Charge Sheet (108336); Prop. Inv. (108340); Request for Evidence (108343); Detective Comms (108344); Postmortem Rep. (108350-53, 55-58); Tox. Rep. (108354, 59);
121	T243651	1992	Jermaine Fields	Aaron Caldwell; Lashawn Wakefield	Yes	Yes	108372	Postmortem Rep. (108473-79)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (108370, 11); Court Attendance Rep. (108370; 108459-70; 108480-81); ID Photos (108373-74); Records Subpoena (108383); Witness Statement (108390-95); Felony Minute Sheet (108396); Arrest Rep. (108397; 108417; 108441-42); Defendant Statement (108403-06); Prop. Inv. (108418-23; 108445-); GPR (108424-30; 108447-56); Prop. Receipt Sheet (108443); IR Sheet (108446); Conviction Notice (108457); Dispo Rep. (108471); Postmortem Rep. (108473-79)
122	T250344	1992	Kathleen House	Dennis James	Yes	Yes	108508	Letter identifying possible suspect (108558-60)	Yes	No	N/A	No	N/A	Yes	No	Yes	Photos (108510-26; 108654-67); Request for ID photos (108527); Detective Comms (108528; 108556); Postmortem Rep. (108529-31; 108562-64); Tox. Rep. (108564-65); Routing Slip (108554); FBI comms (108555); Letter identifying possible suspect (108558-60); Internal Exam (108561); Bullet Contact Diagram (108574); GPR (108577; 108596-12); ISP Criminal History (108584-90); Medical Examiner Form (108591-93); Prop. Inv. (108613-30); Evidence Request (108631-32); Blank intradepartmental Mail (108637); Public Aid Form (108638-40); Deceased Handwritten Note (108641; 108648; 108651-52); Hospital Records (108642); Defendant Financial Files (108643-47; 108650);
123	T252235	1992	Edwin Jimenez	Cesar Contreras	Yes	Yes	108669	Postmortem Rep. (108671-76); Tox. Rep. (108677);	Yes	Yes	108703-04; 108721	Yes	108723; 108764	Yes	No	Yes	Cover File (108680, 108670); Postmortem Rep. (108671-76); Tox. Rep. (108677); Handwritten Note (108703-04; 108721); Detective Comms (108705); Evidence Scans (108710-11); Map Scans (108716); Prop. Inv. (108722; 108725; 108746; 108752-52); GPR (108723; 108730; 108747-48; 108761-63); Felony Min. Sheet (108724); Stop Order (108726; 108750); Arrest Rep. (108741-43); IR Sheet (108744-45; 108756-57); Daily Bulletin Submission (108751); Illinois ISP History (108754-55); intradepartmental Mail Memo (108764); ID photos (108765-70)
124	T261332	1992	David Harbeck	Robert Janak	Yes	Yes	108772	Postmortem Rep. (108821-25); Tox. Rep. (108826);	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (108771; 108818); Inv. File Control (108773); Records subpoenas (108774); Prop. Inv. (108777-80; 108813); Evidence Analysis Req. (108781); Felony Min. Sheet (108784); Defendant Statement (108785-99); GPR (108807-10); Custodial Interrogation Form (108811); IR Sheet (108814); Arrest Rep. (108815); Conviction Notice (108819); Court Attendance Rep. (108820; 108827-); Postmortem Rep. (108821-25); Tox. Rep. (108826);
125	T261570	1992	Terry Matthews; Damian Stanford	Terrence Walker	Yes	Yes	108845	No	Yes	No	N/A	No	N/A	Yes	No	Yes	(108843-44); Crime Scene Photos (108979-109000); Criminal Bond Sheet (108949); Defendant Statement (108858-68); Detective Transmittal Sheet (108902-05); Evidence Req (108891, 93); GPR (108929-34); Forensic Institute Forms (108924-25); ID Photos (108965-78); Intra Office Memo (108935); Inv File Control (108846); IR Sheet (108920-21); Physical Evidence Scans (108936-48; 108950-64); Prop Inv (108872-78, 81-89); Records Subpoena (108847-48); Stop Order (108870; 108899-01; 108926-28); Vehicle Tow Rep (108896)

126	T263381	1992	Aaron Edwards	Gregory Parker	Yes	Yes	109007	Postmortem Rep. (109002-04); Tox Rep. (109005)	Yes	Yes	109037	No	N/A	Yes	No	Yes	Cover File (10900; 1090061); Postmortem Rep. (109002-04); Tox Rep. (109005); Inv. File Control (109008); Records Subpoena (109009-10); Hospital Forms (109014--19; 109049-50); Forensic Institute Report (10920; 109047-48); Request For Evidence (109021); Prop. Inv. (109023-24); Felony Min. Sheet (109032); Witness Statements (109033-35); IR Sheet (109036); Handwritten Notes (109037); GPR (109038); Arrest Rep. (109041); intradepartmental Mail Memo (109053); ID Photos (109054-55)
127	T264377	1992	Shawn Bonds	Loris Evans	Yes	Yes	109069	Postmortem Rep. (109088-91); Tox. Rep. (109092	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (109070); CPD Message (109071); ID Photos (109072-79); Court Attendance Rep. (109081-87; 109093-); Postmortem Rep. (109088-91); Tox. Rep. (109092); Felony Min. Sheet (109100; 109122); Arrest Report (109101; 109123; 109145-46, 48-56); Conviction Notice (109114); Routing Slip (109115); GPR (109120-21; 109166-71); Arrest Warrant (109130); Prop. Inv (109133-41); IR sheet. (109147; 109164-65); CB record summary (109172-73); Inv. File Control (109174)
128	T269237	1992	Angela Gardley	Rayford Rodgers; James Singleton	Yes	No	N/A	N/A	Yes	Yes	109205-12; 109233; 109321; 109401; 109484-91	No	N/A	Yes	No	Yes	Cover File (109175; 109318); Reclassification File (109183-4; 109193-94; 109612-13); GPR (109202; 109219; 109227-28; 109232; 109236-37; 109240-41; 109256-59; 109268-69; 109272-3; 109287-88; 109313; 109315-17; 109359-77; 109394-99; 109429; 109443-46; 109481; 109496; 109505-06; 109510; 109514-15; 109518-19; 109534-37; 109546-47; 109550-51; 109566-69; 109598-02); Handwritten Note (109205-12; 109233; 109321; 109401; 109484-91); Arrest Rep. (109220; 109497); Postmortem Rep. (109221-24; 109498-01); Tox. Rep. (109225-6; 109260-61; 109289-90; 109502-03; 109538-39); Crime Scene Rep (109229); Detective File Transfer Form (109230-31; 109508-09); IR Sheet (109234-35; 109239; 109266-67; 109271; 109304; 109307; 109309; 109512-13; 109517; 109544-45; 109549; 109589; 109592-94); Criminal History Rep. (109238; 109244-46; 109262; 109270; 109276-77; 109291; 109308; 109310. 109516; 109522-24; 109540; 109554-56; 109576-); Witness Written Statement (109247-53; 109278-84; 109525-31; 109557-63); Detective Comms (109254; 109285; 109292; 109532); Request For Paramedic Records (109255; 109286; 109533; 109564-65); Detective Comms on the Status of Case (109292-93; 109577-78); Prop Inv. (109294-03; 109452-53; 109579-88); Lab Rep. (109312; 109597); Leads Responses
129	T280749	1992	David Boyer	Charles Falk; Steven Falk	Yes	Yes	109621	Defendant Statement (109634; 109689-92); Postmortem Rep. (109627-31); Tox. Rep. (109632); Lineup Reports (109637-38; 109641-44; 109658-60)	Yes	Yes	109662; 109680-84; 109715-16; 109721-23	No	N/A	Yes	No	Yes	Cover File (109620; 23); EH Subpoena (109622); Court Attendance Rep. (109624-26; 109635-); Postmortem Rep. (109627-31); Tox. Rep. (109632); Dispo Rep. (109633); Defendant Statement (109634; 109689-92); Corrections Sheet (109654); DOC Internal Lineup Sheet (109658); Arrest Rep. (109662; 109663; 109677); Handwritten Note (109662; 109680-84; 109715-16; 109721-23); Lab Rep. (109664-66); Felony Charge Sheet (109669--70; 109678); Records Subpoena (109671-72); Felony Min. Sheet (109673); Request for Evidence Analysis (109675); Stop Order (109685); IR Sheet (109686-88); Blood Comparison (109693); Prop Inv. (109695-98); GPR (109707-08); intradepartmental Mail (109709); IDI File Scans (109710-14, 109717-20; 109724-29); Bail Bond Sheet (109730)
130	T282523	1992	John Hurt	Lenard White	Yes	Yes	109732	GPR (109814-16; 109818; 109844-45; 109856-59; 109865-68; 109878; 109881-2; 109889; 109898-99; 109909-10); Postmortem Rep. (109776-78); Tox. Rep. (109779);	Yes	Yes	109821; 109850; 109869, 71; 109885	Yes	109733; 109918	Yes	No	Yes	Arrest Rep (109835; 109839; 109846-48); ASA Charge Sheet (109838); CB Record Summary (109817; 109819-20; 109864; 109887); Cover File (109731; 109773); FOIA Request Receipt (109896-97); GPR (109814-16; 109818; 109844-45; 109856-59; 109865-68; 109878; 109881-2; 109889; 109898-99; 109909-10); Handwritten Notes (109821; 109850; 109869, 109871; 109885); Handwritten Supp (109872); ID photos (109734-70); Info Report (109877); Initial Battery Supp/Canvas (109798-02; 109902-08); Intra Office Memo (109733; 109918); Inv. File Control (109824); IR Sheet (109822-23; 109840-41; 109875-76; 109883-84); Misc Navy Visitor Documents (109919-20); Misc Receipts (109775); Postmortem Rep. (109776-78); Prop Inv. (109774; 109836; 109849; 109912,15); Records Subpoena (109825-27); Stop Order (109837; 109851); Stop Order Records (109771-72; 109874; 109879-80); Tox Rep (109779); Witness Info (109886); Witness Statement (109860-63)

131	T290460	1992	Nelson Torres	Joseph Hornsby; Eddie Carrero; Daniel Comas	Yes	Yes	109922	GPR (110046); Handwritten notes (109931-32; 110043; 110057; 110061-62; 110097-99; 110103-04; 110118-20); Postmortem Rep. (109951--54); Tox. Rep. (109955); Latent Fingerprint Exams (109995; 109999);	Yes	Yes	109931-32; 110043; 110057; 110061-62; 110097-99; 110103-04; 110118-20	No	N/A	Yes	No	Yes	Cover File (109921); Arrest Rep. (109923-26; 110027-29; 110108-09); ID photos (109927-30; 110075-83, 87, 90-91); Crime Scene Photos (110084-86, 88, 92-96); Handwritten notes (109931-32; 110043; 110057; 110061-62; 110097-99; 110103-04; 110118-20); Defendant Statement (109933-37; 110019-23; 110039-42; 110102; 110117); Court Attendance Rep. (109938-50; 109956-58); Postmortem Rep. (109951--54); Tox. Rep. (109955); Records Subpoena (109990-92; 109996-97); Latent Fingerprint Exams (109995; 109999); Felony Min Sheet (110018); IR Sheet (110024-26; 110052-55); CB Record Search Results (110031; 110058-60, 63); Routing Slip (110032); Vehicle Tow Report (110038); GPR (110046); Prop Inv. (110047-51); Inv. File Control (110073); Arrest Report Cover (110107; 110116); Notice of Motion to Suppress (110110-15);
132	T299761	1992	June Teuffer	Walter Janczak	Yes	Yes	110122	Postmortem rep (110123-26); Tox. Rep. (110127); GPR (110184); To-From (110191); Victim Address Book Scans (110192-110230)	Yes	Yes	Handwritten Notes (110231-32; 110241; 110245-47);	No	N/A	Yes	No	Yes	Cover File (110127); Postmortem Rep. (110123-26); Tox. Rep. (110127); Prop Inv. (110159-65; 110171-72; 1110185-90); Disability Forms (110180-82); GPR (110184); intradepartmental Mail (110191); Victim Address Book Scans (110192-110230); Handwritten Notes (110231-32; 110241; 110245-47); Bank Forms (110233-38; 110243-44); Spanish Gen Offense Form (110239-40); ID Documents (110248-52); Crime Scene Photos (110253-59)
133	T306202	1992	James Edwin Lowry	Raymond McGan	Yes	Yes	110261	Postmortem Rep. (110267-71); Tox. Rep (110272)	Yes	Yes	110313	No	N/A	Yes	No	Yes	Cover File (110260, 62); Court Attendance Rep. (110263-66; 110273); Postmortem Rep. (110267-71); Tox. Rep (110272); Records Subpoena (110287); Evidence Request (110291); Prop. Inv. (110293-94; 110311); ASA Charge Sheet (110307); Initial Robbery Supp (110308; 110321-22); IR sheet (110309); Arrest Rep. (110310); Handwritten Note (110313); GPR (110314-18); Inv. File Control (110323)
134	T308480	1992	Andres Lucena Jr.	David Hernandez	Yes	Yes	110355	No	Yes	Yes	110408	No	110382	Yes	No	Yes	Cover File (110327); Postmortem Rep. (110323-27); Dispo Rep. (110328); Court Attendance Rep.; (110329-31); intradepartmental Mail (110356); ID photos (110357; 110360); Arrest Rep. (110358; 110373; 110375); GPR (110361-62; 110381-83; 110405-07); Records Subpoena (110363); IR Sheet (110374; 110392); Request For Evidence Analysis (110376); Prop. Inv. (110378; 110384-86); Vehicle Photos (110391); EH Supp driving witness to look for car (110393-95); Handwritten Note (110408); Detective Assignment Form (110409)
135	T311746	1992	Ricardo Donaldson	Mark Hernandez; Ricardo Collazo; Vincent Duenes	Yes	Yes	110411-12	Postmortem Rep. (110418-21; 110424-27); Tox Rep. (110422; 110428);	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Arrest Rep (110483-85; 110494-95); Complaint (110564); Court Appearance Info (110423; 110429-30); Cover File (110410); CPD Message (11056-719); Custodial Interrogation Form (110479); Defendant Statement (110470-73; 110512-15; 110565-68); Felony Minute Sheet (110460; 110468-69; 110493; 110563); GPR (110478; 110497-11; 110524); Postmortem Rep. (110418-21; 110424-27); Prop Inv. (110414-17; 110480-81; 110516-21); Records Subpoena (110455-59; 110525-27); Stop Order Index (110482); Stop Order Request (110496); Tox Rep. (110422; 110428); Vehicle Tow Rep. (110492; 110528-29); Witness Statement (110541-43);
136	T313079	1992	Greg Graupman	Marty Ellis	Yes	Yes	110579	Defendant Statement (110620-51); GPR (110607-08; 110612-16); Postmortem Rep. (110652-54); Tox. Rep. (110655)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (110572, 76); Court Attendance Rep. (110573-77; 110656-58); Inv. File Control (110580); Records Subpoena (110581-82); Prop. Inv. (110583; 110599-02; 110610-); Arrest Rep. (110605); Felony Minute Sheet (110606); GPR (110607-08; 110612-16); Waiver of Rights (110609); Defendant Statement (110620-51); Postmortem Rep. (110652-54); Tox. Rep. (110655)
137	T313515	1992	Erasmus Alvares	Luis Santa; Tony Browley	Yes	Yes	110678	Crime Scene Photos (110682-96; 110714-29); Postmortem Rep (110745-48); Tox Rep (110749)	Yes	Yes	110846	No	N/A	Yes	No	Yes	Arrest Rep. (110790; 110815-16); Body Tag (110681); Cover File (110675); Crime Scene Photos (110682-96; 110714-29); Defendant Statement (110805-14); Detective Subpoena (110782-83); Disposition Rep (110730); GPR (110840-45, 47); Handwritten Note (110846); Court Appearance Info (110731-44; 110750-53); Intra Office Memo (110678); Inv. File Control (110677); IR Sheet (110832); Lineup Photos (110697-12); Postmortem Rep (110745-48); Prop Inv (110823; 110828-30); Records Subpoena (110784-89); Req for ID photos (110680); Tox Rep (110749)

138	T317203	1992	Barry Bosby; Daryl McLaughlin	Terry Wiggins	Yes	Yes	110853	Updated Supps (110917-18; 110857-70); Postmortem Rep. (110919-26); Tox. Rep. (110927);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (110849); Records Subpoena (110850-52); Defendant Statement (110857-70); IR Sheet (110873; 110893-95); Criminal Record Search (110874); Stop order (110875); GPR (110878; 110906-11); Arrest Warrant (110879); Request for Telephone Rec. (110896); Daily Bulletin (110897--98); Prop. Inv. (110899-02); M.E. Case Rep. (110903-04); Blank To-From (110913); Misc. Photos (110914-15); Postmortem Rep. (110919-26); Tox. Rep. (110927);
139	T319462	1992	Russell John Bahnfleth	Roy Russell; Corey White	Yes	Yes	110970	Defendant Statement (111069-71; 111101-10); Postmortem Rep (110944-48); Tox. Rep. (110949)	Yes	Yes	1110974, 1110976; 111113	No	N/A	Yes	No	Yes	Arrest Rep (111062; 110973; 110975; 111079; 111093); ASA Charge Sheet (111063-64; 111085); Business Cards (111111); Conviction notice (110950-51); Court Appearance Info (110952-65); Cover File (110943); Defendant Statement (111069-71; 111101-10); Handwritten Note (110974, 76); GPR (111096-99; 111114-17, 111123-24, 111127-28;; ID Photos (110980-37); Intra Office Memo (110971); Inv. File control (11054); ME Evidence Request (111125); Nickname ID's (111038--53); Postmortem Rep (110944-48); Prop Inv (111055-60; 111080; 111094); Records Subpoena (111061; 111100); Req for ID photos (110972, 77, 78-79); TBONE ID Scan/Notes (111113); Tox Rep (110949); Waiver of Rights (111072)
140	T343919	1992	Willie Penn Jr.	Herbert Chilson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
141	T352657	1992	Aldemar Perez	Obed Figuerora; Daniel Aponte; Francisco Perez	Yes	Yes	111224-25	Postmortem Rep. (111163-66); Tox. Rep. (111167)	Yes	Yes	111342-44; 111436-52	No	N/A	Yes	No	Yes	Cover File (111151-2); Court Attendance Rep. (111153--60; 111168-76); Postmortem Rep. (111163-66); Tox. Rep. (111167); Dispo Rep. (111177-80); Conviction Notice (111181); Arrest Rep. (111182; 111233; 111283-84, 86-87); Lineup Rep. (111205-06; 111280-81); Inv. File Control (111223); Records Subpoena (111226-28); Felony Min. Sheet (111232; 111282; 111288); M.E. Report (111234); Defendant Statement (111235--43; 111289-111309); Leads Responses (111244); Veh. Log (111245; 111339; 111385-91); Request For Analysis (111247); GPR (111249; 111320-21; 111340; 111358; 111392-11406; 111420-24; 111429-31); Lab Rep. (111250-52; 111428; 111432-34); Daily Bulletin (111253); Employee Wkst Scans (111275-76); Stop Order (111277); Daily Bulletin Submission (111278); IR Sheet (111279); Watch Commander Comms (111285); Consent to Search (111311-14); Recovered Veh. Supp Rep. (111315; 111338); Vehicle Theft Rep. (111316-17); Prop. Inv. (111318-19; 111323-37; 111363-84); Handwritten Note (111342-44; 111436-52); FBI fingerprint results (111351); Inquiry Responses (111352-56); ME Report (111357); Missing Persons Document (111407-08); Victim Info Sheet (111425); Leads Responses (111426-27); intradepartmental Mail memo (111453); ID documents (111454-66); ID Photos (111467-70); Victim Photos (111471-73)
142	T358064	1992	Derrick Scaggs	Robert Lee; Willie Coleman	Yes	Yes	111475	Postmortem Rep. (111543-46); Tox. Rep. (111547);	Yes	Yes	111620, 22	No	N/a	Yes	No	Yes	Cover File (111474, 76); GPR (111534; 111565-71; 111579-82; 111594-02; 111621; 111623-24); Postmortem Rep. (111543-46); Tox. Rep. (111547); Prop. Inv. (111550, 52-58; 111563-64); Firearms Worksheet (111559); Custody Release Form (111574-75; 111625); Arrest Rep. (111583; 111606); Waiver of Rights (111592-3); IR Sheet (111607); Major Crimes Wksht (111619); Handwritten Note (111620, 22);
143	T360984	1992	Richard Bouldin	Arthur Hicks; Orlando Hunter	Yes	Yes	111661	Postmortem Rep. (111631-35); Tox Rep (111636);	Yes	Yes	111672	No	N/A	Yes	Yes	Yes	Arrest Rep (111705); Conviction Notice (111629-30); Court Appearance Info (111637); Cover File (111628; 11160); Detective Subpoena (111663); Fax Cover Sheet (111670); Felony Minute Sheet (111702); GPR (111709-25); Grand Jury Subpoena (111671; 111674-77); Handwritten Note (111672); Inv. File Control (111665); IR Sheet (111701); Misc. Business Cards (111673); Postmortem Rep (111631-35); Prop Inv (1111678-82; 111726-32); Records Subpoena (111666-68); Routing Slip (111664); Tox Rep (111636)
144	T362346	1992	Steven McDay	Robert Jones	Yes	Yes	111752	Postmortem Rep. (111745-50); Tox. Rep. (111751)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (111739); Postmortem Rep. (111745-50); Tox. Rep. (111751); Prop Inv. (111763-64); ME Case Rep. (111765-66); GPR (111772-76)
145	T366726	1992	Jan Popadowski	Felipe Garcia; Edward Wright III	Yes	Yes	111780	Disposition Rep (111787); Lineup Rep (111845-46); Postmortem Rep (111782-85); Tox Rep (111786)	Yes	Yes	111825	No	N/A	Yes	No	Yes	Arrest Rep (111832-33; 111855; 111877); Court Appearance Info (111788-99); Cover File (111779; 81); Defendant Statement (111849-5; 111871-73); Disposition Rep (111787); Felony Minute Sheet (111839); GPR (111881-89); Handwritten Note (111825); ID Photos (111894-97); Intra Office Memo (111892-93); Inv. File Control (111824; 111898); Lineup Rep (111845-46); Postmortem Rep (111782-85); Prop Inv (111840-43); Records Subpoena (111826-28); Tox Rep (111786); Watch Commander Comms (111856); Witness Statement (111865-70)

146	T370421	1992	Jorge Velez	Denard Cunningham	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes		N/A	N/A
147	T374032	1992	Juan Rivera	Oscar Falcon	Yes	Yes	111900-01	Postmortem Rep. (111903-06)	Yes	Yes	111983	No	N/A	Yes	No	Yes	Cover File (111899; 111902); Postmortem Rep. (111903-06); Court Attendance Rep. (111907); Inv. File Control (111929); Records Subpoena (111930-310.); Unsigned Lineup (111937-38); Stop Order (111939; 111946); Waiver of Rights (111942); Felony Min Sheet (111943, 47); Arrest Rep. (111944); Arrest Warrant (111948); GPR (111954-56, 64-67; 111971; 111982; 111989-); Prop. Inv. (111968-70; 111985-88); Eyewitness Statements (111972-79); IR Sheet (111980); Handwritten Note (111983); intradepartmental Mail (111992); ID Photos (111993-96); Crime Scene Photos (111997-19)
148	T376417	1992	Stevie Sledge	James Smith	Yes	Yes	112023	Postmortem Rep. (112106-09); Tox. Rep. (112110);	Yes	Yes	112077; 112096-97	No	N/A	Yes	Yes	Yes	Cover File (112020,22); Court Attendance Rep. (112021, 24; 112104-05); Inv. File Control (112025); Lab Rep. (112026-27); Records Subpoena (112028-30); Request For Evidence Analysis (112032); Medical Center Forms (112044; 112076); Prop. Inv. (112046-51; 112058-62); Defendant Statement (112052-56); Arrest Rep. (112056); ASA Charge Sheet (112057); GPR (112063-65; 112078-81; 112088-94); Handwritten Note (112077; 112096-97); IR Sheet (112082-85); Medical Exam (112086); Blank intradepartmental Mail (112098); ID Photos (112099-03); Postmortem Rep. (112106-09); Tox. Rep. (112110);
149	T376749	1992	Milton Pamero	Bobbie Robinson; Tyris Brunt	Yes	No	N/A	N/A	Yes	Yes	112213; 112329; 112358-59; 112361-62	No	N/A	Yes	No	Yes	Cover File (112131-32); intradepartmental Mail (112133);ID/Personal Belonging Scans (112134-37; 112141-82, 87-88; 112344-46); Crime Scene Photos (1121378-40); Leads Responses (112183; 112347-48); Request for ID photos (112184-86); Inv. File Control (112189); Office Subpoena (112190); Phone Bill Records (112192-11; 112214-22); Criminal Warrant Search (112212); Handwritten Note (112213; 112329; 112358-59; 112361-62); Routing Slip (112223-24); Records Subpoena (112225-26); Arrest Rep. (112235; 112237, 39; 112243); Felony Complaint (112236); Felony Min. Sheet (112238); Peoria Court Complaint (112240-42); GPR (112245; 112268-70; 112349-57; 112360); Detective Comms (112247); Material Submitted for Daily Bulletin (112254); Stop Order (112255-56; 112266); ID Photos (112257; 112271; 112286; 112292); IR Sheet (11225; 1122738; 112288; 112294-95; 112323; 112328; 112330); Name Inquiry (112259-65); Criminal Record Search (112267; 112331); FBI Request Responses (112274-76; 11296-98); ISP Criminal Record (112277-85; 112289-91; 112299-05); Prop. Inv. (112308; 112311; 112334-43; 112363--68); Evidence Request (112312); Fingerprint ID response (112324-27); Postmortem Rep. (112369-70); Tox Rep. (112371);
150	T379028	1992	Raynard Carlton	Lashawn Wakefield	Yes	Yes	112400	Postmortem Rep. (112467-71); Tox Rep. (112472);	Yes	Yes	112464-65	No	N/A	Yes	No	Yes	Cover File (112396-99); Detective Comms (112401); IR Sheet (112422, 25; 112431-32; 112439); GPR (112423-24; 112463); Arrest Rep. (112426); Leads Responses (112433-36; 112440, 42-43); ID photos (112437-38); Stop order (112441); Prop. Inv. (112452; 112455-59); ME Evidence Request (112453); Handwritten note (112464-65); Inv. File Control (112466); Postmortem Rep. (112467-71); Tox Rep. (112472);
151	T390473	1992	Benigno Velasquez	Frank Felder; Elgin Glover	Yes	Yes	112494	Related Robbery Supp (112539; 112560-62); Related Robbery Cicero Files (112581-84);	Yes	Yes	112575-76; 112600, 02	No	N/A	Yes	No	Yes	Cover File (112493, 95); Conviction Notice (112496-97); Inv. File Control (112525); Glover Line Up Supp (112531-32); Latent Fingerprint Exam (112533-34); Records Subpoena (112535-37; 112620); Related Robbery Supp (112539; 112560-62); Felony Min. Sheet (112540; 112550; 112610); Detective Comms (112541; 112573); Arrest Rep. (112542; 112549; 112567-68; 112574); Defendant Statement (112543-48); Unsigned Lineup (112557-58); Prop. Inv. (112563-64); Inmate Custody Comms (112565); ASA Charge Sheet (112566); IR sheet (112569-72); Handwritten Notes (112575-76; 112600, 02); Case Fact Sheet (112577-80); Related Robbery Cicero Files (112581-84); GPR (112585, 89; 112593, 99; 112601); Veh. Search (112590-91; 112612); ID Sheet (112592); Veh. Tow Rep. (112613-14); intradepartmental Mail (112621); ID Photos (112622-39)

152	T399427	1992	Arturo Perez	Bryan Jones; Michael Martinez	Yes	Yes	112641	Defendant Statement (112662-64)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (112653; 112655); Court Appearance Info (112694-97); Cover File (112640; 112692); Crime Scene Processing (112679); Defendant Statement (112662-64); Disposition Rep (112693); Evidence Rep Lineup (112652; 112667); Felony Complaint (112661); Felony Minute Sheet (112660); GPR (112685--89); ME Request (112674-76); Prop Inv (112668-69; 112673); Records Subpoena (112642-45)
153	T401341	1992	Commador Davis	Tarius Washington; Keith Benas	Yes	Yes	112728	No	Yes	Yes	112790	No	N/A	Yes	No	Yes	Cover File (112720; 112727); Court Attendance REp. (112721-26; 112764); Inv. File Control (112729); Records Subpoena (112730-32); Leads Responses (112733); Custody Release (112740); GPR (112741-43; 112765; 112786, 89; 112791-112801); Arrest Rep. (1127576); Victim/Offender List (112757-60); Felony Min. Sheet (112761); Anonymous Source Supp (112768); IR Sheet (112785); Handwritten Note (112790); Prop. Inv. (112803-13)
154	T404414	1992	Stanley Szccepanek	Jason Mills	Yes	Yes	113006-07	Postmortem Rep. (112941-45); Tox Rep. (112946); To-From (112973)	Yes	Yes	112829; 112918	No	112828	Yes	No	Yes	Cover File (112814; 112931; 112972); ID Photos (112815-24; 112974-89); Request for ID photos (11282526); GPR (112827-28; 113087; 113104; 113146-52); Handwritten Note (112829; 112918); Victim Offender Search (112830-39); Identification Documents (112840-62); Burglary Gen Offense (112863--83); Arrest Rep. (112884-87; 112914-17; 113061; 11309394; 113102; 113129); Defendant Statement (112888-112913; 113026-53); Routing Slip (112918); Leads Responses (112920); Fax (112921-30); Court Attendance Rep. (112932-33; 112935-40); Conviction Notice (112934); Postmortem Rep. (112941-45); Tox Rep. (112946); intradepartmental Mail (112973); Crime Scene Photos (112990-113004); Inv. File Control (113008); Records Subpoena (113010; 113112-13); Lab rep. (113011-12); Felony Min Sheet (113025); Party Statement (113054-56); Evidence Analysis Request (113059; 113108-11); Prop. Inv. (113062-86; 113137-44); ID Scans (113088-89); FBI ID Response (113090-91); Facsimile Cover Sheet (113092); Niles PD Files (113095--01); Stop Order (113105); IR Sheet (113126); Stop Order (113127--28); Leads Responses (113130-33); Fingerprint Comparison (113136);
155	T412547	1992	Marteese McKnight	Wesley Hawkins	Yes	Yes	113312	Lineup Supps (113189-90; 113194-95; 113327-30)	Yes	Yes	113179-82; 113242	No	N/A	Yes	No	Yes	Cover File (113153-54, 56); intradepartmental Mail (113155); Request for ID Photos (11315); ID photos (113158-76); Business Card Scan (113177); CB Record Summary (113178; 113183-84; 113276); Handwritten Note (113179-82; 113242); Inv. File Control (113185); Felony Min Sheet (113217); Arrest Rep. (113219; 113249; 113263-67); Weapons Vlolation Arrest Files (113221-24); Watch Commander Comms (113225; 113248); GPR (113226; 113241; 113271, 7475; 113289; 113301-08); Stop Order (113229; 113272-73); Address Searches (113230--32); Release of Person In Custody (113233); IR Sheet (113234; 113251-56; 113261-62; 113277-87; 113300); Natcehz Police Files (113235-40); Misc Evidence Scans (113243-47; 113257; 113310-); Drivers License Scan (113250); Request for Telephone Records (113258); Stop Order (113259); Prop Inv. (113260; 113290-95); Drivers License Soundex (113268-70); ME Request (113296-98); Leads Responses (113299); Dispo Rep. (113313); Court Attendance Rep. (113314-21);
156	T419317	1992	Anthony Washington	Robert Grover	Yes	Yes	113360	Court Appearance Info (113357-58); Postmortem Rep. (113353-56)	Yes	No	N/A	No	N/A	Yes	No	Yes	ASA Charge Sheet (113398); Court Appearance Info (113357-58); Cover File (113352; 113359); Defendant Statement (113386-89); Firearms Worksheet (113365); GPR (113399-06); Inv. File Control (113361); Postmortem Rep. (113353-56); Prop Inv. (113368-69, 71-72; 113408-10); Records Subpoena (113362-64); Witness Statement (113383-85; 113390-96)
157	T420857	1992	Ernest Kelly	Anthony Washington	Yes	Yes	113432	Postmortem Rep (113434-38); Tox Rep (113439)	Yes	Yes	113500	Yes	113548	Yes	No	Yes	Arrest Rep (113501; 113524-25); Court Appearance Info (113442-50); Cover File (113431, 33; 113549); Disposition Rep (113440-41); Felony Minute Sheet (113499); GPR (113483; 113506-10; 113531-41); Handwritten Note (113500); ID Photos (113527; 113550); Intra Office Memo (113548); Inv. File Control (113476); IR sheet (113526); Juvenile Records Inquiry Responses (113544-47); ME Request (113489); Postmortem Rep (113434-38); Prop Inv (113487-88; 113504-05; 113528-29); Records Subpoena (113484-85); Tox Rep (113439); Vehicle Tow Rep (113503); Watch Commander Comms (113502); Witness Statement (113481-82)

158	T428093	1992	Tamara Hamilton	Yolanda Young	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (113551); Court Attendance Rep. (113552; 113554-56); Dispo Rep. (113553); Postmortem Rep. (113557-61); Tox. Rep. (113562);
159	T431927	1992	Morris Jackson	Joseph Jaegers	Yes	Yes	113579	Postmortem Rep. (113572-76); Tox. Rep. (113577)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (113571; 113572-76); Tox. Rep. (113577); Inv. File Control (113580); Prop. Inv. (113581-84; 113626-30); Court Attendance Rep. (112585; 113640-44); Records Subpoena (113586-87); Party Statement (113595-97); Veh. Tow Rep. (113612); Felony Min Sheet (113613); Arrest Rep. (113614); IR sheet (113615); Felony Complaint (113618); Watch Commander Comms (113619); Firearms Transaction Record (113622-25); GPR (113631-39);
160	T435041	1992	Louis Vargas	Hector Nieves	Yes	Yes	113667	Postmortem Rep. (113670-75); Tox Rep. (113676)	Yes	Yes	113794	No	113761	Yes	No	Yes	(113668); Postmortem Rep. (113670-75); Tox Rep. (113676); ID photos (113714; 113806-08); Interstate Inmate Travel Forms (113715-21; 113728; 113735-36); Arrest Warrant (113722, 27); Felony Complaint (113723-26); Felony Min. Sheet (113733); Arrest Rep. (113734); Index Searches (113743); Defendant Statement (113744-55); GPR (113756; 113759-61; 113766; 113777-79; 113784-86; 113796-97); Detective Comms (11364); IR Sheet (113765; 113771-72; 113798); Handwritten Note (113794); Major Crimes Worksheet (113796); intradepartmental Mail (113805); Victim Photos (113809-24); ID photos (113825-28)
161	T438238	1992	Frederick Williams; Yvette Overton; Patrick Mason; April Granville	Rodney Williams	Yes	Yes	113929	Postmortem Rep. (114011-28); Lineups (113877-80; 113932-3)5	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (113829); Records Subpoena (113830-); October 2 Supp Report (113901-03); Prop Inv. (113923-28); Court Attendance Rep. (113930-31); Lineup Supp (113932-35; 113877-78); GPR (113944-45); Postmortem Rep. (114011-28)
162	T443724	1992	John Paden	Meardis Holmes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
163	T444461	1992	Miroslaw Lominicki	Anthony Jones	Yes	Yes	114030	Lineup Supp (114060-62; 114083-85;); Postmortem Rep. (114120-24); Tox. Rep. (114125);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (114029; 114119;); intradepartmental Mail (114031); Felony Min Sheet (114032-33); GPR (114034; 114091; 114111-16); ID Photos (114035-45); Conviction Notice (114046); Records Subpoena (114047); Witness Statement (114056-59); Watch Commander Comms (114063); Arrest Rep. (114064; 114082); Prop. Inv. (114065; 114086; 114107); IR Sheet (114066; 114087); Crimestopper Sheet (114067-69); Leads Responses (114070-76; 114088-89); Hotel Registration Cards (114090); Victim Photos (114106-); Drivers License Scan (11417); Motel Card (114118); Postmortem Rep. (114120-24); Tox. Rep. (114125);
164	T485112	1992	Rudolph Bennett	Jeri Lindsey	Yes	Yes	114162	Postmortem Rep. (114185-88)	Yes	Yes	114286; 114320-24, 26, 28-38	No	N/A	Yes	No	Yes	Cover File (114161; 114175); intradepartmental Mail (114163); Evidence Scans from Cab (114164-65, 67-6; 114290-9); CPD Message (114166); CB record Summary (114170); Indemnification Agreement (114171); Crime Scene Photos (114172-74); Court Notification (114177-78; 114318); Court Attendance Rep. (114179-84; 114189-90); Postmortem Rep. (114185-88); Conviction Notice (114191-92); Prop. Inv. (114223-25; 114283; 114310--17); Fingerprint Request (114246; 114327); Request For Evidence Analysis (114247, 53; 114284); Vehicle tow rep. (114251); Records Subpoena (114252); Arrest Rep. (114225; 114263;); Defendant Statement (114256-59); Felony Min Sheet (114260); Sexual Assault Offense (114264-65); Major Crimes Sheet (114266-67); Hospital records (114268--72); GPR (114273; 114285; 114302--07); Joliet Police Files (114274-76; 114291-114300); ME Evidence Req (114227); Handwritten notes (114286; 114320-24, 26, 28-38); Taxi Log (114287--89); Inv. File
165	T485389	1992	Shinetta Sigler	Terry Davis	Yes	Yes	114340	Drivers License Scan (11403-04) Crime Scene Photos (11405-07); High School ID (114408-11); Postmortem Rep. (114341-44); Tox. Rep. (114345)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (114339; 114371, 78; 114384) ; Postmortem Rep. (114341-44); Tox. Rep. (114345); Prop. Inv. 9114365--68; 114372-75; 114379-82); ME Request (114370, 76); GPR (114391-97); intradepartmental Mail (114401); CB records Search (114402); Drivers License Scan (11403-04) Crime Scene Photos (11405-07); High School ID (114408-11);

166	T491678	1992	Rory Sweezer	Denardo Cunningham; Kenneth Williams	Yes	Yes	114447	Postmortem Rep. (114631-34); Tox. Rep.; Positive Lineup (114644-45);	Yes	Yes	114469	No	N/A	Yes	No	Yes	Cover File (114412-13); Stop Order (11415-17); IR sheet (114421; 114494; 114498; 114516; 114586-87); ID photos (114434; 114441-46; 114518); Records Subpoena (114448-51; 114470-80); Arrest Rep. (114458-59; 114496; 114499; 114567; 114580-85; 114588-89); Towed Vehicle Dispo (114466); Felony Min Sheet (114467; 114568); GPR (114468; 114539-40, 42-48; 114570-79); Handwritten Note (114469); Material Submitted for Bulletin (114481; 114523); ARDC Card (114489); Prop Inv. (114500-13, 114519-22; 114541-42); Stop Order (114525-26); Party Statement (114532-33, 35-37); Note on Williams (114590); Leads Responses (114591-92; 114606-; 114609-12); intradepartmental Mail (114613); Acquittal Notice (114614-21) ; Court Attendance Rep. (114622-25); Postmortem Rep. (114631-34); Tox. Rep. (114635); Positive Lineup (114644-45);
167	T505293	1992	George Navarez	Jesus LaRosa	Yes	Yes	114776	No	Yes	Yes	114690	No	114691	Yes	No	Yes	Cover File (114688); intradepartmental Mail (114689); Handwritten Note (114690); GPR (114691-); Inv. File Control (114692); Dispo Rep. (114694-95); Records Subpoena (114696); Arrest Rep. (114709; 114723-25); Witness Statement (114710-21); Watch Commander Comms (114722); IR sheet (114729-30); Firearms Evidence (114734); Prop. Inv. (114752-57); GPR (114761-73); Subpoenas (114774-75)
168	T517282	1992	Jalacio Vargas	Freddie Vale; Josue Caraballo	Yes	Yes	114785-86	No	Yes	Yes	114788; 114790-92; 114844	No	N/A	Yes	No	Yes	Arrest Rep (114821; 114843; 224845); CB Record Summary (114789); Court Appearance Info (114778-79; 114895-04); Cover File (114777); Custody Release Form (114814); Dep of Correction Internal Affairs Paperwork (114824-25); Detective Subpoena (114894); Disposition Rep (114891); Felony Minute Sheet (114815; 114826); GPR (114867; 114887-90); Handwritten Note (114788; 114790-92; 114844); ID Photos (114793-97; 114847-48); Intra Office Memo (114787); IR Sheet (114846; 114855; 114865); Postmortem Rep (114680-84; 114858-62); Prop Inv (114815; 114849-50; 114872-73); Records Subpoena (114811; 114817); Telephone Rec. (114866); Victim Photos (114798); Witness Statement (114799-10; 114833-39)
169	T518791	1992	Elaine Tillman	Cheryl Howell	Yes	Yes	114939	Postmortem Rep. (114982-85);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (114937-38); Inv. File Control (114940); Records Subpoena (114941-42); Prop. Inv. (114959-62; 114970-71); Detective Comms (114966; 114973); Arrest Rep. (114967); Waiver of Rights (114972); GPR (114974-77); Conviction Notice (114978); Court Attendance Rep. (114979-81); Postmortem Rep. (114982-85);
170	T520448	1992	Rafael Garcia	David Rodriguez	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (115002); Postmortem Rep/ (115003-07); Tox. Rep. (115008); Dispo Rep. (115009); Court Attendance Rep. (115010-12);
171	T522834	1992	David Flores	Moises Zapata; Efren Lugo; Michael Keenan	Yes	Yes	115052	Postmortem Rep (115163-67); Tox Rep (115168)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (115004; 115100; 115114); Consent to Search (115129); Court Appearance Info (115158-62); Cover File (115051); Defendant Statement (115085-99; 115101-13; 115115-27); Felony Minute Sheet (115083); GPR (115141-43); ID Photos (115145-53); Intra Office Memo (115144); IR sheet (115057); Postmortem Rep (115163-67); Prop Inv (115074-76; 115132-33; 115154-57); Records Subpoena (115053; 115056); Tox Rep (115168); Witness Statement (115130-31)
172	T523490	1992	Vincent O'Malley	Jean Bonnie Aubert	Yes	Yes	115244	Postmortem Rep. (115386-89); Defendant Statement (115273-79; 115347-53)	Yes	Yes	115193-97; 115325	No	N/A	Yes	Yes	Yes	Cover File (115191); Court Attendance Rep. (115192; 115291; 115385); Handwritten Notes (115193-97; 115325); Victim Belonging Scans (115198-1151220; 115313-); Misc. Photos (115221-43); Lab Rep. (115245-47); Inv. File Control (115248); Evidence Reports (1152490; 115303; 115343-44; 115346; 115373); GPR (115250; 115328; 115354; 115375-82); Crime Scene Processing Rep. (115251; 115288; 115292; 115329); Prop. Inv. (115252-54; 115315-24; 115369-72); Phone Records (115255-72); Defendant Statement (115273-79; 115347-53); Routing Slip (115280); LAPD Paperwork (115281-83); Evidence Analysis Req. (115284); Supp rep. (115285-87; 115297-02; 115304-08, 10; 115335-42; 115345; 115357-68; 115390-93); Latent Fingerprint Exam (115289-90); Line-up Supp (115293-95; 115394-96); Records Subpoena (115296); Veh. Reports (115309; 11531; 115326-27); Telephone Records (115312; 115330-31); Felony Min Sheet (115332); Felony complaint (115333); Arrest Rep. (115334); Gen. Offense (115355-56); IR Sheet (115374); Conviction Notice (115383-84); Postmortem Rep. (115386-89);

173	T526720	1992	Lawrence Pajak	Alexander Pajak	Yes	Yes	115420	Postmortem Rep. (115427-30)	Yes	Yes	N/A	No	N/A	Yes	No	Yes	Cover File (115419, 22); EH Subpoena (115421); Conviction Notice (1154423); Court Attendance Rep. (115424-26); Postmortem Rep. (115427-30); Records Subpoena (115442); Felony Min. Sheet (115443); Evidence Request (115444-45; 115453); Prop Inv. (115448-51; 115474); Def. Statement (115463-67); Party Statement (115468-71); Arrest Rep. (115472); IR sheet (115473); GPR (115447-79)
174	T538675	1992	Sammie Pruitt	April Pruitt	Yes	Yes	115481	Postmortem Rep. (115482-85); Tox. Rep. (115486);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (115480); Postmortem Rep. (115482-85); Tox. Rep. (115486); GPR (115511); Felony Min. Sheet (115512); IR Sheet (115522-24; 115529); Arrest Rep. (115525); Leads Responses (115526); Prop. Inv. (115527-26); intradepartmental Mail (115530); ID photos (115531-42);
175	T540285	1992	Derrick Armstrong	Marcel Collins; Timothy Payne	Yes	Yes	115546	Postmortem Rep (115629-34); Tox Rep (115635)	Yes	Yes	115574; 115624	No	115598	Yes	Yes	Yes	Arrest Rep (115572-73; 115585; 115594); Conviction Notice (115638); Court Appearance Info (115544); Cover File (115543, 45); Defendant Statement (115575-80); Felony Complaint (115568-69); Felony Minute Sheet (115570-71; 115588); GPR (115563-66; 115593; 115598; 115608-10; 115618-22, 25); Handwritten Note (115574; 115624); ID Photos (115627-28); Intra Office Memo (115626); Inv. File Control (115636-37); Line up Report (115587); Postmortem Rep (115629-34); Prop Inv (115548-49; 115595); Records Subpoena (115547); Stop Order (115586; 115590; 115607); Tox Rep (115635)
176	T541671	1992	Shaharain Brandon	Myles Roosevelt	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (115669); Fax Cover Sheet (115670); Records Receipt (115672); Court Attendance Rep. (115673--74, 82-); Dispo rep. (115675-76); Postmortem Rep. (115677-81);
177	T542586	1992	Rufus Simpson	Eric Watkins; Donell Austin; Bobbie Walley; 1 redacted juvenile	Yes	Yes	115730	Defendant Statement (115753-77; 115789-93; 115803-08); Postmortem Rep (115717-21)	Yes	Yes	115732; 115744; 115844	No	N/A	Yes	No	Yes	Arrest Rep (115783; 115794; 115810-11); Conviction Notice (115723-25); Court Appearance Info (115726-115752); Cover File (115716; 115729); Defendant Statement (115753-77; 115789-93; 115803-08); Detective Comms (115836; 115846-47; 11859); Felony Minute Sheet (115788; 115809); GPR (115845; 115853-57; 115869-78); Handwritten Note (115732; 115744; 115844); Intra Office Memo (115731); Inv. File Control (115747); IR Sheet (115837); Misc. Business Cards (115733-38); Postmortem Rep. (115717-21; 115722); Prop Inv (115861-68); Records Subpoena (115750-51); Stop Order (115850-52); Vehicle Inquiry (115839-41); Vehicle Photos (115743); Victim Belonging Scans (115739-42); Witness Statement (115778-82)
178	T547337	1992	David Brown	Steve Richard	Yes	Yes	115920	Postmortem Rep. (115922-24); Line Up Report (115931-32; 115956-57);	Yes	Yes	115998	No	N/A	Yes	No	Yes	Cover File (115919, 21); Postmortem Rep. (115922-24); Tox. Rep (115925); Line Up Report (115931-32; 115956-57); Battery Supps (115945-46); Records Subpoena (115947-49); Arrest Rep. (115950; 115955; 115976; 115987); Consent to Search (115951); GPR (115961; 115974; 115991-97); Felony Min Sheet (115962); IR Sheet (115965; 115969; 115975); ISP Criminal Rep. (115966-68); Offline Search Results (115970-73); Prop Inv. (115988-89); Handwritten Note (115998); Inv. File Control (116001); intradepartmental Mail (116002); Inquiry Responses (116003-09); ID Photos (116010-12)
179	T555032	1992	Michael Tidwell	Keith Seldon	Yes	Yes	116021	Postmortem Rep (116014-18); Tox Rep (116019)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Arrest Rep (116049); Conviction Notice (116050); Court Appearance Info (116059-61); Cover File (116013; 116020); Defendant Statement (116041-44); Felony Complaint (116047); Felony Min Sheet (116048); GPR (116050-54); Inv. File Control (116022); Postmortem Rep (116014-18); Prop Inv (116026-30; 116045-46); Records Subpoena (116023); Tox Rep (116019)
180	T568121	1992	Keith Johnson	Gertrude Jones	Yes	Yes	116080	Postmortem Rep. (116075-77); Tox. Rep. (116078)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (116074, 79); Postmortem Rep. (116075-77); Tox. Rep. (116078); Court Attendance Rep. (116081); Arrest Rep. (116084; 116101); Felony Min. Sheet (116089); Prop. Inv. 116097-116100; 116114); GPR (116102-09); Waiver of Rights (116110); ASA Charge Sheet (116111);

181	T579053	1992	Gabriel Martell	Jaime Ramos	Yes	Yes	116132	Postmortem Rep (1162578-62)	Yes	Yes	116130-31; 116198	No	N/A	Yes	No	Yes	Arrest Rep (116150; 116138; 116158); Attorney Comms (116143-44); Court Appearance Info (116243-57; 116264-70); Cover File (116128-29); Crime Scene Photos (116214; 116223-35); Evidence Tag (116210); Felony Complaint (116152); Felony Minute Sheet (116153); GPR (116178; 116197, 116199-200); Handwritten Note (116130-31; 116198); ID Photos (116211-13, 15-22; 116236); Interview Log (116189); Intra Office Memo (116209); Inv. File Control (116242); IR Sheet (116160-61); Postmortem Rep. (1162578-62); Records Subpoena (116134); Tox Rep (116263); Stop Order (116156; 116159); Victim Photos (116237-41); Wanted Message (116151); Witness Statement (116141-42; 116162-66)
182	T586556	1992	Joe Louis Jackson	Thearthie Nolan	Yes	Yes	116315	Original Case Supplements (116341-48); Postmortem Rep. (116350-54); Tox. Rep. (116355); GPR (116356-57);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (116313-14); 2012 Case Supp (116316-20); ISP Forensic Rep. (116321); Daily Incident Log (116322-23); 2005 Case Supp (116324-40); Delinquent Report Notification (116349); Postmortem Rep. (116350-54); Tox. Rep. (116355); GPR (116356-57); Prop. Inv. (116358-60);
183	T589343	1992	Robert Caldwell	Benjamin Carrero	Yes	Yes	116368	Postmortem Rep. (116370-73)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (116367, 69); Postmortem Rep. (116370-73); Conviction Notice (116374-75); Court Attendance Rep. (116376-81); Inv. File Control (116413); GPR (116414; 116501-13; 11650-53; 11651; 116568-70; 116572); Arrest Rep. (116415, 19; 116433; 116560; 116573); Records Subpoena (116416); Case Rep. (116417); Felony Min. Sheet (116418; 116430; 116432); Defendant Statement (116426-29); Grand Jury Subpoena (116431; 11646667); Latent Fingerprint Req. (116461); M.E. Evidence Req. (116462); Detective Comms (116465); Firearms Receipt (116468); Evidence Analysis Req. (116470-77; 116482); Prop. Inv. (116483-116500; 116546, 48; 116557-59); intradepartmental Mail Memo(116514); ID Photos (116515-29); Crime Scene Photos (116530-45); Assorted Docs. (116549;); Rental Agreement (116554; 116574); Victim Belongings (116555-56); IR sheet (116562-64); Wanted tags (116565); Stop Order (116571);
184	T594485	1992	Peter Cunnings	Robert Miller	Yes	Yes	116616-17	Postmortem Rep. (116576-116581)	Yes	Yes	116619; 116643-44	No	N/A	Yes	No	Yes	Cover File (116575; 116615); Postmortem Rep. (116576-116581); Conviction Notice (116582); Court Attendance Rep. (116583); intradepartmental Mail (116618); Handwritten Note (116619; 116643-44); Victim Belongings Scans (116620-39; 116645-54); Vehicle Inquiry (116639); CPD Message (116640-42); ID photos (116655-58; 116660-66; 116669-09); Crime Scene Photos (116659; 11667-68; 116711-96); Body Tag (116710); Detective Comms (116797); Records Subpoena (116798-116800); Evidence Analysis Req. (116801-03; 116820; 116855-62); Lab Report (116804-05, 11-12); Custody Release Form (116813-14; 116854-); Felony Min. Sheet (116815); Arrest Rep. (116816); Eyewitness Statement (116824-27); IR sheet (116832-37); Prop Inv. (11686365
185	T603038	1992	Phillip Stigler	Angel Rosado	Yes	Yes	116868	Witness Statement (116873-77); Cold Case Supp (116896-04); Postmortem Rep. (116938-41); Tox. Rep. (116942);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (116866-67); Arrest Rep. (116869; 116879-80; 116888-89; 116950; 116960-61; 116970-71); Felony Min Sheet. (116870; 116951); Det. Comms (116871; 116952); ID photos (116872; 116953); Eyewitness Statement (116873-77; 116954-58); GPR (116787; 116919-20); Funeral Documents (116881-83; 116962-65); Leads Responses (116891-95; 116972-73); 1994 Supp (116905-06); Prop. Inv. (116916-18); Not Guilty Notice (116921); Records Subpoena (116922); Postmortem Rep. (116938-41); Tox. Rep. (116942);
186	T606326	1992	Curtis Sanders	James Sanders Jr.	Yes	Yes	116975	No	Yes	Yes	117001	No	N/A	Yes	No	Yes	Cover File (116974); Clarification of suspects message (116976, 78); Inv. File Control (116977); Records Subpoena (116979); Prop. Inv. (116989-92; 117012); Handwritten Note (117001); GPR (117002-05); Arrest Rep. (117006-09); IR Sheet (117010-11); Witness Statement (117013-20); Defendant Statement (117021-23); Felony Min. Sheet (117024);
187	T610024	1992	Stephen Broxton	Ronald Hill	Yes	Yes	117026	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (117025; 117030); intradepartmental Mail (117027); ID Photos (117028-29); Court Attendance Rep. (117031-33); Postmortem Rep. (117034-39); Tox. Rep. (117040-41); Detective Notification (117055); EH Subpoena 117056); Records Subpoena (117057-58); Lineup Evidence Rep. (117071); Arrest Rep (117072-73); GPR (117074)

																	Cover File (117075; 117126; 117179); Blank interdepartmental Memo (117076); ID Scan (117077); Business Cards (117078-86); ID Photos (117087-99); Body Tag (117100); Victim Photos (117101-08); Crime Scene Photos (117109-25); Routing Slip (117127); Cleared and Closed Report Cover (117130); Postmortem Rep. (117164-68; 117170-75); Tox. Rep. (117169; 117176); Police Recs. (117180-81); CPD Message (117218); Call Detail Records Responses (117230-75); Forensic Institute (117295); ISP Criminal Record (117296-117300); Telephone Records Req (117301-04); GPR (117305-06; 117312-13; 117381-85); Stop Order (117307); Arrest Rep. (117308; 117316; 117320-); IR Sheet (117309-11; 227319; 117339-40; 117363); Leads Responses (117314-15); Vehicle Sale Recs (117323-26); Vehicle Inquiry Responses (117327-28); Party Statement (117329-38; 117341-47); Firearms Sheet (117348); Prop Inv. (117355-60); Criminal Database Responses (117361--62);
188	T612545	1992	William Borges; Ricardo Aldana	Oscar Soto	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	
189	X000396	1993	Clinton Parker	Shawn Edwards	Yes	No	N/A	N/A	Yes	No	No	No	N/A	Yes	Yes	Yes	Cover File (077444; 077461); Court Attendance Rep. (077445-51; 077457-60; 077464); Postmortem Rep. (077452-55); Tox. Rep. (077456); Inv. File Control (077462); Records Subpoena (077463, 65); Prop. Inv. (077470-75; 077488); Criminal Record Summary (077482-83); Felony Min. Sheet (077486); Arrest Rep. (077489); GPR (077492-95)
190	X001081	1993	Victor Villa	Alberto Sanchez	Yes	Yes	77500	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (077496, 99); Conviction Notice (077497-98); Inv. File Control (077501); Records Subpoena (077502); Lab Rep. (077507); Prop. Inv. (077511-14; 077528-31; 077548-51); Stop Order (077532; 077545); IR Sheet (077546); Felony Min Sheet (077547); GPR (077552-55); intradepartmental Mail Memo (077558); Business Card Scans (077559-60); ID Photos (077561-71);
191	X001926	1993	Marcos Guzman	Benito Viveros	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
192	X022831	1993	William Stewart	Fabian Santiago	Yes	Yes	77657	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (077680); Consent to Search (077681-82; 077697-98); Court Appearance Info (077615-20); Cover File (077614; 077656); Disposition Rep (077621-22); Firearms Receipt (077660); GPR (077715-25); ID Photos (077732); Intra Office Memo (077731); Leads Responses (077664); Prop Inv (077683; 077699-077711); Records Subpoena (077658-59)
193	X035362	1993	John Nolan	Jose Rivera	Yes	Yes	77740	Postmortem Rep. (077742-46)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (077734; 077741); Intradepartmental Mail (077735); ID Photos (077736-39); Postmortem Rep. (077742-46); Tox. Rep. (077747); Detective Comms (077779); Prop. Inv. (077780-81; 0777821); Arrest Rep. (077786; 0777818); Stop Order (077792); Criminal History Records (077793-96); IR Sheet (077799; 0777811-12); Party Statement (0777809); GPR (0777813-16)
194	X048173	1993	Jasmine Gomez	Joel Vellez	Yes	Yes	77823	Postmortem Rep (077827-29)	No	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (077869); C & C Rep. (077834-42; 077860-68); COD Report (077830-31; 077851); Consent to Search (077884); Court Appearance Info (077826); Cover File (077822, 24); Conviction Notice (077825); Crime Lab Report (077855); Crime Scene Photos (077893-98); Crime Scene Processing Rep (077858; 077873; 077879-80); Felony Minute Sheet (077870); Intra Office Memo (077889); Inventory Supp (077832-33; 077845-46; 077856-57; 077885-86); Inv. File Control (077847); IR Sheet (077871); Lab Rep (077852-53); Leads Responses (077890); Misc. Documents (077891-92); Postmortem Rep (077827-29); Prop Inv (077859; 077875-78; 077881-83); Records Subpoena (077849-50); Stop Order (077872)
195	X050797	1993	Ramzi Tomah	Hector Rodriquez	Yes	Yes	77899	Lineups (077920-21; 077934-35 (Negative); 077942-43); Postmortem Rep. (077908-12);	Yes	No	N/A	No	N/a	Yes	No	Yes	Cover File (077899; 02); Not Guilty Notice (077901); Postmortem Rep. (077908-12); Tox. Rep. (077913); Inv. File Control (077933); Records Subpoena (077936-37); Evidence Request (077938); Unsigned Lineup Rep. (077942); Felony Min Sheet (077944-45); Arrest Rep. (077947; 077971-72; 077988-89; 077993); IR Sheet (077948; 077952-55; 077998-99); GPR (077973; 077990-92; 077995); Name Registry (077974-79); Prop. Inv. (077980-85); intradepartmental Mail (077994); Rental Agreement (077996-97); ID photos (078000-08);

196	X051839	1993	Eric Morro	Juan Torres; Thaddeus Jimenez	Yes	Yes	78017	Postmortem Rep (078093-95)	Yes	Yes	78044	No	N/A	Yes	Yes	Yes	Arrest Rep (078027; 078039; 078072; 078124; 078167); Calendar Scans (078042); Case Records Index (078090); Court Appearance Info (078140-55); Cover File (07800912); Crime Analysis Sheet (078043); Criminal Rep (078089); Defendant Statement (078101-03); Disposition Rep (078156); Felony Minute Sheet (078026); GPR (078030; 078045; 078073-77; 078082-85); Handwritten Note (078044); ID Image Retrieval (078097); ID Photos (078013-16); ID Search (078098); Investigative Rep (078111-12); IR Sheet (078018); Name Check Rep (078091-92); Officer Subpoenas (078086-88); Original Case Rep. (078099-078100; 04-10); Postmortem Rep (078093-95); Prop Inv (078028-29; 078040-41; 078049-54); Records Subpoena (078019; 078031; 078034); Tox Rep (078096)
197	X054183	1993	Rodrigo Vargas	Armando Serrano; Jorge Pacheco; Jose Montanez	Yes	Yes	78185	Postmortem Rep. (078227-33); Tox. Rep. (078234)	Yes	Yes	78184	No	N/A	Yes	No	Yes	Cover File (078183; 078226); Handwritten Note (078184); Blank intradepartmental Mail (078186); ID photos (078187-90; 078363-); Crime Scene Photos (078191-078200; 078203-25); Body Tag (078201); Victim Photos (078202); Postmortem Rep. (078227-33); Tox. Rep. (078234); Court Attendance Rep. (078235; 078239); Dispo Rep. (078236); Violent Crimes Menu Screen (078237); Custody Release Form (078238); Prop. Inv. (078240-43); BTS Action Req. (078285); Felony Min. Sheet (078286; 078292; 078319); Party Statement (078289-90; 078312-18; 078331-35); Arrest Rep. (078291; 078300; 078336; 078353; 078359); Detective Comms (078299); Stop Order (078301; 078304); Arrest Warrant (078302; 078330); Felony Complaints (07830; 078305-06); Prop. Inv. (078310-11; 078325; 078341-); IR Sheet (078337; 078351-52; 078354-58); GPR (078338-40; 078362; 078383-97); Leads Responses (078350)
198	X057161	1993	Jack Ricker	Mary Matesi	Yes	Yes	78427	Original Case Supp (078475-83; 079002-06); Arson Rep. (078490-06); GPR (078507-52; 078598-99; 78665; 078743-53; 078757-86); Postmortem (078554-56); Party Statement (078862-68)	Yes	Yes	078666-69	No	N/A	No	N/A	N/A	N/A
199	X066005	1993	Jesus Garcia	Julio Clara Villanueva	Yes	Yes	79067	Postmortem Rep. (79095-99);	Yes	Yes	079066; 079141; 079163; 079168; 079177	No	N/A	Yes	No	Yes	Cover File (079065; 079073); Handwritten Note (079066; 079141; 079163; 079168; 079177); intradepartmental (079068); Evidence Scans (079069-72); Case Report (079094); Postmortem Rep. (79095-99); Tox. Rep. (79100); IR Sheet (079113); Person in custody release (079122); Arrest Rep. (079123); GPR (079124-27); Prop. Inv. (079128-33; 079155, 57-62); Leads Responses. (079140; 079152-53); CPD Form (079154); GPR (079164-67; 079170-76); Blank Statement Form (079169);
200	X078890	1993	Charles Pearson	Ronald Villa	Yes	Yes	79179	Postmortem Rep. (079184-87); Tox. Rep. (079188)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (079176; 079180); Court Attendance Rep. (079181-82); Arrest Rep. (079183; 079241); Postmortem Rep. (079184-87); Tox. Rep. (079188); Records Subpoena (079203); Prop. Inv. (079210-17; 079236-39); Witness Statement (079229-35); IR Sheet (079240); Business Card Scans (079242); GPR (079243-63)
201	X098203	1993	James Lewis	Charquita Taylor	Yes	Yes	79267	Postmortem Rep. (079272)	Yes	Yes	079289-079300	No	N/A	Yes	No	Yes	Cover File (079266, 68); Conviction Notice (079269-70); Court Attendance Rep. (079271); Postmortem Rep. (079272); Handwritten Note (079289-079300); Record Subpoena (079301); Lab Rep. (079302-079308); Progress Rep. (079309); Prop. Inv. (079313; 079317-20; 079339-50; 079355-58; 079361-62); Records Subpoenas (079314); GPR (079334-36); Felony Min. Sheet (079337); Arrest Rep. (079338); Felony Complaint (079351); CPD Message (079352; 079359); Veh. Tow Rep. (079354); IR Sheet (079364); intradepartmental Mail Memo (079367); Firearms Paperwork (079368-69); Photo IDs (079370-71); Investigator Note (079372); Victim Belongings Scans (079374-079400);
202	X123480	1993	Antonio Luna	Antonio Rollins; Justovia Crockett; Jerome Crockett	Yes	Yes	79411	Postmortem Rep (079405-07)	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
203	X129413	1993	Jason Hager	Delwin Clark	Yes	Yes	079604-05	Postmortem Rep. (079807-11)	Yes	Yes	079710-11, 15; 079782, 84, 86; 079800, 02, 04, 06	No	793079	No	N/A	N/A	N/A
204	X134034	1993	Keydowing LaPorte	Edward Rivera	Yes	Yes	79817	Postmortem Rep. (079809-14);	Yes	Yes	79901	No	N/A	No	N/A	N/A	N/A

205	X135632	1993	Stephanie Sanders	James Davis; 1 redacted juvenile	Yes	Yes	79929	ID Photos (079930-33); Postmortem Rep. (079945-49); Party Statements (08005-24); Defendant Statements (080025-50)	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
206	X148140	1993	Wilfredo Rivera	4 redacted juveniles	Yes	Yes	80087	Postmortem Rep. (080081-85)	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
207	X153174	1993	Amador Rodriguez	Perez Santos	Yes	Yes	80228-29	Postmortem Rep. (080220-23)	Yes	No	N/A	No	80282	No	N/A	N/A	N/A
208	X158148	1993	Javier Torres	Bernardo Feliciano	Yes	Yes	80404	Postmortem Rep. (080406-09); Tox Rep. (080410)	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
209	X165075	1993	Vincent Howard	Kenneth Wilus	Yes	Yes	80529	Postmortem Rep. (080550-53); Tox. Rep. (080554);	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
210	X166506	1993	Joseph Wallace	Amanda Wallace	Yes	Yes	80621	Postmortem Rep. (080623-27)	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
211	X167593	1993	Jerome Lucious	Joe Faulkner; Nathaniel Hoskins	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
212	X168336	1993	David Reyes	Juan Gonzalez; William Hearne	Yes	Yes	80858	Crime Scene Photos (080844-53); Witness Statements (080875-78; 080884-89)	Yes	No	N/A	No	N/A	No	N/A	N/A	N/A
213	X184686	1993	Mary Rogers	Richard Amtman	Yes	Yes	81003	Postmortem Rep. (081041-45);	Yes	Yes	81036	No	N/A	No	N/A	N/A	N/A
214	X198617	1993	Maria Cobian	Andre Velazquez; Edwin Garcia; Louis Hernandez	Yes	Yes	81061	No	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (081098-99); Conviction Notice (081062); Cover File (081060); Defendant Statement (081073-95); GPR (081114-22); IR Sheet (081096-97); Records Subpoena (081063-64)
215	X198959	1993	Ricky Berrios	Ramon Marquez; Rodolfo Nunez; Jeremias Perez; Luis Rosario; Ronald Ayala-Matos; Hector Santiago; Jerome Carman	Yes		081125-26	Postmortem Rep. (081131-36); Tox. Rep. (081137);	Yes	Yes	81124	No	N/A	Yes	No	Yes	Cover File (081123, 081127); Handwritten Note (081124); Postmortem Rep. (081131-36); Tox. Rep. (081137); Inv. File Control (081152); Dispo Rep. (081153-56; 081186-87); GPR (081157-58); Arrest Rep. (081165; 081198-99; 081201; 081210); Extradition Paperwork (081167-78; 081185); Felony Complaint (081179); Arrest Warrant (081180; 081184); CPD Message (081181); Fax Cover Sheet (08112-3); Records Subpoena (081202-04);
216	X198997	1993	Frank Walton	Mark Harrison	Yes	Yes		Postmortem Rep. (081268-71); Tox. Rep. (081272)	Yes	Yes	81320	No	N/A	Yes	No	Yes	Cover File (081265, 67); Postmortem Rep. (081268-71); Tox. Rep. (081272); Final Page of progress Supp. (081278); Final Pages of C&C Rep. (081286; 081291-92); Detective Comms (081299); Arrest Rep. (081306); Arrestee Movement Form (081307); Consent to Search (081308-09); Prop. Inv. (081310-13); GPR (081314-19); Handwritten Notes (081320); IR Sheet (081321--25)
217	X201908	1993	1 Redacted Juvenile	2 Redacted Juveniles	No	N/A	N/A	N/A	N/A	N/A	N/A	No	N/A	Yes	No	N/A	N/A
218	X202066	1993	Anthony Williams	Albert Kennedy; Paul Green	Yes	No	N/A	N/A	Yes	Yes	081555; 081561, 63-65; 081569	No	N/A	Yes	No	Yes	Arrest Rep (081339; 081341; 081493; 081539; 081541-42; 081554-46); Arrest Warrant (081491-92); Conviction Notice (081440); Cover File (081332-34); Crime Scene Photos (081384-09; 081412-37); Daily Bulletin (08153-54); Daily Bulletin Submission (081553); Disposition Rep (081439); Evanston Arrest Rep (081516-19; 081522-25); Evanston Field Supp (081566-68); Evanston ID Forms (081530-31); Evidence Tag (081383; 081410); FBI ID Form (081514); GPR (081520-21; 081537; 081549-52; 081557; 81560, 62; 081574-85, 87-92); Handwritten Note (081555; 081561, 63-65; 081569); ID Photos (081526-29; 081532; 081556); IR Sheet (081340; 081487); Juvenile Min Sheet (081540; 081543); Lab Rep (081509-11); Lineup Rep (081503); Postmortem Rep (081494-081500); Prop Inv (081342-44; 081504-05, 08; 081570-73); Records Subpoena (081381); LexisNexis (081438); Stop Order (081535-36; 081538; 081554); Tox Rep (081501); Weapons Violation Offense Sheet (081337-38)
219	X205217	1993	Anderson Thomas	Denzel Calhoun	Yes	Yes	081605-06	Postmortem Rep (081718-21)	Yes	Yes	081597-98; 081601-02; 081710-11	No	N/A	Yes	No	Yes	Arrest Rep (081616; 081632-35; 081655-57; 081672; 081703); Court Appearance Info (081594; 081722-24); Cover File (081593, 95); CPD Message (081600); Defendant Statement (081617-21); Driver's License (081603-04); Felony Minute Sheet (081670); Handwritten Note (081597-98; 081601-02; 081710-11); Intra Office Memo (081596); IR sheet (081631; 081654; 081671; 081700; 081704); Gang Crimes Reports (081661-66); GPR (081658; 081709; 081712-17); Misc. Incident Rep. (081599); Postmortem Rep (081718-21); Prop Inv (081636-41, 45-46; 081667-69; 081706-07); Records Subpoena (081607-08); Stop Order (081628-30); T491678 Supp Rep. (081673-78; 081691-95); Unrelated Batter Supp X102036 (081647-49); Vehicle Tow Rep (081708); Witness Statement (081662-25); X183147 (081687-90)

220	X205664	1993	Wille Brumley	Antwoine Streety	Yes	Yes	81749	Postmortem Rep (081753-55)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (081806); Conviction Notice (081751); Court Attendance Rep (081757); Cover File (081743; 081750); Defendant Statement (081788-081800); Felony Minute Sheet (081776); GPR (081830-33); ID Photos (081745-48); Intra Office Memo (081744); IR Sheet (0081815-16); Postmortem Rep (081753-55); 081758); Prop Inv (081826-29); Records Subpoena (081773-75); Stop Order (081817-19); Witness Statement (081801-05)
221	X209946	1993	Salvador Ruvalcaba	Robert Bouto	Yes	Yes	81837	Postmortem Rep (081931-34)	Yes	Yes	081893; 081925-27	No	N/A	Yes	No	Yes	Arrest Rep (081875; 081881; 081883); Business Card Scan (081839); Court Appearance Info (081929-30); Cover File (081834; 081899); Custody Roster (081876); Disposition Rep (081928); Document Scans (081895-96); GPR (081894); Handwritten Note (081893; 081925-27); Intra Office Memo (081838); Jail Discipline Rep (081847); Motion to Reduce Bond (081848-49); Party Statement (081869-73); IR sheet (081874; 081885); Postmortem Rep. (081931-34); Prop Inv. (081887-89; 081897-98); Records Receipt (081835-36); Records Subpoena (081843; 081850-53); Records Subpoenas from X054183 (081900-06); Stop Order (081882); Victim ID Scan (081841-42)
222	X222336	1993	Jessica Kent	Tangray Pinson	Yes	Yes	81953	Postmortem Rep. (081956-61	Yes	Yes	081199, 21	No	N/A	Yes	Yes	Yes	Cover File (081952; 081954); Dispo Rep. (081955); Postmortem Rep. (081956-61); Tox. Rep. (081962); Court Attendance Rep. (081963; 081971-); Records Subpoena (081972); Arrest Rep. (081979); Felony Min Sheet (081960); Felony complaint (081981); Defendant Statement (081982-91); Witness Statement (081992-94); Medical Examiner Rep. (081995-96); Hospital Records (081997-98); GPR (082002); Handwritten note (081199, 21)
223	X232716	1993	Dexter Jones	Michael Johnson	Yes	Yes	82005	Postmortem Rep (082077-80); Tox Rep (082081)	yes	Yes	082038; 082053; 082056; 082073	No	N/A	Yes	No	Yes	Arrest Rep (082031; 082042; 082049; 082066); Court Appearance Info (082076); Cover File (082003-04); Defendant Statement (082027-30); Disposition Rep (082075); Felony Minute Sheet (082032); GPR (082037; 082040; 080250-51; 082067-72; 082074); Handwritten Note (082007; 082038; 082053; 082056; 082073); ID Photos (082008-09); ID Scans (082041); ID Soundex Responses (082054-55); Intra Office Memo (082006); Juvenile Min Sheet (082043); Postmortem Rep (082077-80); Prop Inv (082016-18); Records Subpoena (082010-12); Stop Order (082052); Tox Rep (082081); Witness Statement (082033-36)
224	X238408	1993	Kevin Watson	Gregory Mellinger	Yes	Yes	82102	Postmortem Rep. (082250-54); Tox. Rep. (082255);	Yes	Yes	082197-98	No	N/A	Yes	No	Yes	Cover File (082101; 082244); CPD Message (082103-04); Arrest Reo, (082105; 082185); ID Photos (082106); Intradepartmental Mail (082107); Veh VIN tag (082108); Pro. Inv. (082109-11; 082133-41; 082158-62; 082193-95); Crime Scene Photos (082112-24); Evidence Tag (082125); Latent Fingerprint Exam (0821260; Records Subpoena (082128-29); Request For Evidence Analysis (082132); GPR (082157; 082199-200; 082202-16; 0822237-41); Defendant Statement (082165-70; 082172-77); Felony Complaint (082171); Felony Min Sheet (082178); Witness Statement (082179-84); IR Sheet (082186-87; 082223-); Party Statement (082188-89); Consent to Search (082190-91); Handwritten Note (082197-98); IR Search Response (082201); Missing Person Rep. (082224-25); Conviction Notice (082245-47); Court Attendance Rep. (082248-49); Postmortem Rep. (082250-54); Tox. Rep. (082255);
225	X240550	1993	Duy Dang	Jose Ramirez	Yes	Yes	82296	No	Yes	Yes	82348	Yes	82339	Yes	No	Yes	Arrest Rep (082281; 082287); Conviction Notice (082357); Court Appearance Info (082363); Court Notice (082300); Cover File (082290-93); Defendant Statement (082328-33); Detective Subpoena for X43490 and current case (082358-59); Detective Subpoena for Y517793; X434906, and current case (082297-99); GPR (082350); Handwritten Note (082348); ID Photos (082294-95); Intra Office Memo (082293); Party Statement (082317-23); Postmortem Rep. (082360-61); Prop Inv (082343-45); Records Subpoena (082326); To-From (082339); Tox Rep (082362)

226	X247759	1993	Elizabeth Gallego	Jack Szarek	Yes	Yes	82393	Postmortem Rep. (082397-90); Tox. Rep. (082391);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (082385); Court Attendance Rep. (082386; 082529); Postmortem Rep. (082397-90); Tox. Rep. (082391); Records Subpoena (082394-95); Prop. Inv. (082397-082401); Arrest Rep. (082416); Felony Min. Sheet (082417); IR Sheet (082418); Witness Statement (082422-24); Party Statement (082425-33); Consent to Search (082434-35); Prop. Inv. (082436-43); Leeds Responses (082444); GPR (082458--59); IntraDepartmental Mail (082469); Scanned Address Book (082470-98); ID Photos (082499-15); Crime Scene Photos (082516-28);
227	X250303	1993	Monica Roman	Geraldo Iglesias	Yes	Yes	82564	No	Yes	Yes	82634-35, 82639, 82644-45; 82652; 82665; 82670	No	N/A	Yes	No	Yes	Riccio, 82565; RG court attendance report, 82566; Postmortem report, 82567; Toxicology report, 82570; Fax cover sheet for file request, 82596; Records subpoena, 82597; Felony minute sheet, 82598; Iglesias arrest report, 82603; Property inventory sheet, 82606; Iglesias IR sheet, 82612; Iglesias arrest report dated 1-2-93, 82614; Prop. inventory sheets, 82620-22; Property inventory sheet 82629-30; property inventory sheet, 82632; GPRs & other notes, 82646-82659; File request forms, 82660-61; Trial subpoenas for RG & EH, 82662-64; Vehicle inquiry for 82 Olds 4D, 82669;
228	X253411	1993	Jerlenn Golden	Johnny Ross	Yes	Yes	82672	Postmortem Rep. (082695-99); Tox. Rep. (082700); Dept. of Corrections Form (082721-34)	Yes	Yes	082687-89; 082738; 082771-73; 082838-40	No	N/A	Yes	No	Yes	Cover File (086271; 082686); Intradepartmental Mail (082673); Crime Scene Photos (082674-82); ID Photos (082683-85); Handwritten Notes (082687-89; 082738; 082771-73; 082838-40); Deputy Chief Memo (082690-91); Court Attendance Rep. (082692-94; 082720); Postmortem Rep. (082695-99); Tox. Rep. (082700); Dept. of Corrections Form (082721-34); Request for ID Photos (082737); Records Subpoena (082739, 42; 082808; 082811); GPR (082744; 082762-69; 082774-76; 082798-05; 082813; 082829-36; 082841-43; 082864-69); Prop. Inv. (082756-60; 082779-82; 082846-49; 082823-27); Felony Min. Sheet (082761; 082828); IR Sheet (082770; 082837); X-036260 Supp Rep. (082783-89; 082850-56)
229	X268496	1993	Orister Daniels	Charles Tisden	Yes	Yes	82871	Postmortem Rep (082878-82); Tox Rep (082883);	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (082920, 21-26); Court Appearance Info (082900); Cover File (082870, 72); CPD Message (082901-02); Detective Subpoena (082899); GPR (082903; 082910; 082937-45); Postmortem Rep (082878-82); Prop Inv (082917-19; 082924); Records Subpoena (082873-74; 082911); Supp Rep Progress (082886-89; 082920-23); Tox Rep (082883); Witness Statement (082909)
230	X273883	1993	Julio Castillo	Juan Figueroa; Osbaldo Davilla; Jose Louis Otero; Jose Lopez	Yes	Yes	82949	Postmortem Rep (083047-48); Tox Rep (083049)	Yes	Yes	083184-85, 88; 083190	No	N/A	Yes	No	Yes	Arrest Rep (082948; 083111; 083113; 083139; 083142; 083145; 083148; 083151, 53; 083228); Court Appearance Info (083043); Court Complaint (083112); Cover File (082946; 083042); CPD Message (08295; 0832541); Criminal Record Search Responses (083226); Disposition Rep (083044-46); Emergency Contact Form (083227); Felony Min Sheet (083138); Firearms Unit Comms (083103-04; 083119-20; 083203, 08); GPR (083100; 083140; 083143-44; 083146-47; 083149-50; 083152, 54-55; 083186; 083191-97; 083234-36; 083246-53); Handwritten Notes (083184-85, 88; 083190); ID Photos (082947; 082978-41; 083177-83; 083218); Intra Office Memo (082950); Inv. File Control (083091); IR Sheet (083157-68; 083229; 083232); Latent Fingerprint Exam (083097, 99; 083209); Leads Responses (083141); Misc Church Document (082952-53); Postmortem Rep (083047-48); Prop Inv (083095-96; 083210-15; 083233); Records Subpoena (083092; 083101); Request For Evidence Analysis (083093); Scanned Address Book (082954-77); Tox Rep (083049); Watch Commander Comms (083171-76)
231	X276829	1993	Annie Hill	Mary Dyson	Yes	Yes	83256	N/A	No	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (083255); Detective Comms (083257); Prop. Inv. (083264-67); Arrest Rep. (083276); IR Sheet (083278-80); GPR (083281-85)
232	X280775	1993	Kenneth Knox	Timothy Williams	Yes	Yes	83287;083367	Postmortem Rep. (083387-91); Tox Rep (083392); Extradition Paper (083371); 1997 Supps (083369-70)	Yes	No	N/A	No	083307-08; 083338	Yes	No	Yes	Cover File (083286; 083366); Intradepartmental Mail (083288); ID Photos (083289-06); GPR (083307-08; 083338; 0833360-65); Detective Comms (083309; 083313); Felony Complaint (083310-11); Criminal Record Responses (083314-16); ISP Record (083318); CPD Message (083319-20); IR Sheet (083322; 083353); Handwritten Note (083323); Wanted Tags (083339); Prop. Inv. (083343-49; 083355-58); IR Sheet (083350); Stop Order (083351--52); Dispo Rep. (083368); Extradition Paper (083371); Felony Min. Sheet (083372); Arrest Rep. (083373); Postmortem Rep. (083387-91); Tox Rep (083392);

233	X284719	1993	Jose Mendoza	Nelson Gonzalez	Yes	Yes	83397	Postmortem Rep. (083446-51); Tox. Rep. (083452); Line up (083404-05; 083457-58)	Yes	Yes	83425	No	N/A	Yes	No	Yes	Cover File (083395-96); Records Subpoena (083398-99); Request for Evidence Analysis (083400); Felony Min. Sheet (083406); Arrest Rep. (083407-08); Prop. Inv. (083410-13, 15-16); GPR (083421; 083429-31, 37); Handwritten Note (083425); Intradepartmental Mail (083438); CPD Message (083439); ID Photos (083440-43); Dispo Rep. (083444); Court Attendance Rep. (083445); Postmortem Rep. (083446-51); Tox. Rep. (083452);
234	X294894	1993	Miguel Valadez	Mario Navarra	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (083475); Postmortem Rep. (083476-79); Tox. Rep. (083480); Dispo Rep. (083481-82); Conviction Notice (083483); Court Attendance Rep. (083484-85);
235	X310091	1993	Darryl Gaines	Roslind Mathis	Yes	Yes	83521	Postmortem Rep. (083566-68)	No	Yes	083552-53	No	N/A	Yes	No	Yes	Cover File (083519-20); Records Subpoena (083522); Felony Min. Sheet (083534); Arrest Rep. (083535-36); Prop. Inv. (083538-50); Criminal Record Search Summary (083552-53); GPR (083556-64); Handwritten Note (083565); Postmortem Rep. (083566-68); Conviction Notice (083569); Court Attendance Rep. (083572);
236	X310333	1993	Christine Daniels	Craig Williams	Yes	Yes	83585	Postmortem Rep. (083587-93)	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (083584, 86); Postmortem Rep. (083587-93); Tox. Rep. (083584); Records Subpoena (083606); Prop. Inv. (083607-11); Defendant Statement (083619-23); Witness Statement (083624-26); Watch Commander Comms (083627); IR Sheet (083628); Arrest Rep. (083629)
237	X318386	1993	Michael Montoya	Julio Robles	Yes	Yes	83634	Postmortem Rep. (083689-91); Tox Rep. (083692)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (083633); Inv. File Inventory (083633); Dispo Rep. (083636); Conviction Notice (083637); Records Subpoena (083638); Custody Release Req. (083639-40); Felony Min Sheet (083647); GPR (083648; 083702-06); Attorney Retention Notice (083649); DOC Health Info (083650); Stop Order (083652); Arrest Rep. (083653); Postmortem Rep. (083689-91); Tox Rep. (083692); Prop Inv. (083700-01);
238	X326711	1993	Joseph Spillers	Levon Johnson	Yes	Yes	83714	Postmortem Rep. (083708-11); Tox. Rep. (083712)	Yes	No	N/A	No	83789	Yes	No	Yes	Cover File (083707; 083713); Postmortem Rep. (083708-11); Tox. Rep. (083712); Records Subpoena (083715-16); Felony Min. Sheet (083725); Stop Order (083727; 082821); Prop. Inv. (083728; 083819-20, 22); Defendant Statement (083729-41); Vehicle Licenses Record Responses (083745-86; 083804-05); Offline Registration Search Results (083787-88); GPR (083789; 083825-31); IR Sheet (083790-93); Leads Responses (083807-09); Dispo Rep. (083832); Court Attendance Rep. (083834-35);
239	X330715	1993	Dora Garcia	Adolfo Frias	Yes	Yes	83909	Postmortem Rep. (083912-16); Tox. Rep. (083917);	Yes	Yes	083878; 083989; 084011	Yes	83878; 083989	Yes	No	Yes	Cover File (083859; 083910); Intradepartmental Mail (083860); ID Photos (083861-64); Crime Scene Photos (083865-77; 083880-08); Handwritten Note (083878; 083989; 084011); Body Tag (083879); Arrest Rep. (083911; 083982); Postmortem Rep. (083912-16); Tox. Rep. (083917); Court Attendance Rep. (083918-19); Police Records Receipt (083948); RG Subpoena (083949; 083953); Defendant Forms (083950-52); Records Subpoenas (083954-56); Evidence Analysis Request (083959; 084012); Lab Report (083960-61); Latent Fingerprint Exam (083970; 083984); Defendant Statement (083971-75); Party Statement (083978-81); Watch Commander Comms (083983); GPR (083985; 084013-23); Telephone Records (083990-95); Prop. Inv. (084024-40);
240	X353707	1993	Kareem Williams	Kareem Groves; Lamont Warren; Johnell Warren aka Johnell McDonald	Yes	Yes	84097	Postmortem Rep (084053-56); Tox Rep (084057)	Yes	Yes	84123	No	N/A	Yes	Yes	Yes	Arrest Rep (084109; 084125; 084151-52; 084155); CB Record Summary (084181); Consent to Search (084175); Court Appearance Info (084050-52); Cover File (084046-47); Crime Scene Photos (084225-28); Custody Release Form (084099); Defendant Statement (084110-13; 084158-62); Disposition Rep (084048-49); Felony Complaint (084153-54; 084156); Felony Minute Sheet (084098; 084157); Handwritten Note (084123); ID Photos (084221-24); Intra Office Memo (084220); Juvenile Info Sheet (084169-72); Latent Fingerprint Exam (084127; 084163-65); Lineup Form (084124); Offender Summary List (084219); Postmortem Rep (084053-56); Prop Inv (084176-77, 79-80; 084182-84, 88; 084191-96; 084209-14; 084217-18); Public Defender Comms (084100); Records Subpoena (084101-03); Stolen Vehicle Form (084174); Stop Order (084145-47); Tox Rep (084057); Vehicle Supp (084173)

241	X358457	1993	Dmitry Rabin	Angel Estremera; Miguel Figueora	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (084229; 084231); Court Attendance Rep. (084230; 084311-12); Intradepartmental Mail (084232); CPD Message (084233); ID photos (084234-39; 084274); Records Subpoena (084240-41); Firearms Receipt (084243-44); Veh. Tow Rep. (084271); Arrest Rep. (084272-73); IR Sheet (084275-79); Prop. Inv. (084282-84; 084286-94); GPR (084295-02); Hospital Form (084303-05); Dispo Rep. (084308); Postmortem Rep. (084313-19); Tox. Rep. (084320);
242	X363943	1993	Kevin Kreith	Arturo Rivera	Yes	Yes	84345	Crime Scene Photos (084375-84); ID photos (084385-88); Postmortem Rep. (084390-95); Tox. Rep. (084396);	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (084343-44); Records Subpoena (084346-47); Prop. Inv. (084349-50); Felony Min. Sheet (084353); Defendant Statement (084362-65); Party Statement (084366-69); Arrest Rep. (084370); Intradepartmental Mail (084374); Crime Scene Photos (084375-84); ID photos (084385-88); Dispo Rep. (084389); Postmortem Rep. (084390-95); Tox. Rep. (084396);
243	X369525	1993	Jose Rivera	William Rudder	Yes	No	N/A	N/A	Yes	Yes	084474	No	N/A	Yes	No	Yes	Cover File (084400-09); Dispo Rep. (084410); Postmortem Rep. (084426-29); Tox. Rep. (084430); Court Attendance Rep. (084431); Det. Subpoena (084432); Records Subpoena (084433-34); Prop. Inv. (084435-38; 084440-41); Arrest Rep. (084442-44; 084465-66); IR Sheet (084445-46; 084467-68); Felony Min Sheet (084460); Witness Statement (084461-64); GPR (084471-73); Handwritten Note (084474);
244	X373084	1993	Anthony Rucker	Antonio Goss	Yes	No	N/A	N/A	Yes	Yes	84508	No	N/A	Yes	No	Yes	Cover File (084476-77); GPR (084482-83; 084512-14); Postmortem Rep. (084490-92); Tox. Rep. (084493); Vehicle Record Response (084504); Murder Analysis Rep. (084505); Crime Analysis Pattern (084507); Handwritten Note (084508); Prop. Inv. (084511);
245	X396851	1993	Venita Savage	Gordon Thornton; Christopher Allen	Yes	Yes	84516	Witness Statement (084564-67; 084581-86); Postmortem Rep. (084519-23); Tox. Rep. (084524); IR Sheet (084599-02)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (084515; 084518; 084630); Postmortem Rep. (084519-23); Tox. Rep. (084524); Court Attendance Rep. (084525-26); Prop. Inv. (084527-30); Dispo Rep. (084531-32); GPR (084558; 084621-27); Records Subpoena (084559-60); Witness Statement (084564-67; 084581-86); Felony Min Sheet (084568; 084590); Arrest Rep. (084572-73); Stop Order (084574; 084595-97); Arrest Warrant (084576; 084594); Daily Bulletin Submission (084578); Criminal Warrant (084598); IR Sheet (084599-02); IL Traffic Crash Rep. (084614-16); Soundex Responses (084620); Inv. File Control (084628); Intradepartmental Mail (084629); ID photos (084631-47
246	X399302	1993	Ronald Daniels	Howard Johnson	Yes	Yes	84650	GPR (084704-11)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (084648); CPD Message (084649); Intradepartmental mail (084651); Watch Commander Comms (084655); Waiver of Rights (084693); Arrest Rep. (084694); Prop. Inv. (084697-98; 084701); GPR (084704-11)
247	X401936	1993	Jonas Baskerville	J.L. Bailey	Yes	Yes	84798	Postmortem Rep. (084771-73);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (084712; 084767); Records Subpoena (084713); Felony Min Sheet (084714-15); Felony Complaint (084716); Stop Order (084722; 084743-); Arrest Rep. (084723); Witness Statement (084736-39; 084742); Prop. Inv. (084740-41); Veh. Inquiry (084744-45); IR Sheet (084746; 084753-54); GPR (084755-57); Intradepartmental Mail (084760); Business Card Scan (084761; 084796); ID Photos (084762-66); Court Attendance Rep. (084768-70); Postmortem Rep. (084771-73); CPD Message (084797);
248	X404224	1993	Edsel Alvarez	Sean Brown	Yes	Yes	84801	Postmortem Rep. (084834-36); Tox. Rep. (084837)	Yes	Yes	84803	No	N/A	Yes	No	Yes	Cover File (084799-00); Arrest Rep. (084802; 084811); Handwritten Notes (084803); Court Notification (084804); Records Subpoena (084805); Felony Min. Sheet (084810); IR Sheet (084812-13); Prop. Inv. (084814); GPR (084826-26); Intradepartmental Mail (084831); ID Photos (084832-33); Postmortem Rep. (084834-36); Tox. Rep. (084837); Court Attendance Rep. (084838);
249	X407041	1993	Rachel Raclin	Donald Kalwa	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (084859); Dispo Rep. (084860-61); 1994 Supp (084866-67);
250	X432328	1993	Frank Escobar	Marcos Lopez; Elbin Bertrand;	Yes	Yes	84904	Postmortem Rep. (084906-08); Tox. Rep. (084909);	Yes	Yes	084933; 084935; 084971	No	N/A	Yes	No	Yes	Cover File (084906; 084909); Postmortem Rep. (084906-08); Tox. Rep. (084909); Dispo Rep. (084910); Det. Subpoena (084930); Defendant Admin Form (084931); Grand Jury Subpoena (084932); Handwritten Note (084933; 084935; 084971); State Attorney Fax Cover (084934); Records Subpoena (084936); Arrest Rep. (084955-56); Felony Min Sheet (084960); Detective Comms (084961); GPR (084962-70); Consent to Search (084973-74); Prop. Inv. (084980-82)

251	X434906	1993	Ovidio Lopez	Elizier Cruzado	Yes	Yes	85012	Postmortem Rep (085005-08); Tox Rep (085009);	Yes	Yes	84984	No	N/A	Yes	No	Yes	Arrest Rep (085023-24; 085057; 085063); Case Rep Inquiry (085035-36); Cover File (084983; 085010; 085014); Defendant Statement (085047-56); Disposition Rep (084985); Felony Minute Sheet (085037); GPR (085076-77); Handwritten Note (084984); ID Photos (085015-22); Intra Office Memo (085013); IR Sheet (085064); Postmortem Rep (085005-08); Profile Search Records (085062); Prop Inv (095026-32; 085061); Records Receipt (085011); Records Subpoena (085025); Tox Rep (085009)
252	X446029	1993	James Manzella	Victor Salgado; Francisco Muniz; Oscar Chaidez; Victor Rodriguez	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (085139, 41, 43-44); Copy of Complaint (085214-15); Court Appearance Info (085083-85); Court Notification (085096-07); Cover File (085078-79; 085092); Defendant Statement (085145-81); Detective Subpoena (085093-94); Disposition Rep (085080-82); Felony Min Sheet (085137-38); ID Photos (085218-45); Intra Office Memo (085211); Postmortem Rep (085086-90); Prop Inv (085107-11; 085195-98); Records Subpoena (085098-99); School ID (085212-13); Stop Order (085140; 42); Vehicle Photos (085246-48); Vehicle ID Card (085216-17); Towed Vehicle Dispo (085210); Tox Rep (085091); Vehicle Tow Rep (085194); Victim Photos (085249-51); Witness Statement (085181-92)
253	X447871	1993	Israel Valentine	William Marrero; 1 redacted juvenile	Yes	Yes	85281	N/A	Yes	Yes	085338; 085341	No	N/A	Yes	No	Yes	Arrest Rep (085325-26); Consent to Search (085324); Cover File (085279-80); Defendant Statement (085317-20); Detective Comms (085309); Felony Minute Sheet (085310; 085323); GPR (085321-22; 085337, 39-40, 43); Grand Jury Subpoena (085312); Handwritten Note (085338; 085341); Inv. File Control (085282); Prop Inv (085313-16; 085328-36); Records Subpoena (085304-07); Witness Statement (085344-45)
254	X448218	1993	Robert O'Dubaine	Catherine Suh; Andrew Suh	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
255	X453866	1993	Maria Nieves	Jose Torres	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (085348--49); Records Subpoena (085350-51); Defendant Statement (085364-67); Felony Complaint (085368); Arrest Rep (085369); IR Sheet (085370); Consent to Search (085371); Prop. Inv. (085373-93, 95-085401); Felony Min. Sheet (085402); GPR (085404-22); COnviction Notice (085423); Postmortem Rep. (085424-28); Tox. Rep. (085429);
256	X458257	1993	Lazerick Eggleston	Rickey Hall	Yes	Yes	85443	Postmortem Rep. (085456-58); Tox Rep. (085459)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (085442; 085452); Intradepartmental Mail (085444); CPD Message (085445); Suspect Sketch (085446-47); ID Photos (085448; 085487-97); Business Card Scan (085450-51); Dispo Rep. (085453-54); Court Attendance Rep. (085455; 085460-62); Postmortem Rep. (085456-58); Tox Rep. (085459); Inv. File Control (085486); Records Subpoena 9085498-99); Felony Min Sheet (085500); Special Bulletin (085501; 085520); Arrest Rep. (085507); Prop. Inv. (085511-14); IR Sheet (085515-16); Wanted Form (085532); GPR (085533-38);
257	X458521	1993	Samuel Cordero	Daniel Fernandez	Yes	Yes	85542	Postmortem Rep. (085547-50)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (085544); Conviction Notice (085545-46); Postmortem Rep. (085547-50); Records Subpoena (085570); IR Sheet (0855585-86; 085596; 085608); Lab Rep. (085587-89); GPR (085594); Felony Min Sheet. (085595); Juvenile Info Summary (085597); CB Record Summary (085598); Prop. Inv. (085599-03); Evidence Analysis REquest (085604); Arrest Rep. (08609); Newspaper Clipping (085610); Intradepartmental Mail (085611); ID Photos (085613-20);
258	X458554	1993	Willie Fox	Myla Sumlin; Roosevelt Martin; Larry Martin; George Martin	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A

259	X460949	1993	Helen Rubenstein	Charles Bowman	Yes	Yes	85622	Witness Statement (085623-25; 085659-61; 085706-08); Postmortem Rep. (085627-31); Tox. rep. (085632); Court Attendance Rep. (085633-34); IR Sheet (085635); Complaint Form (085649; 085668); Inv. File Control (085658); Records Subpoena (085662); Victim Bank Forms (085663-64; 08700-01); Consent to Search (085665); Felony Min. Sheet (085688); Arrest rep. (085689); Victim Statement (085690-99); Handwriting Analysis (085702-04); GPR (085705; 085720; 085731; 085733-37); Prop. Inv. (085709-16); Vehicle Title (085717-18); Criminal Record Summary (085719); Stop Order (085721); Hospital Forms (085722-30, 32); Intradepartmental Mail (085738); Cash Exchange Form (085740); Court Complaint (085741-44); Vehicle Registration (085745-46); Defendant ID Docs (085747-55); Cassette Tape Scan (085756); Vehicle Photos (085757-62); Evidence Photos (085763-68	Yes	No	N/a	No	85720; 085731	Yes	No	Yes	Cover File (085621; 085626; 085739); Witness Statement (085623-25; 085659-61; 085706-08); Postmortem Rep. (085627-31); Tox. rep. (085632); Court Attendance Rep. (085633-34); IR Sheet (085635); Complaint Form (085649; 085668); Inv. File Control (085658); Records Subpoena (085662); Victim Bank Forms (085663-64; 08700-01); Consent to Search (085665); Felony Min. Sheet (085688); Arrest rep. (085689); Victim Statement (085690-99); Handwriting Analysis (085702-04); GPR (085705; 085720; 085731; 085733-37); Prop. Inv. (085709-16); Vehicle Title (085717-18); Criminal Record Summary (085719); Stop Order (085721); Hospital Forms (085722-30, 32); Intradepartmental Mail (085738); Cash Exchange Form (085740); Court Complaint (085741-44); Vehicle Registration (085745-46); Defendant ID Docs (085747-55); Cassette Tape Scan (085756); Vehicle Photos (085757-62); Evidence Photos (085763-68
260	X461578	1993	Magdaleno Nambo	Juan Cortez	Yes	Yes	85770	1994-97 Supps (085777-88; 085803-04); (085843-54; 085858-59); Postmortem Rep. (085772-76);	Yes	Yes	085869-70, 72; 085897	Yes	85868; 085900	Yes	No	Yes	Cover File (085769, 71; 085819; 085924); Postmortem Rep. (085772-76); Criminal Warrant (085802; 085821-23; 085855-56); Inv. File Control (085820); Inv. Alerts (085824-25); GPR (085857; 085871; 085901-02); Stop Order (085865); Arrest Warrant (085866); Felony Complaint (085867); To-From (085868; 085900); Handwritten Note (085869-70, 72; 085897); IR Sheet (085873); CPD Message (085875; 085898-99); ID Photos (085876-79; 085909-22); Prop. Inv. (085891-96); ID scans (085904; 085925-28); Intradepartmental Mail (085906; 085923); Request for ID photos (085907-08);
261	X465215	1993	Antwane Douglas	Jose Cruz	Yes	Yes	85930	Postmortem Rep. (085936-38); Tox. Rep. (085939); Witness Statement (085975-82);	Yes	No	N/A	No	86028	Yes	No	Yes	Cover File (085929; 085931); Dispo Rep. (085932); Court Attendance Rep. (085933-35); Postmortem Rep. (085936-38); Tox. Rep. (085939); RG Subpoena (085959); Records Subpoena (085960); Arrest Rep. (085970; 086015); Felony Min. Sheet (085971); Witness Statement (085975-82); X230-703 Supp (085983-90); Watch Commander Comms (085992); GPR (085993-94; 086026-28); Prop. Inv. (085995-086000; 086007-14); IR Sheet (086016-17); Stop Order (086025);
262	X469989	1993	Miguel Santos	Cintron Orlando	Yes	Yes	86072-73	Postmortem Rep. (086039-43); Tox. Rep. (086044);	Yes	Yes	86170	No	N/A	Yes	No	Yes	Cover File (08603134); Court Attendance Rep. (086035; 086037-38; 086045-); Dispo Rep (086036); Postmortem Rep. (086039-43); Tox. Rep. (086044); Records Subpoena (086085; 086087); Felony Min Sheet (086086); Prop. Inv. (086090-91; 086123-26; 086143-50); X130308 Supp (086097-98); GPR (086100-, 101-103; 086155; 086167-68); Daily Bulletin Submission (086105; 086120); Stop Order (086106); IR Sheet (086107-09); Daily Bulletin (086110-11); Wanted Docs (086116); Witness Interview Form (086121); Gen Offense. Rep (086128-41); File Indexes (086142; 086153-54); Major Crimes Worksheet (086169); Handwritten Note (086170); Intradepartmental Mail (086176); ID photos (086177); Business Cards Scan (086178-79);
263	X472001	1993	William Masek	Samuel Watkins	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
264	X472905	1993	Hector Caraballo	Johnny Rodriguez	Yes	Yes	86183	Postmortem Rep. (086192-95); Tox. Rep. (086196)	Yes	Yes	086259; 086261, 63	No	N/A	Yes	No	Yes	Cover File (086180-82; 086188); Intradepartmental Mail (086184); ID photos (086185-87); Court Attendance Rep. (086189-); Dispo rep. (086190); EH Subpoena (086191); RG Subpoena (086213); Records Subpoena (086214); Postmortem Rep. (086192-95); Tox. Rep. (086196); Arrest Rep. (086217; 086253); Arrest Warrant (086218); Felony Complaint (086219); Prop. Inv. (086226-27); Defendant Statement (086240-44); Witness Statement (086245-48; 086250-52); Watch Commander Comms (086249); IR Sheet (086254); Stop Order (086258); Handwritten Note (086259; 086261, 63); GPR (086260, 64);
265	X478307	1993	Michael Ryan	Frank Perez; Brian Miranda	Yes	Yes	86266	Defendant Statement (086349-68; 086384-93; 086396-06); Postmortem Rep (086270-74); Tox Rep (086275); Witness Statement (086327-28; 086369-77; 086407-08)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (086383; 086395); Conviction Notice (0863120); Cover File (086265, 27; 086437); Defendant Statement (086349-68; 086384-93; 086396-06); Detective Subpoena (086313); Disposition Rep (086268-69); Evidence Photos (086438-39); Felony Minute Sheet (086326; 086342-43; 086381); GPR (086423-35); ID Photos (086299-11); Info Rep (086325); Intra Office Memo (086298; 086436); Missing Person Rep (086344); Narrative Rep (086380); Postmortem Rep (086270-74); Prop Inv (086347; 086378; 086410-21); Record of High School Interviews (086323-4); Records Subpoena (086340-41); Stop Order (086394; 086422); Tox Rep (086275); Witness Statement (086327-28; 086369-77; 086407-08)

266	X482035	1993	Jorge Palmero	Gregorio Gonzalez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
																	Cover File (086442); Conviction Notice (086443-44); Court Attendance Rep. (086445-46; 086453-); Postmortem Rep. (086447-51); Tox. Rep. (086452); Records Subpoena (086466); Firearms Wksht (086469); Felony Min Sheet (086482); Prop. Inv. (086483-086500); IR Sheet (086501); Witness Statement (086504-08); Arrest Rep. (086509); GPR (086510); Intradepartmental Mail (086513); Crime Scene Photos (086514-31)
267	X482159	1993	Melvin Hamilton	Henry West	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	
																	Cover File (086532; 086533); Records Subpoena (086534-35); Felony Min Sheet (086538); Felony Complaint (086539-41); GPR (086555-71; 086577-82); Handwritten Note (086572-73; 086575-76; 086586); Defendant Identification Form (086574); Prop. Inv. (086584-85; 086587-88; 086594-95); Arrest Rep. (086589); LEADS Responses (086596); Postmortem Rep. (086597-98);
268	X485331	1993	Manuel Cardoza	Raul Gutierrez	Yes	Yes	86533	Postmortem Rep. (086597-98);	Yes	Yes	086572-73; 086575-76; 086586	No	N/A	Yes	Yes	Yes	
				Cover File (085078-79; 085092); Dispo Rep. (085080-82); Court Attendance Rep. (085083-85); Postmortem Rep. (085086-90); Tox. Rep. (085091); RG Subpoena (085093-94); Court Notification (085096-07); Records Subpoena (085098-99); Prop. Inv. (085107-11; 085195-98); Felony Min Sheet (085137-38); Arrest Rep. (085139, 41, 43-44); Stop Order (085140, 42); Defendant Statement (085145-81); Witness Statement (085181-92); Veh. Tow Rep.													
269	X499505	1993	Daisy Malave		No	N/A	N/A	N/A	N/A	N/A	N/A	No	N/A	Yes	No	N/A	N/A
																	Cover File (086618; 086673); Postmortem Rep. (086620-22); Tox. Rep. (086623); Detective Comms (086624); Arrest Rep. (086657); Traffic Crash Rep. (086663-64); Prop. Inv. (086669-72; 086674-80); Handwritten Note (086681); Leads Responses (086682); Intradepartmental Mail (086683); ID Card Scan (086684-85); Crime Scene Photos (086686-95); ID Photos (086696-99)
270	X499594	1993	Gabriel Gonzalez	Aaron Stewart	Yes	Yes	86619	Postmortem Rep. (086620-22); Tox. Rep. (086623);	Yes	Yes	86681	No	N/A	Yes	No	Yes	
																	Cover File (086700; 02); Court Attendance Rep. (086703; 086712-16); Not Guilty Notice (086704); Postmortem Rep. (086705-10);Tox. Rep. (086711); Inv. File Control (086730); Records Subpoena (086732); GPR (086747, 49-50); Handwritten Note (086748); Prop. Inv. (086751-59); Major Crimes Worksheet (086760); Felony Min. Sheet (086761); IR Sheet (086762); Arrest Rep. (086763)
271	X501086	1993	Abimael Gonzalez	Juan Martinez	Yes	Yes	86701	Postmortem Rep. (086705-10);Tox. Rep. (086711);	Yes	Yes	86748	No	N/A	Yes	Yes	Yes	
																	Cover File (086767); Conviction Notice (086769); Records Subpoena (086770); Prop. Inv. (086773-74; 086792; 086811); Witness Statement (086783-85); Director of Jail Comms (086786); IR Sheet (086787-89; 086796-01); Arrest Rep. (086791; 086795); Watch Commander Comms (086794); Leads Responses (086810); GPR (086817-21); Intradepartmental Mail (086822); Business card scans (086823-24); Vehicle Photos (086825-29); ID Photos (086830-31);
272	X506880	1993	Lydia Figueroa	Pedro Serrano	Yes	Yes	86768	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	

273	X509163	1993	Alonzo Lucious	Amah Jermal Jones; Demetrius Jones aka Michael Jones	Yes	Yes	86833	IR Sheet (086961; 087007; 087031; 087036; 087047; 087054; 087067; 087071-80; 087093; 087110-13)	Yes	Yes	086836-38	No	N/A	Yes	No	Yes	Arrestee Movement Form (087009; 087049; 087082; 087101); Arrest Rep (087008; 087010; 087030; 087032-35; 087048; 087052; 087055; 087058-62; 087081; 087083; 087100); CB Report (086960; 087056); Cold case file cover (086899); Cover File (086832; 086898); CPS Registration Card (087095); Criminal Record Search (087038; 087109; 087114); Daily Bulletin (087046); Detective Comms (087045; 087105); Felony Form (087053); GPR (086918; 086922-23; 086946-47; 086987; 087057; 087063; 087084-92, 94; 087102-03; 087106-08); Handwritten Notes (086836-38); ID photos (086841-97); Inv. File Control (086834); Intra Office Memo (086835); IR Sheet (086961; 087007; 087031; 087036; 087047; 087054; 087067; 087071-80; 087093; 087110-13); Jail Director Comms (086916-17; 087050-51); Leads Responses (087029); Offender Inquiry Form (087064-66); Prop. Inv. (087012-17; 087021-28); Request For ID Photos (086839); Stop Order (086959; 087037; 087068-70; 087115); Victim/Offender Record (087096-99); Weapons Violation Forms (087039-44)
274	X512953	1993	Angelica Zavala	Ignacio Zavala	Yes	Yes	87117	Postmortem Rep.. (087118-21);	No	No	N/A	No	N/a	Yes	No	Yes	Cover File (087116); Postmortem Rep.. (087118-21); Tox. Rep. (087122); Prop. Inv. (087157-64); GPR (087168-74); Intradepartmental Mail (087175); Drivers License Scan (087176-77); Crime Scene Photos (087178-81)
275	X518897	1993	Carlton McDaniel	William Barfield	Yes	Yes	087183-84	No	Yes	No	N/A	No	N/a	Yes	No	Yes	Cover File (087182); Intradepartmental Mail (087185); ID Photos (087186-91); Dispo Rep. (087192); Conviction Notice (087193); FBI Comms (087194-96); Waiver of Rights (087197); Evidence Tag (087198; 087201, 203); ID Card Scans (087199-200, 202); ID Documents (087204-09); Felony Min Sheet (087216; 087223); Arrest Rep. (0872217; 087227-29); Stop Order (087218; 087222); Records Subpoena (087219-20); Info Rep. (087225); Veh. Tow Rep. (087226); IR Sheet (087231-34); GPR (087246-47; 087258-64); Prop. Inv. (087253--57);
276	X519377	1993	Wilfredo Arguelles	Alfredo Ortiz	Yes	Yes	87277	Postmortem Rep. (087270-74); IR Sheet (087317);	Yes	Yes	087337-42	No	N/a	Yes	No	Yes	Cover File (087269; 087275-76); Postmortem Rep. (087270-74); Detective Comms (087284, 89); Funeral Scans (087290); Witness Statement (087301-03); Arrest Rep. (087304); Watch Commander Comms (087316); IR Sheet (087317); Medical Exam Docs (087318); Prop. Inv. (087319, 21-27; 087330-33); Handwritten Note (087337-42);
277	X521776	1993	Jacqueline Martin	Alfred Martin	Yes	No	N/A	N/A	No	No	N/A	No	N/a	Yes	No	Yes	Cover File (087361-62); Conviction Notice (087363); Records Subpoena (087364-67); Felony Min Sheet (087368); Felony Complaint (087369); IR Sheet (087370-71); Defendant Statement (087378-87); Medical Form (087388); Prop. Inv. (087389--95); Intradepartmental Mail (087401); ID Photos (087402-05); Postmortem Rep. (087406-08); Tox. Rep. (087409);
278	X524372	1993	Anthony Benton	Corey Foster	Yes	Yes	87420	Postmortem Rep (087503-11); Tox Rep (087512)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (087440; 087460); Court Appearance Info (087500-02); Cover File (087418-19); Defendant Statement (087447-60); Doc Scan (087481); Felony Minute Sheet (087442); GPR (087495-99); ID Photos (087422-29); Intra Office Memo (087421); Postmortem Rep (087503-11); Prop Inv (087467; 087483-91); Records Subpoena (087430-31); Tox Rep (087512); Waiver of Rights (087465); Witness Statement (087443-45)
279	X526458	1993	Millinea Williams; Steven Flemming	Charles Williams	Yes	Yes	87537	Postmortem Rep. (087538-42; 087544-47); Tox. Rep. (087543, 48);	No	No	N/A	No	N/a	Yes	No	Yes	Cover File (087536); Postmortem Rep. (087538-42; 087544-47); Tox. Rep. (087543, 48); IR Sheet (087589-90); Drivers License Scans (087591); Prop. Inv. (087593-10);
280	X529824	1993	David Plaza	Earl Hester; Randy Raigne	Yes	Yes	87615	Postmortem Rep. (087637-41; 087757-61); Tox. Rep. (087642; 087762)	Yes	Yes	087770-72	Yes	87730	Yes	No	Yes	Cover File (087614; 087636); Intradepartmental Mail (087616); ID Photos (087617-35); Postmortem Rep. (087637-41; 087757-61); Tox. Rep. (087642; 087762); Not Guilty Notice (087643); Conviction Notice (087644); Arrest Rep. (087647; 087683; 087689; 087695; 087715, 18; 087722; 087728); RG Subpoena (087678-80); Records Subpoena (087684; 087706); ISP Record (087696-01); IR Sheet (087702; 087726-27; 087729; 087747-48); Criminal Record Inquiry Response (087703-05); Felony Min Sheet (087707); Arrestee Movement Form (087719); Stop Order (087720; 087732); Firearms Worksheet (087721); Arrest Warrant (087723); Felony Complaint (087724); To-From (087730); Prop. Inv. (087742-43); GPR (087755-56; 087767-69); Handwritten Note (087770-72)

281	X532566	1993	Tine Benn	Jose Mercado	Yes	Yes	87773	Postmortem Rep. (087774-77); Tox. Rep. (087778)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (087772; 087853); Postmortem Rep. (087774-77); Tox. Rep. (087778); GPR (087838--43, 47); Prop. Inv. (087848-51); Intradepartmental Mail (087852); Cassette Scan (087854); ID scan (087855-56); Crime Scene Photos (087857-64);
282	X536749	1993	DeJuan Haslett	Michael McNeal; Gregory Jones;	Yes	Yes	87866	GPR (087936; 087952-65); IR Sheet (087933; 087950-51); Postmortem Rep (087870-74); Tox Rep (087875)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (087937); Court Appearance Info (087938-80); Cover File (087865, 67); Crime Scene Photos (087981-86, 89-90); Dept. of Health Form (087935); Disposition Rep (087868); Felony Minute Sheet (087901; 087932); GPR (087936; 087952-65); ID photos (087967-80, 87); Indictment Form (087869); Intra Office Memo (087966); IR Sheet (087933; 087950-51); Lab Reports (087929-31); Postmortem Rep (087870-74); Prop Inv (087924-27; 087940-49); Records Subpoena (087900); Stop Order (087937); Tox Rep (087875)
283	X539943	1993	Julian Collazo	Alcides Hernandez	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (087937-32); Conviction Notice (087939); Arrest Rep. (088000; 088025; 088053; 088083); Postmortem Rep. (088005-09; 088061-65); Tox. Rep. (088010; 088066); IR Sheet (088018; 088021; 088023-24, 26-27; 088074, 79; 088081-82; 088085-86); Stop Order (088022; 088080); Leads Responses (088028-30; 088087-89); GPR (088031-37; 088090-96); Prop. Inv. (088038-42; 088097-06); Intradepartmental Mail (088047); Records Subpoena (088048); Detective Comms (088054);
284	X541123	1993	Laurelle Filar	Jerome Filar	Yes	Yes	88113	Postmortem Rep. (088117-20); Tox. Rep. (088121	Yes	Yes	088181-82; 088184-85	No	N/A	Yes	Yes	Yes	Cover File (088112; 088114); Court Attendance Rep. (088115); Conviction Notice (088116); Postmortem Rep. (088117-20); Tox. Rep. (088121); Inv. File Control (088139); Lab Report (088140-41); Records Subpoena (088142); Prop. Inv. (088143-51); Felony Min. Sheet (088152); Defendant Statement (088171-74); Felony Complaint (088175); Party Statement (088177-79); Major Crimes Worksheet (088180); Handwritten Note (088181-82; 088184-85); GPR (088183); Arrest Rep (088188);
285	X545568	1993	William McGarry	Lester Mays	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
286	X552814	1993	Dagan Offer	Modesto Echezarreta; Jesus Becerril	Yes	Yes	088190-94; 088456-60	No	Yes	Yes	088300-02; 088434-39; 088445-46; 088567-69; 088576; 08874045; 088748; 088751-52	No	N/A	Yes	Yes	Yes	Cover File (088189; 088455); Inv. File Control (088195); Records Subpoena (088196-98; 088461-62); Prop. Inv. (088201; 088447-54; 088465; 08875360); Evidence Info Sheet (088202; 088466); Request for Evidence Analysis (088203; 088403; 088467; 088700; 088705); Lab Rep. (088204; 088401-02; 088468; 088703-04); Consent to search (088210; 088265; 088474; 088531-32); Watch Commander Comms (088254; 088520); Arrest Rep. (088255; 088264; 088304-05; 088362; 088521; 088530; 088571-72; 088639); Felony Min Sheet (088256; 088263; 08840607; 088522; 088529; 088710-11); Felony Complaint (088257-59; 088261-62; 088523-24; 088527-28); Habeas Corpus Form (088259-60; 088525-26); Postmortem Rep. (088267-76; 088534-43); Defendant Statement (088277--99; 088544-66); Handwritten Note (088300-02; 088434-39; 088445-46; 088567-69; 088576; 08874045; 088748; 088751-52); Facsimile Cover Sheet (088303; 088364; 088370; 088433; 088570; 088641; 088668; 088739); Criminal History Req. (088306; 088573); IR Sheet (088307-08; 088321-22; 088381-82; 088393; 088414; 088574-75; 088589-90; 088656-61; 088681-82; 088694; 088718); ISP Records (088309-10; 088315-17; 088323-37; 088368-69; 088374-80; 088387-90; 088577-78; 088583-85; 088591-05; 088645-55; 088672-80; 088687-90); Stop
287	X554075	1993	Jose Hernandez	Joey Castro	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
288	X557163	1993	Laurie Kacheris	Brian Kacheris	Yes	Yes	88762	Postmortem Rep. (088763-65); Det. Comms (088775); GPR (088816, 19-24); Handwritten Note (088818);	Yes	Yes	(088818	No	N/A	Yes	No	Yes	Cover File (088761); Postmortem Rep. (088763-65); Det. Comms (088775); GPR (088816, 19-24); Major Crimes Worksheet (088817); Handwritten Note (088818); Intradepartmental Mail (088825); CPD message (088826); ID Scan (088827); Crime Scene Photos (088828-29);

289	X563460	1993	Baudelio Larios	Steven Owens; Richard Soriano; Raynaldo Gonzalez	Yes	Yes	88831	Postmortem Rep. (088860-65); Tox. Rep. (088866)	Yes	Yes	89030	No	N/A	Yes	No	Yes	Cover File (088830); Intradepartmental Mail (088832); Request for ID Photos (088833); ID Photos (088834-58); Dispo Rep. (088859); Postmortem Rep. (088860-65); Tox. Rep. (088866); Court Attendance Rep. (088867--68); Inv. File Control (088910); Legal Affairs Record (088911); Discovery Memo (088912-14); Records Subpoena (088915); Firearms Unit (088916-17; 088923; 088937); Weapons Violation (088918-19); Arrest Rep. (088920; 088929; 088949; 088966; 088998-99; 089001, 04); Prop. Inv. (088921-22; 088984-90); Custody Release Form (088930; 088944); Watch Commander Comms (088931; 088948); GPR (088932-36; 088945-47; 088959; 088965; 089007-29); Felony Min Sheet (088960-61); IR Sheet (088996-97; 089000, 02-03); Handwritten Note (089030); Address Book Scan (089031-46); Index Inquiry Responses (089047-52
290	X566418	1993	Carlos Flores	Miguel Velazquez; Scott Johnston; Quinten Johnston	Yes	Yes	89054	Postmortem Rep (089056-61); Tox Rep (089062)	No	No	N/A	No	N/A	Yes	No	Yes	Court Notification (089060); Cover File (089063, 69); CPD Message (089088); Defendant Statement (089089-93); Detective Subpoena (089083-85; 87); Disposition Rep (089063); Felony Complaint (089115); Felony Minute Sheet (089114); Inv. File Control (089082); Missing Person Indexes (089109-13); Postmortem Rep (089056-61); Prop Inv (089096-01; 03-07; 089133-36); Records Subpoena (089094); Tox Rep (089062)
291	X573832	1993	Norman Lee	David Weidman	Yes	Yes	89165	No	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (089138; 089164); Routing Slip (089139); Conviction Notice (089140); Arrest Form (089141; 089230); Court Attendance Rep. (089142-45; 089166); Records Subpoena (089167-68); Prop. Inv. (089169; 089184; 089206-07; 089216-17; 089234); Telephone Recs. (089170-74); Sec. Interrogation Rep. (089185-87); Felony Min Sheet (089196); Felony Complaint (089197); Lab Rep. (089198); GPR (089199-04); IR Sheet (089208-09; 089218); Arrest Rep. (089210; 089232); Evidence Req. Analysis (089211-12); Index Responses (08921923); ISP Records (089224--29); ID Photos (089231); Evidence Tag 9089233); Intradepartmental Mail (089235); Evidence Photos (089236-39)
292	X575422	1993	James McNulty	Darris Moore (AKA Darrick Garfin)	Yes	Yes	89379	2007 Supp (089242; 089245-60); 2002 Supp (089261-63; 089307-09); Postmortem Rep. (089273-75; 089324-26); Tox. Rep. (089276; 089327); GPR (089283-90; 089318; 089323; 089404; 089480-81; 089485; 089492; 089494); IR sheet (089340; 089347; 089408; 089445; 089452-57, 60; 089514); ISP Record (089341-42; 089350-52; 089410-12; 089446-47)	Yes	Yes	089478; 089519	Yes	89510	Yes	No	Yes	Cover File (089240-41; 089378); 2007 Supp (089242; 089245-60); Inv. File Control (089243; 089403); FBI Comms (089244); 2002 Supp (089261-63; 089307-09); Postmortem Rep. (089273-75; 089324-26); Tox. Rep. (089276; 089327); GPR (089283-90; 089318; 089323; 089404; 089480-81; 089485; 089492; 089494); CPD Map (089291-93); Miss. DOC Form (089294-95); Prop. Inv. (089296-03; 089482; 089486-91); Major Incident Rep. (089304); Fugitive Apprehension Unit (089321-22); Driver's License Search (089328-29); Stop Order Search Index (089330-39; 089409); IR sheet (089340; 089347; 089408; 089445; 089452-57, 60; 089514); ISP Record (089341-42; 089350-52; 089410-12; 089446-47); Stop Order (089345-46; 089407; 089439--44); Criminal Record Index (089348); Fingerprint Form (089349; 089413); Arrest Rep. (089353,55, 57, 59, 61, 64-65, 67; 089414-36; 089483); Juvenile Minutes Sheet (089354, 56, 58, 60, 62-63, 66,68); Arrest Form (089369--75; 089498-99; 089515); Driver's License Search (089376-77); Intradepartmental Mail (089380); ID Photos (08381--02); Law Enforcement Comms (089461); Handwritten Note (089478; 089519); Fax Cover Sheet (089493); LEADS Responses (089500-09; 089511-13; 089520-38); To-From Memo (089510); Information Release (089516);
293	X597535	1993	Colleen Kimberly; Robert Boss	Tomas Melka	Yes	Yes	89540	Postmortem Rep. (089551-54, 56-59; 089561-64); Tox. Rep. (089555, 60);	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (089553; 089545); Intradepartmental Mail (089541; 089599); Index Responses (089542); GPR (089543; 089723-37); Driver's License Scan (089544); ID Photos (089545-48); Court Attendance Rep. (08955); Postmortem Rep. (089551-54, 56-59; 089561-64); Tox. Rep. (089555, 60); Crime Scene Photos (089600-58); Lab Rep. (089682-87); Firearms Worksheet (089688); Dept of the Treasury (089689); Receipt Gun Range (089690); Hospital Form (089704); Prop. Inv. (089707, 10-20);

294	X598197	1993	Dineisher Keys	Maurice Turner	Yes	No	N/A	N/A	Yes	Yes	90096	Yes	89985; 090045 ; 090209; 090217; 090220)	Yes	No	Yes	Cover File (089738; 090203; 090221; 090297; 090299; 090380); Routing Slip (090358; 090502); Incident Log (089739; 090002); Inv. File Control (089740); Conviction Notice (089742-3); 2006 Supp Report (089744-48); Lab Rep. (089749-50; 089776-77; 090272-74; 090282-83); 2005 Supp (089751-55; 090347-57); ISP Forensic Rep. (089756; 089756-66; 69-74; 089778-85; 090205-08; 090211-16; 090269-71; 090275-81; 090284-95; 090377-79; 090484-87); GPR (089786, 88-89; 090042-43; 090204; 090210; 090218-19; 090300-46); Stop Order (089787, 90; 090092; 090393-94; 090421; 090443; 090449); Fingerprint Rep. (089792-94; 090039-41; 090093; 090296); 1994 Supp (089797-98; 090056-60); Postmortem Rep. (089799-07; 090076-84); Tox. Rep. (089808; 090085); Evidence Tag (089852-53); Crime Scene Photos (0898534-089922); Law Enforcement Rep. (089923-30; 089934-36; 089957-69; 089974-80; 090122-32; 090143-90; 090193-02; 090228--36; 090383-87); Inmate Search (089931-32); DNA Database (089933); Leads Responses (089937-41; 089943-45; 089949-56; 089970-73; 090088-91; 090191-92; 090222-23; 090266; 090364; 090438-41; 090488--96); Clear Data (089942; 090005; 090226-27); CPD Criminal Rep. (089946-48; 090086-87); Arrest Rep. (089982-84; 090382); To-From (089985; 090045; 090209; 090217;
295	X600653	1993	Michael Prostkoprostinski	Zenon Robak	Yes	Yes	90504	Postmortem Rep. (090519-23); Tox. Rep. (090524); IR Sheet (090592)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (090503; 090517); Intradepartmental Mail (090505); ID Photos (090506-08); Hospital Tag (090509-10); Victim Belongings (090511-12); Victim ID (090513--16); Court Attendance Rep. (090518); Postmortem Rep. (090519-23); Tox. Rep. (090524); Lab Rep. (090538-40); Index Responses (090541-44); Telephone Records (090545-46); Records Subpoena (090547); Felony Min Sheet (090561); Arrest Rep. (090562); Watch Commander Comms (090563); GPR (090566-78); Det. Subpoena (090579); Prop. Inv. (090583-91); IR Sheet (090592)
296	X600830	1993	Terry Perkins	Juanita Young	Yes	Yes	90594	Postmortem Rep. (090595-99);	Yes	No	N/A	No	N/A	Yes	No	Yes	Postmortem Rep. (090595-99); Prop. Inv. (090642-45, 47-48); Arrest Rep. (090650); GPR (090653--58)
297	X606647	1993	Julie Snook	Jerzy Zmyslowski	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
298	Y002633	1994	Lashawn Wakefield	Quincy Latimore	Yes	Yes	117388-89	Postmortem Rep (117420-24); Tox Rep (117425)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (117418-19; 117469; 117494; 117583-84); CB Search Form (117524-27); Cover File (117386-87); Disposition Rep (117426); Felony Minute Sheet (117468); Funeral Forms (117491-92); Gang Investigation Form (117519-20); GPR (117462,66-67; 117487; 117496-97; 117507; 117586-02); Grand Jury Subpoena (117603-08); ID Photos (117391-117416; 117609-10); Intra Office Memo (117390); Inv. File Control (117490); IR Sheet (117479; 117579-80); ISP Criminal History (117476-78; 117504-06); Leads Responses (117471-74; 117483-85; 117489; 117500-03; 117511-18; 117528-30); Postmortem Rep (117420-24); Prop Inv (117549-59, 62-65; 117585); Records Subpoena (117458-59); Routing Slip (117488); Stop Order (117470; 117480); Telephone Receipt 117417); Tox Rep (117425); Vice Case Rep (117581-82); Watch Commander Comms (117495); Witness Statement (117566-78)
299	Y004345	1994	Paul Sukpisan	Adrien Duta	No	N/A	N/A	N/A	N/A	N/A	N/A	No	N/A	Yes		N/A	N/A
300	Y012213	1994	George William Coronel	Santiago Lopez	Yes	Yes	117629	Postmortem Rep. (117614-21)	No	N/A	N/A	No	N/A	Yes	Yes	Yes	Cover File (117611; 117622-23); Dispo Rep. (117612); Court Attendance Rep. (117613-); Postmortem Rep. (117614-21); ID photos (117624-27); Inv. File Control (117628); Records Subpoena (117630-31); Felony Min. Sheet (117632); Felony Complaint (117636); Defendant Statement (117648-55); Party Statement (117656-57); Prop. Inv. (117662-66); Waiver of Rights (117667); IR Sheet (117668); Arrest Rep. (117669)
301	Y017923	1994	William Rivera	Jeffrey Nagamine; Randy Torres	Yes	Yes	117688	Postmortem Rep. (117782-85)	Yes	Yes	117707; 117712	No	N/A	Yes	No	Yes	Cover File (117686-87; 117697; 117778); IR Sheet (117695-96; 117709; 117725-26); Routing Slip (117698); Records Subpoena (117701); Daily Bulletin (117702-03); Veh. Tow Rep. (117706); Handwritten Note (117707; 117712); Stop Order (117708); LEADS Req. (117711); Leads Responses (117713); Felony Min Sheet (117716); Defendant Statement (117727-33); Prop. Inv. (117734-35); Party Statement (117739-43); Arrest Rep. (117744); GPR (117753-55); Intradepartmental Mail (117756); Crime Scene Photos (117757-62); ID Photos (117763-74); Veh. Registration (117775--77); Conviction Notice (117779); Court Attendance Rep. (11778); Postmortem Rep. (117782-85)

302	Y024794	1994	Keith Smith	Jorge Rosario; Carlos Ortiz; Juan Ortiz	Yes	Yes	117824	ID photos (117826-29); Postmortem Rep (117913-16); Tox Rep (117917)	No	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (117836-38); Court Appearance Info (117912); Cover File (117822-23); Defendant Statement (117880-97); Disposition Rep (117910-11); Felony Min Sheet (117879); GPR (117857-68); ID photos (117826-29); Intra Office Memo (117825); IR Sheet (117835); Postmortem Rep (117913-16); Prop Inv (117841; 117903-05, 07-09); Records Subpoena (117830-33); Stop Order (117870); Tox Rep (117917); Witness Statement (117898-02)
303	Y043873	1994	Reginald Robey	Marcelllo Wakefield	Yes	Yes	117938	Postmortem Rep. (118002-06); Tox. Rep. (119007)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover file (117937; 117999); Intradepartmental Mail (117939); ID Photos (117940-45); Records Subpoena (117947); Prop. Inv. (117954-56; 117989-98); Arrest Rep. (117958); Watch Commander Comms (117959); Felony Min Sheet (117965); GPR (117966-70; 117981-87); IR Sheet (117980); Conviction Notice (118000); Court Attendance Rep. (118001); Postmortem Rep. (118002-06); Tox. Rep. (119007)
304	Y047471	1994	Debra Byndum	Charles Jones	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (118027); Postmortem Rep. (118028-30); Court Attendance Rep. (118031);
305	Y048735	1994	Kevin Hudson	Sandy Simmons	Yes	Yes	118054	Y050223 Supp (118086-87)	Yes	Yes	118128	No	N/A	Yes	No	Yes	Arrest Rep (118097); Court Appearance Info (118056-58; 118079); Cover File (9118053; 118055); Evidence Analysis Req (118098-99); Firearms Worksheet (118084); Graphic Arts Comms (118125); Handwritten Note (118128); Inv. File Control (118078; 118129); Juvenile Rep (118100-01; 118120-22); Prop Inv (118083; 118109-12); Stop Order (118102; 118126-27); Y050223 Supp (118086-87)
306	Y060823	1994	Che Williams	Patrena Williams	Yes	Yes	118131	Postmortem Rep. (118142-44)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (118130); Postmortem Rep. (118142-44); Watch Commander Comms (118145); Release of Person in Custody (118162; 118169); Arrest Rep. (118164); Prop. Inv. (118165-66; 118170-71); GPR (118167-68)
307	Y065739	1994	Glenn Doyle	Anthony Campbell	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (118172); Supp Rep Line Up (118198-99)
308	Y092765	1994	Howard Hepner	Charles Hepner	Yes	Yes	118227	Postmortem Rep. (118245-48)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (118223); CPD Message (118224); Routing Slip (119225); Case Report Inquiry (118226); LEADS Req. (118234); GPR (118235-38); Prop. Inv. (118239-41); Postmortem Rep. (118245-48); Detective Comms (118249)
309	Y100198	1994	Willie Drape	Develle Eaton	Yes	Yes	118273	GPR (118359; 118379-83; 118415); Postmortem Rep. (118290-97)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (118272, 74); Intradepartmental mail (118275); Business Card scan (118276-77); Crime Scene Photos (118278-88); Death of Defendant Notice (119289); Postmortem Rep. (118290-97); Court Attendance Rep. (118298); Records Subpoena (118321-22); Arrest Rep. (118343; 118356-57); Felony Min Sheet (118344); Felony Complaint (118345); IR. Sheet (118346; 118354-55; 118358; 118362; 118390-92); Police Strategy Flyer (118347); M.E. Diagram (118348-49); Veh. Tow. Rep. (118350); LEADS Responses (118351; 118363-65); Watch Commander Comms (118352; 118408-12); GPR (118359; 118379-83; 118415); ISP Criminal History Record (118366-76); Driver's License Inquiry Response (118384-89); Prop. Inv. (118395-118400)
310	Y102524	1994	Teruko Yano	Michael Russo	Yes	Yes	118427	Postmortem Rep. (118418-21); Tox. Rep. (118422); Crime Scene Photos (118434-36; 118438-64)	Yes	Yes	118429; 118472	No	N/A	Yes	No	Yes	Cover File (118417); Postmortem Rep. (118418-21); Tox. Rep. (118422); Court Attendance Rep. (118423-24); Inv. File Control (118426); Intradepartmental Mail (118428); Handwritten Note (118429; 118472); ID Photos (118430-33); Crime Scene Photos (118434-36; 118438-64); Evidence Tag (118437); Records Subpoena (118465-66); Evidence Request Analysis (118467); Prop. Inv. (118473-82; 118529-38); Defendant Statement (118490-92); Arrest Rep. (118493); Felony Min Sheet (118494; 118519); Detective Comms (118518); Grand Jury Subpoena (118520); GPR (118521-25)
311	Y103853	1994	Antrone Brown	Lashun Henry; Ralph Anderson	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Court Appearance Info (118578-83); Cover File (118574); Postmortem Rep (118575-77)

312	Y105717	1994	Eric Freeman; Timey Dotson	Perry Burrell	Yes	Yes	118599	GPR (118730; 118733-34; 118736, 38-63); Handwritten Note (118601, 07; 118696; 118718; 118731); Postmortem Notes (118663-70); Postmortem Notes (118663-70); To-From (118735, 37; 118764)	Yes	Yes	118601, 07; 118696; 118718; 118731	Yes	118733;118735, 37; 118764	Yes	No	Yes	Cover File (118598); Intradepartmental Mail (118600); Handwritten Note (118601, 07; 118696; 118718; 118731); Arrestee Form (118602--06; 118658); Inv. File Control (118608); Driver's License Scan (118609-10); ID Photos (118611-34; 118720); Dispo Rep. (118635-36); Records Subpoena (118637-38); Felony Min Sheet (118652); Arrest Rep. (118653; 118695; 118704-05; 118707; 118709; 118713; 118715; 118719); IR Sheet (118654-56; 118698-03; 118706; 118708; 118710-12; 118717); Drug Poss. Form (118657); Postmortem Notes (118663-70); IR Name Search (118688-94); Stop Order (118697); Arrestee Movement Exaggeration (118714, 16); Prop. Inv. (118723-29); GPR (118730; 118733-34; 118736, 38-63); Criminal Record Search (118732); To-From (118735, 37; 118764)
313	Y116188	1994	Osvaldo Soto	Bauhdelio Espinoza	Yes	Yes	118766	Crime Scene Photos (118871-80); Postmortem Rep. (118770-73); Tox. Rep. (118774)	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (118765; 118768);); Conviction Notice (118767); Court Attendance Rep. (118769); Postmortem Rep. (118770-73); Tox. Rep. (118774); IR Sheet (118795-96; 118842); Records Subpoena (118797); Firearms Receipt (118800); Prop. Inv. (118807-08; 118812-15; 118852-57); Veh. Inquiry (118811); Forensic Institute (118816); Felony Min Sheet (118818); Witness Statement (118831-39); Arrest Rep. (118843); Veh. Tow Rep. (118846); Leads Responses (118847-51; 118865); Intradepartmental Mail (118860); Business Card Scan (118861); Parking Docs (118862-64); ID Scans (118866-67); ID photos (118868-70); Crime Scene Photos (118871-80)
314	Y117102	1994	Jose Romero	Francisco Rios	Yes	Yes	118882-83	Postmortem Rep. (118905-08); Tox. Rep. (118909)	Yes	Yes	118885; 118887; 119009	Yes	118887	Yes	No	Yes	Cover File (118881; 118901); Intradepartmental Mail (118884); Handwritten Note (118885; 118887; 119009); Traffic Rep. (118886); Detective Req. (118888; 119028); GPR (118889; 118999-119007; 119010-21; 119034-35); ID Photos (118890-118900); Court Attendance Rep. (118902-03; 118910); Conviction Notice (118904); Postmortem Rep. (118905-08); Tox. Rep. (118909); Inv. File Control (118941); Records Subpoena (118942-44); LEADS Responses (118962; 118977-78; 118991); Prop. Inv. (118963-66; 118970, 72-76); Daily Bulletin Submission (118979; 118994); Stop Order (118980; 118995); Felony Min Sheet (118981); GPR (118988); Facsimile Message (118993); IR Sheet (118996); Call Log (119008); Watch Commander Comms (119022); Criminal Warrant (119023); Stop Order (119024); IR sheet (119025-27); Arrest Rep. (119029-30)
315	Y126245	1994	Tony Daniels	Miguel Colon	Yes	Yes	119037	ID Photos (119042-43, 119046-53); Victim Photos (119044-45); Postmortem Rep. (119055-70); IR Sheet (119115-18; 119149-52; 119159)	Yes	Yes	119039; 119111; 119119	No	N/A	Yes	No	Yes	Cover File (119036; 119054); Intradepartmental Mail (119038); Handwritten note (119039; 119111; 119119); Stop Order (119040-41); ID Photos (119042-43, 119046-53); Victim Photos (119044-45); Postmortem Rep. (119055-70); Records Subpoena (119089); State Attorney Cover File (119091, 94-95, 98); Felony Min. Sheet (119092, 96); Grand Jury Subpoena (119093; 97); Stop Order (119108-09); GPR (119110; 119125); IR Sheet (119115-18; 119149-52; 119159); Felony Min Sheet (119120); Arrest Rep. (119121); Eyewitness Statement (119122-24); Prop. Inv. (119153-57; 119160); Lost and Found Rep. (119161)
316	Y128262	1994	Billy D. Wooden	Percy Clark	Yes	Yes	119171	ID photos (119254-55); Postmortem Rep. (119165-68); Tox. Rep. (119169);	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (119164; 119170); Postmortem Rep. (119165-68); Tox. Rep. (119169); Detective Comms (119172); Arrest Rep. (119203; 119206; 119227; 119235-37); Watch Commander Comms (119204); IR Sheet (119205; 119213; 119229); ID Photos (119208); FBI Tag (119209); Stop Order (119210); Daily Bulletin Submission (119211); LEADS Responses (119214-17; 119225-26); Alias Name Search (119218); CB Record Index (119219-20); Criminal Warrant (119221); Name Inquiry (119222-24); Arrestee Movement (119230-32); Prop. Inv. (119244-49); Intradepartmental Mail (119253); ID photos (119254-55); 119256-59)
317	Y132533	1994	Darryl White	Andre Roberts	Yes	Yes	119288	ID Photos (119290-91); Crime Scene Photos (119292-97; Postmortem Rep. (119283-86)	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (119280; 119287); Arrestee Form (119281); Conviction Notice (119282); Postmortem Rep. (119283-86); Intradepartmental Mail (11929); ID Photos (119290-91); Crime Scene Photos (119292-97); Records Subpoena (119298); Felony Min Sheet (119303; 119320); Consent to Search (119309; 119326); Defendant Statement (119310-19); Felony Complaint (119321); Arrest Rep. (119322); Prop. Inv. (119325); Hospital Records (119337-39); Child Abuse Rep. (119341); IR Sheet (119342); GPR (119343-46)

																	Cover File (119361); Intradepartmental Mail (119364); Victim Belongings Scan (119365-82; 119384-91); Request For ID photos (119383); ID Photos (119392-94; 119408-13; 119452-54; 119457-58; 119601-); Crime Scene Photos (119395-07; 1194515-27); Evidence Tag (119414); Detective Comms (119428); Lab Rep. (119450; 119558); To-from (119451; 119529; 119537; 119559; 119573); Prop. Inv. (119455-56, 59-60; 119522; 119574; 119593-94); Witness Statement (119461-73); Arrest Info Rep. (119474-78; 119501; 119504-05; 119530-33); IR Sheet (119479-90; 119516-21; 119539; 119575); Bartlett Police Form (119491-94); Bail Bond (119495); Felony Complaint (119496-97); Arrest Rep (119498-99; 119502; 119544); Arrestee Movement Form (119500); Attorney Business Cards (119506); Jail Director Comms (119507-12); IL Dept. of Corrections Forms (119513-15); Polygraph Rep. (119523); GPR (119524-27; 119538; 119548-57; 119565-66; 119585-92); Records Subpoena (119528); Felony Min Sheet (119534); Grand Jury Subpoena (119535-36); Dauly Bulletin Submission (119540-43); Stop Order (119541-42); Vice Case Rep. (119545-46); Stop Order (119547); Marine Unit Rep. (119560); Postmortem Rep. (119567-69); Tox. Rep. (119570); Inmate History (119576-78); LEADS Responses (119600, 02-66)
318	Y140394	1994	Aleksander Marincovic	Adolfo Pacheco; Braulio Fernandez	Yes	Yes	119362-63	Postmortem Rep. (119567-69); Tox. Rep. (119570)	Yes	No	N/A	Yes	119451; 119529; 119537; 119559; 119573	Yes	No	Yes	
319	Y142082	1994	Armano Browning	Oscar Hernandez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
320	Y145485	1994	Creston Wiley	Terrance Love	Yes	Yes	11968	N/A	Yes	Yes	119696; 119721	No	N/A	Yes	Yes	Yes	Cover File (119667); Dispo rep. (119669); Records Subpoena (119670-72); Felony Min. Sheet (119682-83); Major Crimes Worksheet (119696); Handwritten Note (119696; 119721); Arrest Rep. (119697); Watch Commander Comms (119698); Witness Statement (119699-01); IR Sheet (119702-03); Lab Rep. (119705-06); CB File Search (119707-09); Prop. Inv. (119711-17); GPR (119718-20)
321	Y148888	1994	Daniel Yum	Ferdinand Dizon; Cesar De Guzman	Yes	Yes	1119723; 119742	Court Testimony (119816-36); ID Photos (119729-40); Postmortem Rep (119775-78; 119866-69); Tox Rep (119779; 119870)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrestee Movement Form (119765; 119852); Arrest Rep (119764; 119771-72; 119810-15; 119851; 119862-63); Case Index Rep (119743); Court Testimony (119816-36); Cover File (119722; 119741); Defendant Statement (119768-70; 119859-61); Detective Subpoena (119837); Disposition Report (119744); GPR (119802-09; 119893-119900); ID Photos (119729-40); Intra Office Memo (119724); Lab Rep (119789; 119880); Latent Fingerprint Exam (119788; 119879); Postmortem Rep (119775-78; 119866-69); Prop Inv (119794-01; 119885-92); Record Subpoenas (119745-49; 119837-40); Tox Rep (119779; 119870); Vehicle Tow Rep (119782; 119873); Victim ID (119725-28)
322	Y153936	1994	Mark Dibicki	Carlos Andino	Yes	Yes	119902	Postmortem Rep (119938-40); Tox Rep (119941)	No	No	N/A	No	N/A	Yes	No	Yes	Address Search Response (119923); Arrest Rep (119918; 119921; 119949); Cover File (119901); Criminal Warrant (119920); Felony Min Sheet (119905-06); Handwritten Note (119919); IR Sheet (119922-24; 119948); Postmortem Rep (119938-40); Prop Inv (119916; 119945-47; 119957); Records Subpoena (119903-04); Tox Rep (119941); Watch Commander Comms (119917)
323	Y155969	1994	Henry Lavelle Wright	Anthony Brown	Yes	Yes	119961	IR Sheet (119997-01); Postmortem Rep (119976-80); Tox Rep (119981)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (119967); Cover File (119960); Disposition Rep (119962); Felony Min Sheet (119968); GPR (120002-11); IR Sheet (119997-01); Postmortem Rep (119976-80); Prop. Inv. (120013-15); State Attorney Comms Sheet (119963); Tox Rep (119981)
324	Y165913	1994	Ayanna Harris	Herbet Lomax	Yes	Yes	120033	Postmortem Rep (120027-29); Tox Rep (120030)	Yes	Yes	120032; 120044; 120064; 120127; 120135	No	N/A	Yes	No	Yes	Arrest Form (120023; 120128); Arrest Rep (120085); Court Appearance Info (120024-26); Cover File (120022; 120031); Crime Scene Photos (120045-50); Defendant Statement (120094-97); Felony Min Sheet (120084); For Sale Paperwork (120134); GPR (120069-72; 120117-26); Handwritten Note (120032; 120044; 120064; 120127; 120135); Human Services Forms (120059-60); ID photos (120051-58); Intra Office Memo (120043); Inv. File Control (120061); IR Sheet (120086); LEADS Responses (120129-33); Postmortem Rep (120027-29); Prop Inv (120103-04; 120106-15); Records Subpoena (120062-63); Tox Rep (120030); Witness Relocation Form (120035-42); Witness Statement (120091-93; 120098-100)

325	Y166365	1994	Danny Coleman	Gregory Brown	Yes	Yes	120155; 120157	Crime Scene Photos (120163-65; 120167-87); Evidence Tag (120166); ID Photos (120159-62)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (120195, 120198; 120248; 120251); Cover File (120154, 56); Crime Scene Photos (120163-65; 120167-87); Disposition Rep (120239); Evidence Tag (120166); Felony Complaint (120197; 120250); Felony Minute Sheet (120196; 120249); GPR (120224-31; 120277-84); ID Photos (120159-62); Intra Office Memo (120158); IR Sheet (120215-16; 120268-69); LEADS Responses (120232; 120285); Prop Inv (120234-35; 120287-88); Records Subpoena (120188-90; 120240-43); Request for ID Photos (120233; 120286); Witness Statement (120217-23; 120270-76)
326	Y167929	1994	Charlie Rogers	Derrick Wideman	Yes	No	No	N/A	Yes	Yes	120337; 120359	No	N/A	Yes	No	Yes	Cover File (120292, 94); Dispo Rep. (120295); Postmortem Rep. (120306-10); Tox. Rep. (120311); Records Subpoena (120320-21); Arrest Rep. (120322); Prop. Inv. (120323; 120345); Witness Statement (12032831); GPR (120336; 120360-65); Handwritten Note (120337; 120359); Major Crimes Sheet (120358); Stop Order (120366)
327	Y179819	1994	Brian Wilk	Joseph Elenz	Yes	Yes	120368	Postmortem Rep. (120390-92); Tox. Rep. (120393); Forensic Rep. (120394); ME Report (120395--99; 120434); IR Sheet (120416; 120435-37; 120439); Witness Statement (120417-33)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (120367); Dispo Rep. (120369); Records Subpoena (120370); Polygraph Section (120371); Postmortem Rep. (120390-92); Tox. Rep. (120393); Forensic Rep. (120394); ME Report (120395--99; 120434); Arrest Rep. (120415); IR Sheet (120416; 120435-37; 120439); Witness Statement (120417-33); LEADS Responses (120438); Prop. Inv. (120440-41; 120458); GPR (120442-55)
328	Y182673	1994	Ryan Martinez	Marcello Santelli; Johnny Gunn	Yes	Yes	120461	Postmortem Rep. (120481-85); Tox. Rep. (120486)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (120460); Court Attendance Rep. (120462-63; 120466-67); Dispo Rep. (120464-65); Records Subpoena (120468-69); Felony Min Sheet (120477); ME Form (120480); Postmortem Rep. (120481-85); Tox. Rep. (120486); Arrest Rep. (120506; 120509); IR Sheet (120507-08); Arrestee Movement Form (120510); Gang. Inv. Rep. (120511-12); Prop. Inv. (120518-20); GPR (120521-31); Stop Order (120532)
329	Y182859	1994	Mark Ceden	Steven Agosto	Yes	Yes	120535;120543	Postmortem Rep. (120564-67); Tox. Rep. (120568); IR Sheet (120547-49; 120560)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (120533); Conviction notice (120534); RG subpoena (120536); Y286749 RG Subpoena (120537); Records Subpoena (120538-40); Felony Min Sheet (120546); IR Sheet (120547-49; 120560); Eyewitness Statement (120549-51); Juvenile Record Status (120555); Postmortem Rep. (120564-67); Tox. Rep. (120568); GPR (120575-78); Prop. Inv. (120579-83)
330	Y183844	1994	Luther Aviles	Michael Rosario	Yes	Yes	120590;120596	Witness Statement (120641-46; 120727-32); ID Photos (120600-07; 120781-82); ; IR Sheet (120648; 120734); Gang Member Nickname Form (120659-68; 120745-54); Arrest Rep. (120647; 120649-58; 120733; 120735-44); GPR (120681-87; 120770-76); Handwritten Note (120595; 120758; 120688-89; 120777,79-80; 120786)	Yes	Yes	120595; 120758; 120688-89; 120777,79-80; 120786	No	N/A	Yes	No	Yes	Cover File (120589; 120594); Conviction Notice (120591); Court Attendance Rep. (120592-93); Intradepartmental Mail (120597); Evidence Photos (120598-99); ID Photos (120600-07; 120781-82); Records Subpoena (120608-09; 120691-92); Postmortem Rep. (120625-27; 120708-10); Tox. Rep. (120628; 120711); Witness Statement (120641-46; 120727-32); Arrest Rep. (120647; 120649-58; 120733; 120735-44); IR Sheet (120648; 120734); Gang Member Nickname Form (120659-68; 120745-54); Stop Order (120669; 120755; 120767-69); Veh. Inquiry (120670-71); 120756); Prop. Inv. (120675-78; 120763-66); Juvenile Info Summary (120679-80; 120757); GPR (120681-87; 120770-76); Handwritten Note (120595; 120758; 120688-89; 120777,79-80; 120786); Latent Fingerprint Comparison (120690); Criminal Record Search Summary (120778); Request For Latent Fingerprint Exam (120783-84); Routing Slip (120785); Case Report Index (120787); Request for ID Photos (120788)
331	Y191409	1994	Nora Chavez	Manuel Ortega	Yes	Yes	120791	Postmortem Rep. (120792-96; 120873-78)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (120789-90); Postmortem Rep. (120792-96; 120873-78); Medical Examiner Cover Sheet (120828); Handwritten Documents by Victim (120829-37); GPR (120840-45); Prop. Inv. (120846-53); Intradepartmental Mail (120854); Victim Phone Number list (120855-56); Victim ID Scan (120857-60); Crime Scene Photos (120861-63)
332	Y219275	1994	Will Scott	Mary Scott	Yes	Yes	120880;059409	N/A	Yes	Yes	120908	No	N/A	Yes	Yes	Yes	Cover File (120879); Dispo Rep. (120881); Court Attendance Rep. (120882-83); Records Subpoena (120884); Felony Min Sheet (120898); IR Sheet (120899); Arrest Rep. (120900); Prop. Inv. (120905-06; 120909-11); GPR (120907); Handwritten Note (120908)

333	Y220921	1994	Adolfo Ortiz	Dianne Stern	Yes	Yes	120920	Postmortem Rep. (121016-19; 121140-43)	Yes	Yes	121063-64	Yes	120965-66; 120968; 120977-78; 121065-68; 121070-71; 121077-79; 121081-83; 121088-89; 121097; 121102-03	Yes	No	Yes	Cover File (120918-19); Intradepartmental Mail (120921); Misc. Documents Scans (120922-23; 120928-31); Circuit Court Complaint (120924-27); Photos (120923); Evidence Tag (120934); Crime Scene Photos (120935-54); Inv. File Control (120955); Crimestopper Docs (120961-62; 121084); Special Bulletin (120963; 121085-86); GPR (120964; 120969; 120979-80; 120986-92; 120998-04; 121013; 121051; 121061; 121076; 121087; 121091; 121098; 121104-06; 121112-18; 121124-28; 121137; 121177); To-From (120965-66; 120968; 120977-78; 121065-68; 121070-71; 121077-79; 121081-83; 121088-89; 121097; 121102-03); CPD Message (120967; 121090); Veh. Inquiry (120970-71; 121092-93); LEADS Responses (120972-76; 121028-37; 121040-43; 121094-96; 121100-01; 121152-61; 121165-68); Arrest Rep. (121012; 121136); Postmortem Rep. (121016-19; 121140-43); Detective Req. (121027; 121151); Name Inquiry (121039; 121099; 121164); IR Sheet (121044-45; 121169-70); CB IR Responses (121059; 121189); Tribune Obituaries (121062); Handwritten Note (121063-64); Info Wksht (121069; 121080); Watch Commander Comms (121072)
334	Y233745	1994	Sherman Reed	Delonta Carolina	Yes	Yes	121191, 93	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (121190; 92; 121234); June 14 Supp (121195-121200; 121275-76); Stop Order (121201; 121209; 121261; 121280; 121288); CB IR Responses (121207; 121267; 121286); Prop. Inv. (121208; 121248-51; 121268; 121287); IR Sheet (121210; 121270; 121289); GPR (121219; 121229; 121237; 121247; 121307-08); Stop Order (121238; 121269); Arrestee Form (121239-40); Deceased Offender Supp (121259-60)
335	Y240898	1994	Santiago Radame	Anthony Sanchez; Luis Colon	Yes	Yes	121310-11	N/A	Yes	Yes	121407; 121416; 121419-20; 121422	No	N/A	Yes	Yes	Yes	Cover File (121309); Records Subpoena (121312-14); Arrest Rep. 9121318; 121404); Felony Min. Sheet (121319; 121421); Postmortem Rep. (121325-27); Tox. Rep. (121328); Arrest Warrant (121341); Felony complaint (121342); Court Complaint (121343); Office Safety Alert (121344-47); Party Statement (121348-50; 121395-97; 121401-03); IR sheet (121351; 121377-121381; 121388; 121394); ISP Criminal Record (121352-76; 121382); Dispo Soundex Records (121383-87; 121389-92); Employee Work Schedule (121393); LEADS Responses (121399-121400); Stop Order 9121405; Handwritten Note (121407; 121416; 121419-20; 121422); Evidence Analysis Request (121410); Prop. Inv. (121312-15); ID Scan (121417); GPR (121418; 121426); ID Photos (121424-25)
336	Y246941	1994	Edward Bowman	Derrick Searey	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (121427); Dispo Rep. (121428); Records Subpoena (121429-); Witness Statement (121437-46); Arrest Rep. (121447-49); Felony Min Sheet (121450; 121500); Watch Commander Comms (121451); Veh. Impound Notice (121454); Request For Evidence Analysis (121455); Prop. Inv. (121456-57; 121509-14); Postmortem Rep. (121468-73); GPR (121483-84); ISP Criminal History (1214845-92); IR Sheet (121493-95; 121498; 121502-03); Facsimile Fax (121496); Criminal Warrant (121497); Telephone Records Req. (121499); Grand Jury Subpoena (121501); LEADS Responses (121504); Prop. Receipt (121508); GPR (121515-23); Handwritten Note (121524)

337	Y261996	1994	Frederick Farina	Maurice Hughes	Yes	No	N/A	N/A	Yes	No	121650-63; 121748	Yes	121540; 121712	Yes	No	Yes	Cover File (121525-26); GPR (121539; 121625; 121641-48; 121711; 121744; 121768; 121785-92); To-From (121540; 121712); Director Comms (121545; 121678); Stop Order (121546-47; 121679-80); Armed Robbery Supp (121554-57; 121713-16); Postmortem Rep. (121562-65; 121700-03); Tox. Rep. (121566; 121704); Arrest Rep (121573; 121581; 121601-04; 121606; 121630-31; 121697; 121717; 121739-40; 121743; 121746; 121749-51; 121761; 121774-75); Criminal History Req. (121582; 121718); Request Response (121583-85; 121719-21); ISP Criminal History Rep. (121586-95; 121722-31); Gang Summary Rep. (121596; 121732-34); Veh. Inquiry (121597; 121623-24; 121735; 121766-67); CB Record Responses (121598-121600; 121736-38); Felony Min Sheet (121605; 121605; 121745); IR Sheet (121607; 121632-40; 121747; 121776-84); Arrest Form (121608-10); Felony Complaint (121612; 121753); Fingerprint Lift (121620-21; 121762); Driver's license index (121626; 121769); LEADS Responses (121627-28; 121770-71); Hospital Forms (121629; 121772-73); Intradepartmental Mail (121649); Handwritten Note (121650-63; 121748-); Victim ID Documents (121663-70); ID Photos (121671-72); Veh. Inventory Rep. (121763)
338	Y266676	1994	Jason Abraham	Calos Madera	Yes	Yes	121794,97	IR sheet (121816-18; 121861-63); Postmortem Rep. (121821-24; 121866-69); Tox. Rep. (121825; 121870)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (121793; 121796); Conviction Notice (121795); Records Subpoena (121798-99; 121842-43); Witness Statement (121807-11; 121851-55); Lineup Supp (121812-13; 121856-57); Arrest Rep. (12181; 121859); IR sheet (121816-18; 121861-63); Postmortem Rep. (121821-24; 121866-69); Tox. Rep. (121825; 121870); Prop. Inv. (121831-34; 121878-81); GPR (121835-40; 121882-87); Inv. File Control (121841); Arrestee Movement Form (121860)
339	Y269778	1994	Jerome Cordova	Rafael Matias	Yes	Yes	121889	Postmortem Rep. (121907-09); Tox. Rep. (121910)	Yes	Yes	121946; 121952	No	121951	Yes	Yes	Yes	Cover File (121888); Dispo Rep. (121890); Records Subpoena (121891-93); Postmortem Rep. (121907-09); Tox. Rep. (121910); Watch Commander Comms (121916); Arrest Rep. (121917; 121921; 121947); Felony Min Sheet (121918); Jail Director Comms (121919); State Attorney Comms (121920); Hospital Forms (121922-23); IR Sheet (121924-25); Defendant Statement (121926-28); Witness Statement (121929-30); Prop. Inv. (121937-45); Handwritten Note (121946; 121952); GPR (121948-50)
340	Y293539	1994	Jacobo Lozado	Sotirios Georgeakopoulos	Yes	Yes	121954	Arrest Rep (121965; 122003; 122008; 122010-13); IR sheet (121964); Postmortem Rep (121991-95); Tox Rep (121996)	Yes	Yes	122025-26	No	N/A	Yes	No	Yes	Arrest Rep (121965; 122003; 122008; 122010-13); Conviction Notice (121955); Cover File (121953); GPR (122020-24; 122027-29); Handwritten Note (122025-26); IR sheet (121964); GPR (121973); LEADS Responses (122007); Postmortem Rep. (121991-95); Prop Inv (122018-19); Records Subpoena (121956-57); Req For ID Photos (122014); Stop Order (122009); Tox Rep (121996); Watch Commander Comms (122006); Witness Statement (121962-63; 121980-86)
341	Y293771	1994	Jose Montoya	Alex Munoz	Yes	Yes	122032	Postmortem Rep (122091-95); Tox Rep (122096)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Conviction Notice (122090); Cover File (122030-31; 122063); Felony Min Sheet (122072); Felony Min Rep (122073); GPR (122078-85); ID Photos (122034-49); Intra-Dept. Mail (122033); LEADS Responses (122074-75); Postmortem Rep (122091-95); Prop Inv (122057-62); Records Subpoena (122051-52); Soundex Responses (122050); Tox Rep (122096)
342	Y307170	1994	Ervin Etcheson	Nicholas Heimen	Yes	Yes	122116,18	Postmortem Rep. (122136-38; 122220-22); Tox. Rep. (122139; 122223)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (122115; 122117); Conviction Notice (122119); Dispo Rep. (122120); Records Subpoena (122121-22; 12205-06); Lab Rep. (122123; 122207); Case Report Inquiry (122124; 122208); Stop Order (122125; 122209; 122284); Felony Min Sheets (122132; 122216); Arrest Rep. (122133; 122217); Postmortem Rep. (122136-38; 122220-22); Tox. Rep. (122139; 122223); Wanted Tag (122145; 122229); ISP Criminal History (122146-67; 122230-5); LEADS Responses (122252- 63); IR Sheet(122168-79; 122264-67); Soundex Rep. (122180-83); Assault and Battery Gen. Offense Rep (122184-87; 122268-75); Tribune Paper (122188; 122276); Prop. Inv. (122189-90; 122277-78); Daily Bulletin Rep. (122195; 122285); GPR (122196-01; 122286-91); Intradepartmental Mail (12202); ID Photos (12203-04)

																Cover File (122292); Intradepartmental Mail (122295); Complaint Form (122296; 122315); CPD Message (122298-122300; 122313); Handwritten Note (122301; 122307; 122311; 122314); Criminal Warrant (122302); Victim/Offender Summary List (122303); Arrest Form (122304); Criminal Record Summary (122305); Facsimile Cover Sheet (122306; 122390); ID Photos (122308; 122316--41); IR Sheet (122309-10; 122312; 122383-84; 122386; 122415; 122429); Felony Case Form (122342-43); Records Subpoena (122344-45); Felony Min Sheet (122346); Postmortem Rep. (122370-72); Y269187 Supp (122373-79); Request for ID Photos (122385); ISP Criminal History Rec. (122387-89); Incident Rep. (122391-97); Notice of Constitutional Rights (122398); Country Club Hills Witness Statement (122399-400); Country Club Hills ASA Form (122401-02); Defendant Statement (122403-06); Arrest Rep. (122407; 122418); Stop Order (122411; 122419); Daily Bulletin Submission (122412); Handwritten Lineup Rep. (122414); Wanted Tag (122416); Watch Commander Comms (122417); Name Inquiry (122420-22); Felony complaint (122423, 26); Arrest Warrant (122424-25); GPR (122427; 122441-46); Facsimile Message (122428; 122430); Stop Order (122431-33); Major crime Worksheet (122434); Handwritten Note (122435); Prop. Inv. (122447-50)
343	Y309700	1994	Eric Smith	Jamie Murray	Yes	Yes	122293-94	Postmortem Rep. (122370-72)	Yes	Yes	122435	No	N/A	Yes	Yes	Yes
344	Y313353	1994	Laura Craig	Ricardo Sanchez	Yes	Yes	122491	Original Case Supps (122497-122527; 122544-46; 122560; 122572-76); Inv. File Control (122452); 2018 Detective Comms (12453); LEADS Responses (122454-56; 122722; 122777-80); Request For Crime Scene Photos (122457); Crime Scene Photos (122458-90); Major Incident Rep. (122492-93); 2013 Case Supp (122526-31); M.E. Report (122547-50); Postmortem Rep. (1222551-56; 122566-70); Tox. Rep. (122557-59; 122571); Handwritten Note (122562); Fax Memo (122563); Forensic Institute (122564-65); Forensic Records Req. (122577-78); Polygraph Rep. (122580-83); Request For Evidence Analysis (122584, 87, 89); Criminal Info System (122592); 2013 Evidence	Yes	No	N/A	Yes	122775	Yes	No	Yes
345	Y340165	1994	Maria Gonzalez	Dimas Rodriguez	Yes	Yes	122811	Postmortem Rep. (122816-20); Tox. Rep. (122821)	Yes	No	N/A	No	N/A	Yes	Yes	Yes
346	Y342382	1994	Keisha Berry	Lydell Lofton	Yes	Yes	122877; 122881	Postmortem Rep. (122882-84; 122944-46)	Yes	Yes	122880; 122943; 123006	No	N/A	Yes	Yes	Yes
347	Y359808	1994	Angel Centeno	Miguel Ortiz	Yes	Yes	123008	Postmortem Rep. (123046-49); Tox. Rep. (123050)	Yes	Yes	123025	No	123083	Yes	No	Yes
																Cover File (123007); Dispo Rep. (123009); Records Subpoena (123010-11); Arrest Rep. (123017-18); Felony Min Sheet (123019; 123042); IR Sheet (123020; 123065-66; 123069); Prohibition Form (123021); Witness Statement (123022-24; 123070-72); Handwritten Note (123025); Defendant Statement (123026-41); Postmortem Rep. (123046-49); Tox. Rep. (123050); ID Photos (123064); 123067-68); Prop. Inv. (123077-82); GPR (123083-92)

354	Y381571	1994	Richard Goodwin	Robert Cooley; Tony Jones	Yes	No	N/A	N/A	Yes	Yes	124180-81; 12420	Yes	124272	Yes	No	Yes	Cover File (124176); Police Superintendent Comms (124177); Detective Memo (124178-79); Handwritten Notes (124180-81; 124202); Homicide Rep. (124182-83); Dispo Rep. (124184); Inv. File Control (124185); Otis ticket inquiry (124189); Misc. Receipts (124190-97); Walt Disney Receipts (124198-99; 124201); Fax Cover Sheet (124200); Records Subpoena (124203; 124212); GPR (124208; 124284-92); Murder Warrant (124209); Arrest Rep. (124210; 124220; 124270-); Felony Min Sheet (124211; 124219); Cook County DOC comms (124221-22); Witness Statement (124223-36); IR Sheet (124256-57; 124273-); ISP Criminal Record (124258-69); To-From (124271); Detective Comms (124272); Prop. Inv. (124278-83)
355	Y381724	1994	Benjamin Taylor	Rodney Wilson	Yes		124294, 96	Postmortem Rep. (124352-55; 124391-94); Tox. Rep. (124356; 124395)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (124293, 95; 124299); Intradepartmental Mail (124297); Request for ID Photos (124298); ID Photos (124300-13); Address Book Scan (124314-39); Records Subpoena (124340-41; 124379-80); Witness Statement (124345-47; 124384-86); Arrest Rep. (124348; 124387); Felony Min. Sheet (124349; 124388); Postmortem Rep. (124352-55; 124391-94); Tox. Rep. (124356; 124395); IR Sheet (124365-69; 124404-08); Prop. Inv. (124370-72; 124409-11); GPR (124375-77; 124414-16); Dispo Rep. (124378)
356	Y383567	1994	Edward Christmas	Izbell Tibbs; Dion Evans	Yes	Yes	124419-20	Postmortem Rep. (124450-57)	Yes	Yes	124506, 08, 11, 13, 31	No	N/A	Yes	No	Yes	Cover File (124417; 124450); Dispo Rep. (124410); Arrest Rep. (124422; 124467-68; 124470; 124485); IR Sheet (124424; 124478-83); Records Subpoena (124425-26); Witness Statement (124432-34); Defendant Statement (124435-37); Postmortem Rep. (124450-57); Felony Min Sheet (124466); Arrest Form (124469); Y337003 Supp (124493-94); LEADS Responses (124495); Prop. Inv. (124500-01); GPR (124502-33); Handwritten Note (124506, 08, 11, 13, 31)
357	Y383625	1994	Rose Rigsby	Richard Rigsby	Yes	Yes	124535	Postmortem Rep. (124545-49)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (124534); Prop. Inv. (124539-43); Surgical Lab Tag (124544); Postmortem Rep. (124545-49); Tox. Rep. (124550); IR Sheet (124562-63); GPR (124565-72)
358	Y385792	1994	Leo Radzikinas	Dorleena Kolakowski; Corey West	Yes	Yes	124574	Arrest Rep (124588; 124662); Court Entrance Order (124587); Postmortem Rep (124600--03); Tox Rep (124604)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (124588; 124662); Conviction Notice (12476); Court Entrance Order (124587); Cover File (124573); Disposition Rep (124575; 124577); Defendant Statement (124623-58); Evidence Request Analysis (124683-85); Felony Min Sheet (124661); GPR (124701-16); Lab Rep (124578-79); Missing Person Forms (124663-72); Postmortem Rep (124600-03); Prop Inv (124686-700); Records Subpoena (124580-86); Req For ID Photos (124673); Search Consent (124658-60); Tox Rep (124604)
359	Y398673	1994	Allen Holmes	Robert Miller	Yes	Yes	124718	Postmortem Rep. (124724-27); Tox. Rep. (124728)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (124717); Records Subpoena (124719-20); Postmortem Rep. (124724-27); Tox. Rep. (124728); Felony Min Sheet (124743); Witness Statement (124744-45); Prop. Inv. (124749-52); GPR (124754-59)
360	Y398709	1994	Kaz Kosinski	Birandi Paschal; Alanda McComb; Mitchell Morrow	Yes	Yes	124761	N/A	Yes	Yes	124772; 124825	No	N/A	Yes	No	Yes	Cover File (124760); Court Summary Rep. (124762); Dispo Rep. (124763); Records Subpoena (124765-67); Arrest Rep. (124771; 124775-76; 124806; 124836); Handwritten Note (124772; 124825); Felony Min. Sheet (124773-74; 124779; 124783; 124834); Arrest Rep. (124778-); IR Sheet (124780; 124807; 124822-24; 124826-29); Defendant Statement (124784-88); Mistaken Suspect Supp (124802-803); Daily Bulletin Submission (124804; 124832-33); Stop Order (124805; 124813; 124830-31); Towed Veh. Dispo (124814); Watch Commander Comms (124835); Witness Statement (124837-40); Prop. Inv. (124859-67; 124872-); Evidence Req. (124869); Plot Map (124875); Request for ID Photos (124877); LEADS Responses (124878-83; 124886-87); Criminal Warrant (124884); Stop Order (124885); IL Motorist Rep. (124888); GPR (124889-93)
361	Y400403	1994	Kenneth Smith	Thomas Drewniak	Yes	Yes	124895	Postmortem Rep (124913-16); Tox Rep (124917)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (124900); Consent To Search (124934); Cover File (124894); Defendant Statement (124925-32); Disposition Rep (124896); Evidence Analysis Request (124948; 124951); Felony Min Sheet (124918); GPR (124970-91); Lab Rep (124897-98); Misc Doc Scan (124992); Postmortem Rep (124913-16); Prop Inv (124959-69); Records Subpoena (124889-124900); Tox Rep (124917); Traffic Court Complaint (124958); Witness Statement (124919-24)

362	Y402319	1994	Carlos Olan	Redacted individual	Yes	Yes	124994; 125049	Postmortem Rep. (125024-26)	Yes	Yes	125043; 125123	No	N/A	Yes	No	Yes	Cover File (124993; 125048); Records Subpoena (124995-96; 125085-); Arrest Rep. (125005; 125016; 125032; 125039-40; 125094; 125106; 125122; 125131-32); Witness Statement (125006-12; 125095-01); Felony Min. Sheet (125013-14; 125102-04); IR Sheet (125015; 125105); Stop Order (125017-19; 125031; 125107-09; 125121); Postmortem Rep. (125024-26); Prop. Inv. (125035-37; 125041; 125127-29; 125133); GPR (125042, 44-46; 125134; 125136-38); Handwritten Note (125043; 125123); Intradepartmental Mail (125047); Detective Memo (125050); Not Guilty Dispo (125051); Police Records Inquiry (125084; 125135); Postmortem Rep. (125114-16)
363	Y405585	1994	Amy Merkes; Jorge Rodriguez	Roberto Almodovar; William Negron	Yes	No	N/A	N/A	Yes	Yes	125185	No	N/A	Yes	No	Yes	Arrest Rep (125184; 125187); Cover File (125139); Detective Comms (125141-43; 125148-49); Disposition Rep (125151); Felony Min Sheet (125157-58); GPR (125212-19); Handwritten Note (125185); Inv File Control (125140); IR Sheet (125172-73; 125186); Lineup Supp (125165-66); Postmortem Rep (125192-94; 125199-01); Prop Inv (125197; 125207-11); Records Subpoena (125154-56); Redacted Files (125144-47; 125150); Stop Order (125183); Tox Rep (125198); Watch Commander Comms (125170-71); Witness Statement (125167-69)
364	Y422678	1994	Joseph Silva	James Velasquez	Yes	Yes	125222	N/A	Yes	Yes	125285	Yes	125267-73	Yes	No	Yes	Cover File (125220; 125226); Intradepartmental Mail (125221); Business Card Scans (125223); Drivers License Scan (125224-25); Detective Comms 9125245); To-From/Follow Up Inv Memo (125267-73); GPR (125283-84); Handwritten Note (125285); Auto Shop Receipt (125286); ID Photos (125287)
365	Y424508	1994	Lamon Lashley; Curt Philips	Brian Cox	Yes	Yes	125289-90	Postmortem Rep. (125329-36)	Yes	Yes	125292-93; 125359; 125429; 125434	No	N/A	Yes	No	Yes	Cover File (125288); Intradepartmental Mail (125291); Handwritten Note (125292-93; 125359; 125429; 125434); Homicide Index Rep. (125294); IR Sheet (125295-96); Arrest Rep. (125297-98; 125346-47; 125358); CPD message (125299-125302); ID Photos (125302-11); Dispo Rep. (125312); Records Subpoena (125313-14); Postmortem Rep. (125329-36); Felony Min. Sheet (125345; 125412); Weapons Violation Rep. (125348); Veh. Tow Rep. (125349); IR Sheet (125350; 125353-57; 125423-25); Telephone Records (125365-96); Arrest Warrant (125397); Witness Statement (125398-08); Latent Fingerprint Exam (125409; 125413); Detective Comms (125410); Grand Jury Subpoena (125411); Stop Order (125414); Daily Bulletin Submission (125415); ID Index Response (125416); ISP Criminal History Rep. (125417-22); Prop. Inv. (125426); GPR (125427-28; 125431-33); Watch Commander Comms (125430)
366	Y425473	1994	William Yousef	Sidney Perry; Moses Cathey	Yes	Yes	125436	Postmortem Rep. (125445-48)	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (125435; 125439); Case Index Summary (125437); Conviction Notice (125438); Records Subpoena (125440); Postmortem Rep. (125445-48); Arrest Rep. (125449-50; 125468-69); Defendant Moses (125455--59); IR Sheet (125465-66); Felony Min Sheet (125467); Prop. Inv. (125476)
367	Y428174	1994	Edward Stroger	Lionel Riddle; Ronald Riddle; Lamont Johnson	Yes	No	N/A	N/A	Yes	Yes	125560	No	N/A	Yes	No	Yes	Cover File (125477; 125480); Dispo Rep. (125478); Intradepartmental Mail (125479); ID Photos (125481-91; 125494-95); Victim Photos (125492-93); Arrestee Form (125496-97); Subpoena records (125498); Stop Order (125502; 125516; 125522; 125529; 125542-43); Arrest Rep. (125503; 125515); Felony Min Sheet (125504; 125514); Daily Bulletin Submission (125509-10; 125530-); Name Inquiry (125523-24); Criminal Warrant (12552-26); Postmortem Rep. (125534-40); Tox. Rep. (125541); IR Sheet (125544-46; 125551-52; 125555); Gang ID Index (125553--54); LEADS Responses (125556-57); Handwritten Note (125560); Prop. Inv. (125561-64); GPR (125568-69); CB IR Index (125570)
368	Y429687	1994	Jose Araud	Peter Cotto	Yes	Yes	125572	Postmortem Rep. (125574-77); Tox. (125578)	Yes	Yes	125651	No	N/A	Yes	No	Yes	Cover File (12551; 125573); Postmortem Rep. (125574-77); Tox. (125578); GPR (125616; 125650; 125652-54; 125656-57); Arrest Rep. (125619); Watch Commander Comms (125621); IR Sheet (125624-25; 125639); Arrest Rep. (125638); Prop. Inv. (1256411-46); Handwritten Note (125651); CB IR number (125655); Stop Order (125658; 125661); Routing Slip (125659-60); ID photos (125662-67)

369	Y439522	1994	Eric Stewart	Leonardo Rivera; Jose Salgado; Phillip Hernandez	Yes	Yes	125669	N/A	Yes	Yes	125726	No	N/A	Yes	No	Yes	Cover File (125668); Conviction Notice (125670-72); Records Subpoena (125673-74); Witness Statement (125693-95); Defendant Statement (125696-125700); Arrest Rep. (125704-06); IR Sheet (125707); Felony Complaint (125708-20); Felony Min. Sheet (125711-13); Prop. Inv. (125721-25); Handwritten Note (125726); Routing Slip (125727); GPR (125728-56)
370	Y440710	1994	Aaron Gordon	William Heard; Eddie Hinton	Yes	Yes	125758	2010 Supp (125770-75); Postmortem Rep. (125800-04); Tox. Rep. (125805)	Yes	Yes	25764; 125828; 125855	Yes	125761-62	Yes	No	Yes	125856-58); To-from (125761-62); Police Funds Form (125763); Handwritten Note (125764; 125828; 125855); Directions to Chicago (125765-69); 2010 Supp (125770-75); Conviction Notice (125776); Prop. Inv. (125777); Records Subpoena (125784); Postmortem Rep. (125800-04); Tox. Rep. (125805); Felony Min Sheet (125820); Arrest Rep. (125823-24; 125833; 125838); Arrest Warrant (125825); IR sheet (125826; 125830; 125836-37); Tow Rec. (125827); Stop Order (125829); Arrestee Movement Form (125831); ID Photos (125834); Prop. Inv. (125841-47); Name Inquiry Responses (125859-61); Inv. File Control (125862)
371	Y444604	1994	Robert Brown	Andre Dorn	Yes	Yes	125864-65	Postmortem Rep. (125893-98); Tox. Rep. (125899)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (125863); IR sheet (125872; 125880; 125910-11; 125914-16); GPR (125873, 78; 125923-30); Stop Order (125879); Postmortem Rep. (125893-98); Tox. Rep. (125899); CB IR Number (125908); Arrest Rep. (125912; 125917; 125919); Victim Offender List (125913); Arrestee Movement Form (125918; 125920); Prop. Inv. (125933-35, 37-38)
372	Y447096	1994	Guadalupe Colon	Michael Ramos; 1 Redacted Juvenile	Yes	Yes	125942	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (125941); Dispo Rep. (125943); Felony Case Index (125944-46); Records Subpoena (125948); Felony Min Sheet (125965); Lab Rep. (125968); IR Sheet (125969-70); Arrest Rep. (125971, 73); Major Crimes Worksheet (125974); GPR (125975-79); Prop. Inv. (125984)
373	Y449782	1994	Benjamin Heard	Darnell Simmons	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (125985); Not Guilty Notice (125986); Attorney Comms (125987); Fax (125988); Director Comms (125989-90); Records Subpoena (125991-93); Arrest Rep. (125997); Postmortem Rep. (126005-11); Tox Rep. (126012); Prop. Inv. (126023); GPR (126024)
374	Y450228	1994	Victor Cabrera	Maria Colon; Ferdinand Pacheco; David Ayala	Yes	Yes	126026	Postmortem Rep (126037-40)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (126025); Detective Comms (126027); GPR (126073-78); Gun Index (126051-52); Homicide Worksheet (126079-80); Postmortem Rep (126037-40); Prop Inv (126056; 126083-86); Witness Statement (126064-71)
375	Y455131	1994	Loretta Gleaton	Luke Walls-Bey	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (126087); Conviction Notice (126088); Intradepartmental Mail (126089); ID Scan (126090-93; 126099-126100); Victim Personal Belongings Scans (126094-98); Crime Scene Photos (126101); ID Photos (126102-03; 126148; 126208); Inv. File Control (126104); Records Subpoena (126105; 126167); Postmortem Rep. (126109-13; 126169-73); Tox. Rep. (126114; 1 26174); Felony Min Sheet (126128; 126188); Victim Letter (126129-30; 126189-90); Misc. Doc. (126131; 126149-53; 126209-13); Defendant Statement (126134-38; 126193-97); Telephone Records (126139; 126198); Felony Min Sheet (126140; 126199); Grand Jury Subpoena (126141; 126200); Arrest Rep. (126142; 126201); Facsimile Page (126143; 126202); Fax Cover Sheet (126144-45; 126203-04); Interrogation Record (12646; 126205); Fingerprint Card (126147; 126206); Prop. Inv. (126155-60; 126216-21); GPR (126162-66; 126223-29)
376	Y462577	1994	Jackie Nash	Cornell Ivy	Yes	Yes	126231-32	Postmortem Rep. (126278-80)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (126230); Felony Case Index (126233); Records Subpoena (126234-35); Daily Bulletin Submission (126241); Stop Order (126242); Newspaper clipping (126243); Defendant Statement (126244-58); Felony Min Sheet (126259); Arrest Rep. (126260; 126297); Postmortem Rep. (126278-80); Arrest Warrant (126283); Felony Complaint (126284); Court Transmittal Form (126285, 87); IR Sheet (126286; 126302-04); Wanted Index Form (126288-89); Facsimile Cover Sheet (126290; 126295); ID Index Response (126291-92); Homicide Worksheet (126293-94); Stop Order Index (126296); Arrest Movement (126298); Daily Bulletin Submission (126299); Stop Order (126300); Criminal Rec. Search Summary (126301); GPR (126305-09); Prop. Inv. (126311-16)

377	Y469655	1994	Troy Dortch	Larry Bady	Yes	Yes	126320	Arrest Rep (126373); Handwritten Note (126369); IR Sheet (126349; 126368)	Yes	Yes	126369	No	N/A	Yes	No	Yes	Arrest Rep (126373); Cover File (126319); Driver's License Scan (126375-76); GPR (126360-61); Gun Scan (126353); Handwritten Note (126369); Intradepartmental Mail (126374); IR Sheet (126349; 126368); Juvenile Info Sheet (126347-48); Misc Photos (126377-82); Postmortem Rep (126321-25); Prop Inv (126362-63; 126365-67; 126370); Theft Supp (126352); Watch Commander Comms (126326);
378	Y479557	1994	Gregory Carpenter	Eddie Hinton	Yes	Yes	126384,86	N/A	Yes	Yes	126434; 126482; 126487; 126491	No	N/A	Yes	Yes	Yes	Cover File (126383, 85); Inv. File Control (126387); ID Photos (126388-91); Records Subpoena (126392; 126445); Stop Order (126411; 126423; 126466; 126478); Witness Statement (126412-15; 126467-70); Felony Min Sheet (126416; 126471); Felony Complaint (126417; 126472); Arrest Report (126418); IR Sheet (126424-26; 126479-81); GPR (126427-33; 126483-86; 126489-90); Handwritten Note (126434; 126482; 126487; 126491); Prop. Inv. (126439-43; 126498-02); Dispo Rep. (126444); Arrest Rep. (126473); Major crimes worksheet (126488)
379	Y481076	1994	Johnnie Weathers	Eddie Carter; Myron Dent	Yes	No	N/A	N/A	Yes	Yes	126687, 126691, 126697	No	N/A	Yes	No	Yes	Arrest Rep (126514-15; 126529-30; 126541-44; 126633-41); CB IR Number (126622-16); Cover File (126503); Crime Lab Comms (126661); Criminal History Index (126651; 126653-56); Detective Comms (126593; 126596; 126598; 126600; 126602; 126604; 126606; 126608; 126610; 126612; 126614; 126616); Felony Index (126504); Felony Min Sheet (126516; 126594; 126597; 126599; 126601; 126603; 126605; 126607; 126609; 126611; 126613; 126615; 126617; 126619); Handwritten Note to Detective (126517-19; 126702-03); GPR (126663-65; 126684-99); Grand Jury Subpoena (126595); Handwritten Note (126687, 126691, 126697); Intradepartmental Mail (126702); IR Sheet (126589-90; 126592; 126618; 126642-43; 126652); ISP Criminal Record Information (126647-49; 126657-60); LEADS Responses (126591); Maui Police Records (126522-23); Misc Auto Receipt (126700); Police ID Assignment Form (126524-26); Postmortem Rep (126565-70); Prop Inv (126668-83); Records Subpoena (126505-06); Stop Order (126545); Tow Rep (126588); Vice Rep Case (126620-21); Victim Index (126627-32; 126644-46)
380	Y498057	1994	Mario Barajas	Antelmo Flores	Yes	Yes	126705	Postmortem Rep. (126706-09)	Yes	Yes	126736; 126742	No	N/A	Yes	No	Yes	Cover File (126704); Postmortem Rep. (126706-09); Handwritten Note (126736; 126742); GPR (126737-40; 126745-55); Driver's License Scan (126741); Arrest Rep. (126743); Crime Scene Photos (126755-56)
381	Y498885	1994	Aaron Smith	Kanton Carter	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (126704); Dispo Rep. (126739); Records Subpoena (126760); Postmortem rep. (126773-77); Tox. Rep. (126778-79); Felony Min Sheet (126780); Defendant Statement (126781-85); Arrest Rep. (126786); IR Sheet (126787); Child Abuse Hotline (126788); Crime Lab Comms (126790); Request for Evidence Analysis (126794, 96-97); GPR (126799-08); Prop. Inv. (126809-17)
382	Y508761	1994	Antonio Dejesus	Dana Garrett	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (126818); Intradepartmental Mail (126819); ID Photos (126820-25); Felony Index (126826); Records Subpoena (126827-28; 126922-23); Postmortem Rep. (126829-31; 126924-26); Tox. Rep. (126832; 126927); Felony Min Sheet (126853; 126947); Defendant Statement (126854-57; 126948-51); Witness Statement (126858-76; 126952-69); Arrest Rep. (126877; 126900; 126970; 126987); Evidence Analysis (126879; 126971); Watch Commander Comms (126889; 126978); GPR (126891-97; 126902; 126905-10; 126979-85; 126988; 126991-96); IR Sheet (126899; 126986); Arrestee Movement Form (126901); CPD Message (126903; 126989); Stop Order (126911-12; 126997); Prop. Inv. (126913-20; 126998-05); Dispo rep. (126921)
383	Y514993	1994	Antwoine Matlock	Fawzi Ottman	Yes	Yes	127009	Postmortem Rep. (127025-28)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (127006); Not Guilty Notice (127007); Records Subpoena (127008); Felony Min Sheet (127019); Postmortem Rep. (127025-28); Aggravated Battery Supp Y 564495 (127031-33); Telephone Records (127039-40); IR Sheet (127045-46); Arrestee Form (127047, 49); Arrest Rep. (127048); LEADS Responses (127050-54); GPR (127055-57); Prop Inv. (127058-61)

384	Y518671	1994	Donald Neal	Quasim Bolling	Yes	Yes	127074	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (127062); Intradepartmental Mail (127063); ID Photos (127064-70); Felony Index Form (127071); Records Subpoena (127072-73); Felony Min Sheet (127080); Department of Corrections forms (127081); Arrest Rep. (127082; 127103); Vice Case Rep. (127101); IR Sheet (127102, 04); Detective Commander Comms (127105); LEADS Responses (127710); CB IR Number (127111); GPR (127112-20); Prop. Inv. (127121-25)
385	Y521187	1994	Thomas Walker	Barbara Smith	Yes	Yes	127127	N/A	Yes	No	N/a	No	N/A	Yes	No	Yes	Cover File (127126; 28); Detective Comms (127129); Criminal Record Search Summary (127162); IR sheet (127163); Arrest Rep. (127164); GPR (127167-70); Prop. Inv. (127171-73)
386	Y525986	1994	Jozef Okonski	Kathy Mitchell	Yes	Yes	127175, 77	Postmortem Rep. (127184-88; 127236-40); Tox. rep. (127189; 127241)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (127174-76); Lab Rep. (127178-79; 127230-31); Records Subpoena (127180-81; 127232-33); Postmortem Rep. (127184-88; 127236-40); Tox. rep. (127189; 127241); Veh. Tow Rep. (127199; 127251); Defendant Statement (127201-07; 127253-59); Prop. Inv. (127208-11; 127217; 127260-63; 127270); Arrest Rep. (127212; 127264); GPR (127213; 127265); Felony Min Sheet (127215; 127267); Property Receipt Sheet (127218; 127271); IR Sheet (127219-28; 127272-81); Dispo rep. (127229)
387	Y552525	1994	Isabella Halan	Charles Floyd	Yes	Yes	127283	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (127282; 127286); Intradepartmental Mail (127284); Defendant Auto Receipt (127285); Basic Training Completion Form (127287); Employment Registration Forms (127288-91); High School Records (127291-93); Driver's License Scan (127294-97); Misc. Photos (127298); Dispo Rep. (127299); Records Subpoena (127300-01); Defendant Statement (127315-19); Felony Min Sheet (127321); Arrest Rep. (127322); IR Sheet (127323); Index Inquiry (127324-26); ISP Criminal History (127327-29); Prop. Inv. (127330-33)
388	Y565120	1994	Stanley Jackson	Estella Williams	Yes	No	N/A	N/A	Yes	Yes	127377	No	N/A	Yes	No	Yes	Cover File (127334); Misc Note (127335); Watch Commander Comms (127344); IR Sheet (127355; 127366-67); Arrest Rep. (127365; Prop. Inv. (127369-76); Handwritten Note (127377); GPR (127378-86)
389	Y567252	1994	Mary Wagener	Michael Wagener	Yes	No	N/A	N/A	Yes	Yes	127498-127500; 127504; 127533-35; 127537; 127544; 127546	No	N/A	Yes	No	Yes	Cover File (127387; 127476); Dispo Rep. (127388); Records Subpoena (127389-90); Fugitive Arrest Receipt (127391; 127404); Waiver of Custody Form (127392; 127405-07); Wisconsin Court Complaint (127393-95); Extradition Forms (127396; 127400); Felony Min. Sheet (127397); Arrest Rep. (127398; 127491-93); Hotel Document (127399; 127501-03; 127505); Menomonie Police Files (127410-26; 127494-97; 127506-07; 127514-); Postmortem Rep. (127436-43); Tox. Rep. (127444); Missing Person Form (127455-57); Felony Complaint (127472, 74-75; 127477); Fax Cover Sheet (127473); Witness Statement (127478-90); Handwritten Note (127498-127500; 127504; 127533-35; 127537; 127544; 127546); Jail Personal Property Form (127508); Hospital Forms (127512); Dunn County Police Forms (127513); Misc. Receipt (127516); IR Sheet (127517); Inquiry Index (127518-21, 23); Facsimile Network Transmit (127522); Detective Comms (127524-26); GPR (127527-28; 127538-43); Bulleting (127529-30); ID Scans (127531-32; 127536); Photos (127545); Prop. Inv. (127547-60)
390	Y571509	1994	Steven Baughns	Christopher Johnson	Yes	Yes	127562	Postmortem Rep. (127568-71); Tox. rep. (127572)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (127561); Felony Index Form (127563); Records Subpoena (127564--65); Postmortem Rep. (127568-71); Tox. rep. (127572); Arrest Rep. (127586-88); Witness Statement (127589-94); GPR (127595-01); Firearms Receipt (127604); Prop. Inv. (127605-13)
391	Y581487	1994	Brian Borroro	Christian Pineda; Emilio Contreras	Yes	Yes	127616	Postmortem Rep. (127628-30); Tox. rep. (127631)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (127615); Intradepartmental Mail (127617); ID photos (127618-23); Felony Index Form (127624-26); Records Subpoena (127627); Postmortem Rep. (127628-30); Tox. rep. (127631); Latent Fingerprint Form (127632); Felony Min Sheet (127653); Defendant Statement (127654-58); Arrest Rep. (127659-60; 127662); IR Sheet (127661); Lab Rep. (127663); GPR (127664); Prop. Inv. (127669-74)

392	Y588876	1994	Francisco Delgado	Gilberto Flores; Anthony Rosario; Adrian Cornelius	Yes	Yes	127676	Postmortem Rep. (127721-23); Tox. Rep. (127724)	Yes	Yes	127766	No	N/A	Yes	No	Yes	Handwritten Note (127678); CPD Message (127679); ID Photos (127680--89); Felony Index Responses (127690-92); Records Subpoena (127693); Postmortem Rep. (127721-23); Tox. Rep. (127724); Felony Complaint (127729); Felony Min Sheet (127730); Director of Jail Comms (127731); Arrest Rep. (127732-35); Defendant Statement (127736-40; 127743-56; 127757-59); Watch Commander Comms (127741-42); IR Sheet (127760); Stop Order (127763); GPR (127765; 127768-72); Handwritten Note (127766); Misc. Document Scans (127767); Court Complaint Transmittal (127773); Prop. Inv. (127777-80)
393	Y599412	1994	Baby Girl Burns	Laura Burns	Yes	Yes	127782	Postmortem rep. (127783-85); Tox. Rep. (127786); Y600606 Supp (127787-09)	Yes	Yes	127831; 127838-40	No	N/A	Yes	No	Yes	Cover File (127781); Postmortem rep. (127783-85); Tox. Rep. (127786); Y600606 Supp (127787--09); Prop. Inv. (127813-19); Arrest Rep. (127829); Handwritten Note (127831; 127838-40); Polygraph Form (127832); GPR (127833-37; 127841-42)
394	Y603202	1994	Marcus Porter	Demar Holiday	Yes	Yes	127845;127860	Robbery Supp (127866-71; 127902-07; 127977-82)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (127911-12; 127916-17; 127949; 127986-87; 127991-92; 128025); Cover File (127844; 127859); Defendant Charge Sheet (127932-36; 128008-12); Defendant Statement (127918-30; 127993-99; 128001-06); Disposition File (127861); Felony Min Sheet (127931; 128007); GPR (127950-52; 128026-28); Intradepartmental Mail (127846); ID photos (127847-58); IR Sheet (127910; 127948; 127985; 128024); Offender Index (127872--73; 127913-15; 127938-42; 127988-90; 128013-17); Prop Inv (127953-56; 12830-33); Robbery Supp (127866-71; 127902-07; 127977-82); Stop Order Missing Person (127937; 128000)
395	Y607826	1994	Dechelle Coleman	Vicketa McNeal	Yes	Yes	128036	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (128034); Dispo. Rep. (128035); Intradepartmental mail (128037); CB index (128038-39; 128041); Hospital Forms 128040); Business Card (128042); ID Photos (128043-45); Records Subpoena (128046-47); Felony Min Sheet (128054; 128070); Arrest Rep. (128055; 128080-81); Postmortem Rep. (128069); Telephone Records Request (128071); Grand Jury Subpoena (128072); Stop Order (128073); IR Sheet (128074-77; 128082); Arrestee Movement Form (128078-79); Prop. Inv. (128085-87; GPR (128088-89); Arrestee Form (128090)
396	Y609104	1994	Cirillo Hernandez	Carlos Flores; Rosa Campos; Faustino Barrera	Yes	Yes	128092	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (128091); Intradepartmental Mail (128093); Photos (128094-11); Dispo Rep. (128112-14); Records Subpoena (128115); Witness Statement (128123-26; 128133-37); Defendant Statement (128127-32; 128138-51); GPR (128152-60; 128192-94; 128207-09; 128235; 128242-44); Arrest Rep. (128161-63; 128167; 128215; 128219; 128221, 23, 25, 27, 29); Circuit Court Form (128164); Felony Min Sheet (128165); IR Sheet (128166; 128175; 128217; 128231); Firearms Info Sheet (128174); Soundex (128197-06; 128245-53); Prop. Inv. (128211-12; 128233-34); Arrestee Movement Form (128216; 128220, 22, 24, 26, 28, 30); CB Records (128218; 128236)
397	Y611062	1994	Rashknie Walker	Hipolito Martinez; Daniel Cruz	Yes	Yes	128262	Postmortem Rep. (128297-128300); Tox. Rep. (128301)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (128261); Dispo Rep. (128263); Records Subpoena (128264-66); Grand Jury Subpoena (128267-68); Felony Min Sheet (128269); Mar. 29, 1995 Supp (128270-73); Defendant Statement (128274-78); Arrest Rep. (128279; 128294); IR Sheet (128280); Stop Order (128281); Line Up Rep. (128282-83); 28 March 1995 Supp (128284-89); LEADS Responses (128290-91); IR sheet (128292); Watch Commander Comms (128293); Postmortem Rep. (128297-128300); Tox. Rep. (128301); Prop. Inv. (128322-27); GPR (128328-30)
398	Y613887	1994	Dawnell Freeman	Hakizimana Scott; Maurice Hughes	Yes	No	N/A	N/A	Yes	Yes	128342; 128369-71	No	N/A	Yes	No	Yes	Records Subpoena (128333); Funeral Pamphlet (128339); GPR (128342; 128369-71; 128447-60); Daily Bulletin Submission (128346-47); Criminal Warrant (128348-49); Witness Statement (128357-61); Crime Lab Comms (128362); Veh. Tow Report (128363; 128393-94); Stop Order (128366; 128395-97; 128399); Postmortem Rep. (128376-79); Tox. Rep. (128380); LEADS Responses (128398); IR Sheet (128400-01; 128408-09; 128423-24); ISP Criminal History Rep. (128402-07; 128412-19); Index Responses (128410-11; 128420-22); Arrest Rep. (128425-30); Detective comms (128431); Telephone Records Req. (128432); Grand jury subpoena (128433); Felony Min Sheet (128434); Veh. Tow Rep. (128435); ID Photos (128436); Firearms Receipt (128437); Prop. Inv. (128444-46)

399	Z000273	1995	Steven Jackson	Varren King; James Martin; Nakia Davis	Yes	Yes	90664	N/A	Yes	Yes	090677; 090732; 090836, 38	No	N/A	Yes	No	Yes	Cover File (090659; 63); Dispo Rep. (090660-62); Intradepartmental Mail (090665; 090750); Inmate ID (090666); Evidence Tag (090667; 090751); Victim Photos (090668); Crime Scene Photos (090669--75; 090752--75); Handwritten Note (090677; 090732; 090836, 38); Inv. File Control (090676); ASA Charge Sheet (090682); IR Sheet (090683; 090708-09; 090741; 090747; 090788; 090806-07; 090849); Arrest Rep. (090684; 090691; 090703; 090789; 090801); Lab Rep. (090685-86); Felony Complaint (090692; 090706; 090804); Felony Min Sheet (090693; 090704; 090802); GPR (090694; 090718; 090733-39; 090748-49; 090794; 090815; 090837, 39-43; 090850); Arrest Warrant (090705; 090803); Index Responses (090707; 090805); Prop. Inv. (090710; 090742-43, 45; 090851-54); Peoria Police Files (090711-17; 090808-14); Records Subpoena (090781-82)
400	Z013243	1995	Vaugh Toney	Corris Beal	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (090855); ID Card (090856-57; 090887); Watch Commander Comms (090858; 090877); LEADS Responses (090874-76); Grand Jury Subpoena (090878); Felony Min Sheet (090879); Arrest Rep. (090880); Circuit Court Complaint (090881-84); Name Inquiry (090885-86); GPR (090888-91); Prop. Inv. (090894-95, 98-05);
401	Z014126	1995	Elvin Cannon	Shamario Jones	Yes	Yes	90910	Postmortem Rep. (090972-77); Tox. Rep. (090978)	Yes	Yes	90946	No	N/A	Yes	No	Yes	Cover File (090906); 2010 Supp (090907-08; 090913-30); Inv. File Control (090909); Intradepartmental Mail (090911); Detective Comms (090912); 2009 Supp (090931-32; 090950-55); GPR (090933-40; 090948-49; 090969-71; 090989-92); Handwritten Note (090946); Comprehensive Rep. (090947); Inmate Search (090956-67); Postmortem Rep. (090972-77); Tox. Rep. (090978); Prop. Inv. (090993-95)
402	Z020787	1995	Jose Arzola	Louis Frappoli	Yes	Yes	91000;091015	2002 Supp (091060-65); Postmortem Rep. (091131-34)	Yes	Yes	091072; 091158; 091165	No	N/A	Yes	No	Yes	Cover File (090999); Intradepartmental Mail (091001; 091016); Handwritten Note (091002; 091004; 091098); Witness Information (091003); ID Photos (091005-14; 091035--58); Evidence Tag (091017); Crime Scene Photos (091018-34); Detective Comms (091059; 091078; 091130); 2002 Supp (091060-65); Handwritten Note (091072; 091158; 091165); 1995 Supp (091079-84; 091066-71); Arrest Rep. (091092, 95); Detective Note (091096); Telephone Records Req (091099; 091105); Stop Order (091100; 091115; 091162-63); Felony Min Sheet (091101; 091104); Grand Jury Subpoena (091102; 091106); GPR (091103; 091107; 091164; 091166-74); IR Sheet (091116); Wanted Tag (091117); CB Report (091118-19); ID card scans (091121; 091230); Prop. Inv. (091126-29); Postmortem Rep. (091131-34); Illinois Department of Corrections form (091152--53); IR Number Index (091154-57); LEADS Responses (091159-61; 091175-091229);
403	Z022047	1995	Duwan Franklin	Dameion Clines	Yes	Yes	91232	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (091231); ID photos (091233-94); Records Subpoena (091295); Postmortem Rep. (091314-17); Tox. Rep. (091318); Felony Min Sheet (091323); Defendant Statement (091324-30); Witness Statement (091331-37); IR Sheet (091338-42); Arrest Rep. (091343-50); GPR (091351-66); Juvenile Info Summary (091367); Prop. Inv. (091369-72);
404	Z037779	1995	Robert Detres	Jesus Rodriguez; Nereo Beltran; Nelson Padilla	Yes	Yes	91459	Defendant Statement (091388-03); 1999 Supp (091385-87; 091407-08; 091444-46); 1998 Supp (091449-50)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (091376); Dispo Rep. (091377-78; 091383-84; 091448); ID photos (091379-80); Inv. File Control (091381-82); Defendant Statement (091388-03; 091488-95); ID Photos (091404-06); GPR (091409; 091502-09); Grand Jury Testimony Transcript (091410-36); FBI Forms (091437-43); Detective Comms (091447); Arrest Rep. (091451; 091480); Stop Order (091457); Records Subpoena (091458; 091460); Waiver of Rights (091478-79); ASA Charge Sheet (091481); Witness Statement (091482-87); ID scan (091501; 091510); Prop. Inv. (091511-12
405	Z040646	1995	Yolanda Leal	Angel Diaz	Yes	Yes	91521, 23	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (091520, 22); Records Subpoena (091524-25; 091527; 091550; 091573; 091594); Inv. File Control (091526); Felony Min Sheet (091551; 091596); Witness Statement (091552-57; 091597-02); IR Sheet (091558; 091565-66; 091603; 091609-10); Prop. Inv. (091559-60; 091563; 091604-05; 092607); Arrest Rep. (091564; 091608); Tow. Veh. Dispo (091567; 091611); GPR (091569-71; 091613-15); Conviction Notice (091572);

406	Z042975	1995	Tomas Michalak	Czeslawa Gluczak	Yes	Yes	91617	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (09116); Detective Comms (091618); Watch Commander Comms (091655); IR sheet (091656); Arrest Rep. (091657); Prop. Inv. (091661-62); Arrest Rep. (091663-64); ID photos (091667); Forensic Forms (091668-70); GPR (091675-80); Prop. Inv. (091681-87); Intradepartmental Mail (091688)
407	Z045057	1995	Isaac Jackson	Damon Williamson; Raygene Jackson; John Warship;	Yes	Yes	91691;091713	Postmortem Rep. (091731-41; 091820-30)	Yes	No	N/A	No	N/A	Yes	No	Yes	(091692); Juvenile Info Summary (091693); Request For ID Photos (091694); CPD Message (091695); Business Card (091696); ID photos (091698-12); Arrest Rep. (091714; 091744, 48-49; 091833, 37-38); GPR (091716); Records Subpoena (091717-18; 091803-807); Postmortem Rep. (091731-41; 091820-30); Felony Min Sheet (091742-43; 091831-32); Defendant Statement (091750--63; 091839-52); Special Bulletin (091764; 091853); GPR (091776-77; 091784-86; 091789-95; 091869-71; 091880-89); Prop. Inv. (091796-091800; 091875-79); CB IR Index (091801; 091890); Dispo Rep. (091802);
408	Z045234	1995	Will Barr	Gerald Bradford	Yes	Yes	091892; 091894	N/A	Yes	Yes	091934; 091956	No	N/A	Yes	No	Yes	Cover File (091891, 89); Records Subpoena (091890; 091897; 091932-33; 091935); Inv. File Control (091896; 091906); Felony Min Sheet (091911-12; 091947-48); Arrest Rep. (091913; 091919; 091955); ASA Charge Sheet (091914; 091950); Arrest Warrant (091915; 091951); Felony Complaint (091916; 091952); IR Sheet (091917-18; 091953-54); Prop. Inv. (091920-21; 091924-25); Court Complaint Listing (091923; 091928-29); Dispo Rep. (091930); Handwritten Note (091934; 091956); Case Rep. (091957)
409	Z054355	1995	Kevin Banks	Fannie Banks	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (091958); Intradepartmental Mail (091959); ID Card (091960-61); Misc. Victim photos (091962); Complaint Form (091963; 091979-80); Prop. Inv. (091973-76); Handwritten Note (091978); Recording Tape (091987); Felony Min Sheet (091988); Arrest Rep. (091989); IR Sheet (091992-93); Defendant Statement (091996-02); Criminal Record Search (092003); CB IR Index (092004-06); GPR (092009-17)
410	Z069168	1995	Terry Beasley	Dwaswald King	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (092018); Conviction Notice (092019); Records Subpoena (092020-21); Arrest Rep. (092028); Felony Min Sheet (092029); Prop. Inv. (092030-31); IR Sheet (092032); Index Responses (092033-35); GPR (092037-38); Arrestee Form (092039); ID Photos (092040); IR Sheet (092054--58); CB IR Index (092059-60); Aggravated Battery Supp (092061-75); GPR (092077-90)
411	Z084117	1995	Edwin Carrasquillo	Jose Rodriquez	Yes	Yes	92094	Postmortem Rep. (092099-03); Tox Rep. (092104)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (092091); Conviction Notice (092092); Records Subpoena (092093; 092134); Postmortem Tox Rep. (092099-03); Rep. (092104); Defendant Statement (092115-20); Watch Commander Comms (092122); Arrest Rep. (092123-25); Prop. Inv. (092127-28); GPR (092129-33)
412	Z085582	1995	Michael Snyder	Steven Velasquez	Yes	No	N/A	N/A	Yes	No	N/A	Yes	92201	Yes	No	Yes	Cover File (092135-36); Intradepartmental mail (092137); Photos (092138-39); Postmortem Rep. (092140-43; 092183-86); Stop Order (092156-57; 092199-200); GPR (092159; 092161-62; 092202; 092204-05); IR Sheet (092160; 092203); LEADS Request (092167; 092210); Prop. Inv. (092179-80; 092222-23); To-From Memo (092201)
413	Z093141	1995	Jack Castle	Edward Anastas; Kevin O'Neill; Ronald Talmadge; Carl Warneke; Alan Smick; Orville Cochran	Yes		092228-29	2007 Exceptionally Cleared and Closed Report is in the PRF but missing from Inv. File	Yes	Yes	092350; 092370; 092433; 092557; 092719; 092751; 092812	Yes	092230; 092434	Yes	No	Yes	Cover File (092226-27); To-From (092230; 092434); Intradepartmental Mail (092231-32; 092396); Evidence Tag (092233; 092262); Crime Scene Photos (092234-61; 092273-75); ID photos (092263-72; 092276-78); Inv. File Control (092279; 092670); Witness agreement form (092316); Handwritten Note (092350; 092370; 092433; 092557; 092719; 092751; 092812); Business Card Scans (092397-09); ID Scan (092410-13); Misc. Photos (092414-29); Veh. ID Card (092420-31); Court Notification (092432); Search Warrants (092435--46); Prop. Inv. (092447-67; 092628-37); Telephone Record (092562-64); Finder Report (092655-62); Prison Contact Info (092663-67); Arrest Form (092668-69); FBI Search Form (092672-78); Intelligence Comms (092760-61)
414	Z101225	1995	Daniel Doffyn	Murray Blue; Jimmie Parker	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
415	Z114965	1995	Nakia Terrell	Freddie Timmons; Herbert Cox; Caesar Crump	Yes	Yes	92814	Postmortem Rep. (092829--34); Tox. Rep. (092835)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (092813); Dispo Rep. (092815-16); Records Subpoena (092817-19); Postmortem Rep. (092829--34); Tox. Rep. (092835); GPR (092840-44)

416	Z130680	1995	Kenneth Chapman	Ray Dampier	Yes	Yes	92846	Postmortem Rep (092903-08)	Yes	No	N/A	Yes	92918	Yes	No	Yes	Arrest Rep (092917; 092946; 092948); Court Order (092890); Cover File (092845); Crime Scene Photos (092849-76); Disposition Rep (092889); Evidence Tag (098248); Felony Min Sheet (092947); GPR (092959-68); ID Photos (092877-88); Index Response 9092891-93); Intradepartmental Mail (092847); IR Number (092922-38); IR Sheet (092939-45); Juvenile Arrest Rep. (092949); March 29, 1995 Supp (092896-99); Postmortem Rep (092903-08); Prop Inv (092951-54); M.E. Office Form (092950); Records Subpoena (092894-95); Stop Order (092969-71); To-From (092918); Vice Case Rep (092919-20)
417	Z133925	1995	Adeline Zimmerman	David Hughes; James Duzenberry	Yes	Yes	92973	Postmortem Rep. (092997-093000)	Yes	Yes	093080; 093091; 093096-98	No	N/A	Yes	No	Yes	Cover File (092972); Intradepartmental mail (092974); Business Card Scan (092975); Missing Person Flyer (092976; 093060); ID photos (092977); Conviction Notice (092978); Dispo Rep. (092979); Records Subpoena (092980-82); Felony Min Sheet (092995; 093001); Postmortem Rep. (092997-093000); Arrest Rep. (093002-03; 093006-08; 093021-22; 093047); Watch Commander Comms (093004-05; 093092); Defendant Statement (093009-20); Missing Person Rep. (093023-41); Sex Offense Gen Rep. (093042-43); Sex offense Supp Rep. (093044; 093048-50); Forensic Institute (093051-55); Medical Examiner's Case (093056); GPR (093059; 093083-90; 093093-95); Prop. Inv. (093062-65); ID Scan (093069); Consent to Search (093070-71); FBI Index (093072-76); Detective Comms (093077); LEADS Responses (093078-79; 093081-82); Handwritten note (093080; 093091; 093096-98)
418	Z141305	1995	Develle Eaton	Terrell Shields; Percy Clark; Deron Bagget	Yes	N/A	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	(093164-66); Court Complaint Transmittal (093143); Cover File (093099); CPD ISP Records (093171-78); CPD Warrant (093168); Defendant Statement (093129-33); Disposition Rep (093101-02); Extradition Paperwork (093114-15); Felony Info Sheet (093100); GPR (093188-16); Homicide Worksheet (093182-83); IR Sheet (093169; 093180-81); Postmortem Rep (093146-48; 093161-63); Prop inv (093186-87); Records Subpoena (093103-06; 093110); Stop Order (093167); Tox Rep (093149); Witness Statement (093124-28)
419	Z142552	1995	Ivan Oquendo	Jason Goral	Yes	N/A	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	(093219); Evidence Tag (093220); Crime Scene Photos (093221-48); ID Photos (093249-58); Illinois Crash Rep. (093281-82; 093374-75); CB Index (093283-84; 093394-95); Prop. Inv. (093288-90; 093307-09; 093357-59; 093387-89); Arrest Rep. (093293; 093298; 093343; 093348); Felony Min Sheet (093294; 093344); Consent to Search (093295; 093345); Jail Director Comms (093296-97; 093346-47); IR Sheet (093299; 093302; 093312; 093349; 093352; 093363); GPR (093303-06; 093322-31; 093353-56; 093396-05); LEADS Responses (093310-11, 13; 093319-21; 093360-62); Postmortem Rep. (093314-17; 093378-81); Tox. Rep. (093318; 093382); Dispo Rep. (093332)
420	Z152799	1995	Alejandro Sanchez	Geronimo Ochoa	Yes	Yes	93407	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (093406); Dispo Rep. (093408); Records Subpoena (093409-10); Arrest Rep. (093425-26); IR sheet (093429); Felony Min. Sheet (093430); GPR (093433-35; 093438-40; 093445-46); Prop. Inv. (093436-37; 093443-44)
421	Z160178	1995	Dennis Rodriquez	Robert Munoz; Naftaly Rodriguez; Angel Rosado	Yes	Yes	93448	Defendant Statement (093501-07; 093514-45; 093649-55; 093662-98); Felony Min Sheet (093509; 093513; 093634; 093658); Postmortem Rep. (093496-093500; 093644-48; 093743-47); R Sheet (093553-55; 093557-60; 093573-74; 093706-08; 093710-13; 093726-27)	Yes	Yes	093476; 093508; 093656	No	N/A	Yes	No	Yes	Cover File (093447, 49; 093451); Intradepartmental mail (093450); Business Cards (093452-53); ID Cards (093454-55); Misc. photos (093456-59); ID photos (093460-74); Inv. File Control (093475); Handwritten Note (093476; 093508; 093656); Lab Rep. (093477-78; 093627-28); Watch Commander Comms (093484; 093510; 093549-50; 093631; 093659; 093702-03); Arrest Rep. (093485; 093511; 093551-52; 093632; 093660; 093704-05); Request for Evidence Analysis (093495; 093633; 093742); Postmortem Rep. (093496-093500; 093644-48; 093743-47); Defendant Statement (093501-07; 093514-45; 093649-55; 093662-98); Felony Min Sheet (093509; 093513; 093634; 093658); Stop Order (093512; 093661); Witness Statement (093546-48; 093699-01); IR Sheet (093553-55; 093557-60; 093573-74; 093706-08; 093710-13; 093726-27); Arrest Form (093556; 093709); Facsimile Cover Sheet (093561; 093714); Index Responses (093562-66; 093715-19); ISP Criminal Record (093567-72; 093720-25); Prop. Inv. (093575-82; 093616-21; 093728-35; 093781-83); Dispo Rep. (093622); Records Subpoena (093623; 093737-38; 093748-49)

422	Z160497	1995	Linda Mercado	Luis Maldonado	No	N/A	N/A	N/A	No	N/A	N/A	N/A	N/A	Yes	No	N/A	N/A
423	Z182739	1995	Maria Mendez	Augustin Balseca	Yes	N/A	N/A	N/A	No	N/A	N/A	N/A	N/A	Yes	No	Yes	Cover File (093784-85); Intradepartmental mail (093786); Business Cards (093787); ID Scans (093788-91); Crime Scene photos (093792-95); Postmortem Rep. (093810-14; 093878-82); Arrest Rep. (093815; 093883); Felony Min Sheet (093816; 093884); Witness Statement (093817-25; 093885-93); Defendant Statement (093826-32; 093894-93900); Receipts (093833-37; 093901-05); GPR (093838-49; 093906-17); Prop. Inv. (093852-58; 093918-24); Conviction Notice (093860); Records Subpoena (093862)
424	Z196528	1995	Vera Holmes; Erica West; Eric West Jr.; Edonyl West	Harry McDonald	Yes	Yes	93930	Defendant Statement (094064-74); Postmortem Rep. (094092-08)	Yes	Yes	093942-43, 45; 093948; 093950; 094188	No	N/A	Yes	No	Yes	Cover File (093929); Intradepartmental Mail (093931); Business Card Scans (093932-40; 093944; 093951); ID scans (093941; 093953-56); Handwritten Note (093942-43, 45; 093948; 093950; 094188); CPD Message (093946); Incident Rep. (093947; 093949); ID photos (093957-83; 093989-90; 093997-99); Victim Photos (093983-88); Evidence Photos (093991-96); Crime Scene Photos (094000-03); Latent Fingerprint Exam (094004; 094114); Dispo Rep. (094005-06); Records Subpoena (094007-08; 094191); GPR (094009; 094135-, 37-38; 094142; 094165-87; 094192); Arrest Rep. (094059; 094122; 094161); Felony Min Sheet (094060); LEADS Request (094061; 094195); Social Security Comms (094062; 094193); Bank Forms (094063); Defendant Statement (094064-74); Prop. Inv. (094078-89; 094115-20); Index Responses (0940890-91; 094123-26; 094139-41; 094148-52; 094189-90); Postmortem Rep. (094092-08); Firearms Worksheet (094112); Stop Order (094121; 094163); Search Warrant Form (094129-32); Tribune Article (094133); Evidence Analysis request (094134-); ISP Criminal Record (094144-46); IR Sheet (094147); Criminal Warrant (094153-); Arrest Warrant (094154-); Emergency Plan (094155-60); Daily Bulletin Submission (094162)
425	Z211082	1995	Carmelo Arteaga; Alexis Cruz	Robert Zeia	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Prop. Inv. (094198; 094311-16); Felon Index Sheet (094199); Witness Interview (094211-27); GPR (094227-31; 094269-72; 094307-10); Records Subpoena (094232; 094245; 094252); Medical Records (094243-44, 46-52); High School Records (094253-54); Photos (094255); Radio Transmission Transcripts (094256-66); Postmortem Rep. (094273-77); Felony Min Sheet (094286); Arrest Rep. (094287); Witness Statement (094288-93); Criminal History Request (094294); Index Responses (094296; 094299); ISP Criminal History (094297-98); IR Sheet (094300)
426	Z211983	1995	Nanette Krenzel	Michael Lee	Yes	No	N/A	N/A	Yes	Yes	094350; 094412; 094417; 094461-64; 094478; 094480-86; 094532-34	Yes	094416; 094420	Yes	No	Yes	Cover File (094319-20); Request for ID photos (094321; 094409); ISP Forensic Info (094322-25); Felony Min Sheet (094326); Name Inquiry (094327); Juvenile Case info (094328-31; 094347; 094364-67; 094389-92; 094405; 094415); GPR (094332-36; 094411; 094512; 094515; 094537-38); Kenosha Sheriff's Dept. Forms (094337-42; 094362; 094370-84; 094387-88; 094541-46); Tribune Article (094345-46); Flight Itinerary (094348; 094351-52); ASA Comms (094349); Handwritten Note (094350; 094412; 094417; 094461-64; 094478; 094480-86; 094532-34); Index Responses (094356-58; 094398-094400); ISP Criminal Record (094359-61; 094401-03); Routing Slip (094368-69; 094414; 094418-19); LEADS Responses (094385-86; 094406-07); IR Sheet (094397; 094550); CB IR Index (094404); Fax Cover Sheet (094408; 094410; 094413); To-From (094416; 094420); FBI Comms (094421-22); City of Chicago Travel Req. (094423-24); Police Evidence Rec. (094425-26); CPD Message (094427); Prisoner Transfer Documents (094428-51; 094487-88); Witness Statement (094452-60); Waiver of Rights (094465-68); Consent to Search (094469-73); Arrest Warrant (094474; 094476); Felony Complaint (094475, 77; 094508); Arrest Rep. (094479; 094535-36); Prop. Inv. (094505-06; 094510; 094539); Court Transmittal Listing (094507; 094509); Waiver of
427	Z214724	1995	John Hollis	Miguel Santiago	Yes	Yes	94548	Postmortem Rep. (094550); Tox. Rep. (094551)	Yes	No	N/A	No	N/A	Yes	Yes	Yes	Cover File (094547); Felon Index Form (094549); Postmortem Rep. (094550); Tox. Rep. (094551); Records Subpoena (094552-53); Felony Min Sheet (094561; 094581); IR Sheet (094562-66; 094607-12); Arrest Rep. (094580); Defendant Statement (094582-95); CB IR Number (094596-99); Watch Commander Comms (094600); Request for Evidence (094604-05); Detective Comms (094613); Prop. Inv. (094614-19); GPR (094620-37)

428	Z218253	1995	Willie Wheeler	Lenora Wheeler	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Dispo Rep. (094639); Postmortem Rep. (094640-42); Arrest Rep. (094651); Prop. Inv. (094652); GPR (094654-56)
429	Z219872	1995	Jerry Hall	Linux Jackson; Tyrone Hammond	Yes	Yes	094658-59	Postmortem Rep. (094696-99); Tox. Rep. (094700)	Yes	No	N/A	No	N/A	Yes		Yes	Fingerprint Exam Rep. (094662-63); Records Subpoena (094664; 094679); 2000 Case Supp (094665-76); ISP Forensic (094677-78); Detective Criminal history Req. (094680); Fax Cover Sheet (094681-83); GPR (094684; 094690; 094735-37); Latent Fingerprint Exam (094688-89); Telephone Records req. (094691; 094712); Felony Min Sheet (094692); Grand Jury Subpoena (094693); Postmortem Rep. (094696-99); Tox. Rep. (094700); IR Sheet (094705; 094707-08; 094714); Arrest Rep. (094706); Criminal Record Search (094709-10); Receipt (094711); Routing Slip (094713); ISP Criminal history (094715-20); Index Responses (094721-25); Prop. Inv. (094738-42)
430	Z220314	1995	Ruben Gonzalez	Jose Melendez	Yes	Yes	94747	Postmortem Rep. (094787; 094932-35); Tox. Rep. (094936); ID Card (094756-57; 094843; 094897); Crime Scene Photos (094758-86)	Yes	Yes	094750-51; 094850-57; 094904-11	No	N/A	Yes	No	Yes	Cover File (094745-46); Intradepartmental Mail (094748); Evidence Tag (094749); Handwritten Note (094750-51; 094850-57; 094904-11); Business Card Scans (094752-53); IL Car Registration (094754-55); ID Card (094756-57; 094843; 094897); Crime Scene Photos (094758-86); Postmortem Rep. (094787; 094932-35); Tox. Rep. (094936); Veh Info (094791-92; 094919-20); Veh. Tow Rep. (094793-94; 094917-18); Felony Min Sheet (094802-03; 094928-29); Traffic Crash Rep. (094818-19; 094866-68); Arrest Rep. (094820-21; 094869-70); ISP Criminal Record (094822; 094871-73); LEADS Responses (094823; 094858-59; 094862-63; 094874; 094912); Probation Sentence (09482; 094875); Prop. Inv. (094830-39; 094882-91); Index Responses (094841; 094895); Homicide Worksheet (094842; 094896); GPR (094844-49; 094898-03); IR Sheet (094860; 094892); Not Guilty Notice (094861); Records Subpoena (094913)
431	Z221731	1995	Santiago Palomares	Nicolas Cueves	Yes	No	N/A	N/A	Yes	Yes	095030, 32; 095040; 095046; 095060-61; 095063	No	N/A	Yes	No	Yes	Cover File (094949); Evidence Tag (094950); Crime Scene Photos (094951-77); ID photos (094978-88); Driver's License Scan (094989-90; 095013; 095045); Prop. Inv. (095000-05; 095008; 095039); Custody Release (095009; 095011; 095041; 095043); Watch Commander comms (095010; 095042); Arrest Rep. (095012; 095044); GPR (095014-15; 095031; 095062); Handwritten Note (095030, 32; 095040; 095046; 095060-61; 095063)
432	Z226760	1995	Noel Andujar	Thomas Sierra	Yes	Yes	95069; 095141	Postmortem Rep. (095074-77; 095155-58); Tox. Rep. (095078; 095159); ID photos (095070-72)	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (095066-68); ID photos (095070-72); Inv. File Control (095073); Postmortem Rep. (095074-77; 095155-58); Tox. Rep. (095078; 095159); Records Subpoena (095079; 095138-40); Arrest Rep. (095104; 095186); IR Sheet (095105-06; 095187-88); Witness Statement (095107-19; 095171-83); Prop. Inv. (095122-29; 095191-98); Felony Index (095137); Lab Rep. (095189)
433	Z232060	1995	Allyn Hinton	Milton Chalmers	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (095231); Cover File (095204); Crime Lab Division (095246); Defendant Statement (095232-37); GPR (095254-62); Guilty Notice (095207); ID Photos (095205-06); Index Response (095244); Postmortem Rep. (095218-22); Prop Inv (095250-53); Records Subpoena (095208); Witness Statement (095238-42)
434	Z232205	1995	Sandy Tinajero	Julio Angel Reyes	Yes	Yes	95265	Postmortem Rep. (095290-92; 095378-81)	Yes	Yes	095348; 095398; 095436	No	N/A	Yes	No	Yes	Cover File (095263-64); Records Subpoena (095266); Felony Min Sheet (095280); Arrest Rep. (095281; 095369); Defendant Statement (095282-86; 095370-74); Watch Commander Comms (095287; 095375); Postmortem Rep. (095290-92; 095378-81); Photo Array (095308-26; 095399-17); GPR (095327-47; 095418-35); Handwritten Note (095348; 095398; 095436); Prop. Inv. (095349-50; 095437-38); ID photos (095354-55); Records Subpoena (095356-58)
435	Z240841	1995	Calsie Thomas	Cleveland James	Yes	No	N/A	N/A	No	No	N/A	No	N/A	Yes	No	Yes	Cover File (095442); Prop. Inv. (095446); Coroner Forms (095447-68); Records Subpoena (095469)

								Inv. File only includes updated case info from 2016. Codis Result (095488); Lab Rep. (095489-93; 095608-11); Conviction Notice (095494); DNA Court Order (095497; 095501); Request For Evidence Analysis (095498; 095502; 095630-32); Postmortem Rep. (095503-05); Records Subpoena (095506); Z246-440 Supp (095529-30); Handwritten Note (095540; 095542-43; 095633; 095635-36); GPR (095541; 095634; 095637-44); Arrest Rep. (095544); Consent to Search (095545-46); Def. Statement (095547-095600); Crime Lab Inv. (095601-02); IR Sheet (095603); Witness Statement (095605-07); Daily Bulletin Submission (095612); Stop Order (095613); Fingerprint Exam									
436	Z243035	1995	Brenda Reeves	Derrick Holman	Yes	Yes	95485	(095613); Fingerprint Exam	Yes	Yes	095540; 095542-43; 095633; 095635-36	No	N/A	Yes	No	Yes	Cover File (095484); 2016 Supp (095486-87); Codis Result (095488); Lab Rep. (095489-93; 095608-11); Conviction Notice (095494); DNA Court Order (095497; 095501); Request For Evidence Analysis (095498; 095502; 095630-32); Postmortem Rep. (095503-05); Records Subpoena (095506); Z246-440 Supp (095529-30); Handwritten Note (095540; 095542-43; 095633; 095635-36); GPR (095541; 095634; 095637-44); Arrest Rep. (095544); Consent to Search (095545-46); Def. Statement (095547-095600); Crime Lab Inv. (095601-02); IR Sheet (095603); Witness Statement (095605-07); Daily Bulletin Submission (095612); Stop Order (095613); Fingerprint Exam (095614); Prop. Inv. (095616-22); ME Evidence Sheet (095645)
437	Z245491	1995	Arthur Crawford	Michael Ficenec	Yes	No	N/A	N/A	Yes	Yes	095690-91	No	N/A	Yes	No	Yes	Cover File (095646); Dispo Rep. (095647); Records Subpoena (095648-49); Arrest Rep. (095656); Postmortem Rep. (095663-67); Tox. Rep. (095668); Crime Lab Division (095671); Request For Evidence Analysis (095672-73); Prop. Inv. (095674-80); GPR (095684-89); Handwritten Note (095690-91)
438	Z246138	1995	Marty Berg	James Garcia	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Conviction Notice (095694); Cover File (095692); Disposition Rep (095693); Forensic Institute (095737); GPR (095718-35); Postmortem Rep (095698-97); Prop Inv. (095745-50); Records Subpoena (095695); Vehicle Inquiry (095736);
439	Z247898	1995	Lydia Reyes	Sammy Reyes	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (095751); Felony Index Form (095752); Records Subpoena (095753-54); Arrest Rep. (095767; 095779; 095781-82); Felony Min Sheet (095768; 095780); Consent to Search (095769); Party Statement (095770-72); Defendant Statement (095773-78); IR Sheet (095783); GPR (095786-90); Prop. Inv. (095792)
440	Z256229	1995	Frances Caparelli	Daniel Savolt	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (095793); Lab Rep. (095794-97); ISP Crime Scene (095798-99); Postmortem Rep. (095800-02); Latent Fingerprint Exam (095803-05); Records Subpoena (095806-); Arrest Rep. (095816; 095829-30; 095835-36); Defendant Statement (095817-23); Dubuque Police Records (095824-27; 095844-61); IR Sheet (095828; 095831-34; 095837); Detective expenses (095838); Stop Order (095840); LEADS Request (095843); Daily Bulletin Submission (095862); GPR (095863; 095865-74); Wanted Form (095864); LEADS Responses (095875); CPD Finance Form (095876); Prop. Inv. (095880-93); Request for Evidence Analysis (095894-02)
441	Z257355	1995	Andrey McClain	Sidney Taylor; Steven Mitchell	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (095957); Cover File (095903); Disposition Rep (095904); Defendant Statement (095927-56); Felony Min Sheet (095958); Firearms Worksheet (095959); GPR (095977-87); Prop Inv (095967-68; 095970-76); Records Subpoena (095905-06)
442	Z263920	1995	Kenneth White	Thomas McKinney	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (095988); Conviction Notice (095989); Records Subpoena (095990-91); Postmortem Rep. (095999-03); Tox. Rep. (096004); IR Sheet (096011); Felony Min Sheet (096012); Arrest Rep. (096013); IR Sheet (096014-16); Felony Complaint (096017); Report of Communicable Disease (096018-22); Prop. Inv. (096027-28); GPR (096030-35); Prop. Inv. (096036-41)

443	Z272704	1995	Denise Dillard	James Toney	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (096042-43; 096045; 096083); Intradepartmental Mail (096044); Handwritten Note (096046-48); Request for ID photos (096049); Auto Receipt (096050); ID Card Scan (096051); Crime Scene Photos (096052-82); Postmortem Rep. (096084-88; 096167-71); Tox. Rep. (096089; 096172); Arrest Rep. (096105; 096183); Felony Min Sheet (096106; 096109; 096184, 87); Grand Jury Subpoena (096107-08; 096110-11; 096185-86, 88-89); Detective Comms (096112-13; 096190-91); IR Sheet (096114; 096192); Traffic Crash Rep. (096115-16; 096193-94); Calumet City Police Rep. (096117; 096195); Battery Offense (096119-27; 096197-02); Victim offender summary (096128-30; 096203-07); LEADS Responses (096131-32); Prop. Inv. (096133-36; 096208-11); GPR (096142-51; 096216-25); CPD message (096152-53; 096226-27); ISP Criminal History (096154-57); Index Request (096158-61)
444	Z273605	1995	James Earl Bryant (Duzan)	James Edwards; Damaine Billups; Cornell Guthrie; Alex Lane; N-Wata Mitchell; Willie Johnson	Yes	Yes	96530	Arrest Rep. (096309-15; 096368-73; 096381; 096387-88; 09641-12; 096422-26; 096439; 096443-44; 096470; 096520; 096597-02; 096644-49; 096654; 096660-61; 096683-84; 096712; 096716-17; 096740; 096786); Polygraph Forms (096319; 096325; 096362; 096606; 096612; 096639); Defendant Statement (096320-24; 096337-41; 096607-11; 096622-24); Witness Statement (096326-36; 096342-54; 096613-21; 096625-31); Case Report (096355-56; 096375-79; 096632-); Stop Order (096357-61; 096452; 096727; 096733); IR Sheet (096354; 096380; 096382-86; 096389; 096391, 94; 096409-10; 096419; 096429-30; 096434; 096438; 096464-65; 096468; 096477; 096451; 096529; 096726; 096781	Yes	Yes	096451; 096529; 096726; 096781	No	N/A	Yes	No	Yes	Cover File (096228; 096528); Handwritten Note (096451; 096529; 096726; 096781); Dispo Rep. (096229-34); Records Subpoena (096235-41; 096560-61); Misc. Gen Offense (096295-03); Felony Min Sheet (096304; 096316-18; 096592; 096603-05); Public Defender Docs (096305-08; 096593-96); Arrest Rep. (096309-15; 096368-73; 096381; 096387-88; 09641-12; 096422-26; 096439; 096443-44; 096470; 096520; 096597-02; 096644-49; 096654; 096660-61; 096683-84; 096712; 096716-17; 096740; 096786); Polygraph Forms (096319; 096325; 096362; 096606; 096612; 096639); Defendant Statement (096320-24; 096337-41; 096607-11; 096622-24); Witness Statement (096326-36; 096342-54; 096613-21; 096625-31); Case Report (096355-56; 096375-79; 096632-); Stop Order (096357-61; 096452; 096727; 096733); IR Sheet (096354; 096380; 096382-86; 096389; 096391, 94; 096409-10; 096419; 096429-30; 096434; 096438; 096464-65; 096468; 096477; 096514; 096640; 096655-59; 096662; 096664-67; 096681-82; 096691; 096698; 096701-02; 096711; 096739; 096782); Stop Order (096365; 096427-28; 096458; 096634-38; 096641-43; 096746); CB IR Index (096366-67; 096374; 096396-08; 096650-); Profile Search (096390; 096392-93, 95; 096663; 096668-80); ISP Criminal History (096413-18; 096453-57; 096459-63; 096685-90; 096728-32;
445	Z278410	1995	Anthony Bronston	Sabin Lewis	Yes	No	N/A	N/A	Yes	Yes	097027; 097030	No	N/A	Yes	No	Yes	Cover File (096795; 096801); Crime scene Photos (096796-98); Request for Evidence Analysis (096799); Prop. Inv. (096800; 096887-95; 097014-22); Defendant Statement (096822-46; 096945-69); Witness Statement (096847-58; 096970-81); Lansing Police Files (096859-60; 096866-70; 096872-86; 096982-83; 096989-93; 096995-13); Arrest Rep. (096861; 096984; 096994); Index Responses (096862-85; 096871; 096985-88); Lease (096898; 097026); Detective Comms (096902; 097032); GPR (096903-13; 097033-43); Conviction Notice (096914); Postmortem Rep. (096915-20); Tox Rep. (096921); Latent Fingerprint (096922); Records Subpoenas (096924); Handwritten Note (097027; 097030)
446	Z281407	1995	Sheri Benge	Julio Melendez	Yes	No	N/A	N/A	Yes	Yes	97113	No	N/A	Yes	No	Yes	Cover File (097044); Dispo Rep. (097045); Postmortem Rep. (097050-52); Tox. Rep. (097053-54); Records Subpoena (097055); Defendant Statement (097056-75); Arrest Rep. (097086; 097106); ASA Charge Sheet (097087); IR Sheet (097088); Juvenile Missing Person (097097-05); Stop Order (097109); GPR (097110-18); Handwritten Note (097113); Prop. Inv. (097119)
447	Z291479	1995	Andre Bonds	Germaine Lovelady	Yes	Yes	97122	Witness Statement (097135-47; 097191-03)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (097120-21); Inv. File Control (097123); Arrest Rep. (097132; 097185); Felony Min. Sheet (097134; 097186); Witness Statement (097135-47; 097191-03); Loyola Medical Forms (097148-55; 097204-10); Child Abuse Hotline (097156; 097211-12); IR Sheet (097157; 097213); ME Rep. (097158; 097214); Forensic Form (097159-61; 097215-17); GPR (097162-75; 097218-31); Conviction Notice (097176); Records Subpoena (097177)
448	Z295920	1995	Jaime Alvarez	Edwin Davilla	Yes	No	N/A	N/A	Yes	Yes	97271	No	N/A	Yes	No	Yes	Cover File (097232); Records Subpoena (097233); IR Sheet (097241; 097264-65); Arrest Rep. (097242); Watch Commander Comms (097243); Felony Min Sheet (09244); Postmortem Rep. (097254-56); Photo Array Rep (097266); Prop. Inv. (097267-70); Handwritten Note (097271)

449	Z302913	1995	Chris Hughes	Moses Taylor	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (097272-73); Dispo Rep. (097274); Records Subpoena (097275-77); Postmortem Rep. (097289-95); Tox. Rep. (097296); Defendant Statement (097297-02); Arrest Rep. (097303); IR Sheet (097304); Felony Min Sheet (097305); Prop. Inv. (097307); Child Abuse Notification (097308); Hospital Forms (097309-13); GPR (097314-15)
450	Z309421	1995	Eric Fox	Andre Dorn	Yes	Yes	97317	N/A	Yes	No	N/A	No	97328;097336	Yes	No	Yes	Cover File (097316); Stop Order (097324); GPR (097325-28; 097336-37; 097351-66); IR Sheet (097329); Postmortem Rep. (097332-35); Rental Car Receipt (097367); Prop. Inv. (097368-71)
451	Z311935	1995	Mary Nimis	Carl Nimis	Yes	No	N/A	N/A	Yes	Yes	097439-40; 097451-52	No	N/A	Yes	No	Yes	Cover File (097377); Dispo Rep. (097378); Records Subpoena (097379-80); Postmortem Rep. (097400-07); Tox. Rep. (097408); GPR (097411-12; 097432-38; 097442-50); Consent to Search (097413); Prop. Inv. (097414; 097454-56); LEADS Request (097416); Index Responses (097417-18); Court Complaint (097419-26); Child Sexual Assault Supp (097430-31); Handwritten Note (097439-40; 097451-52); Crime Analysis Sheet (097441); Driver's License (097453); Evidence Analysis Req. (097458)
452	Z313984	1995	Garson Comancho	Juan Castro	Yes	No	N/A	N/A	Yes	No	N/A	No	97493	Yes	No	Yes	Cover File (097459); Dispo Rep. (097460); Records Subpoena (097462-63); Prop. Inv. (097487-89); GPR (097492-097502)
453	Z316710	1995	Alejandro Ocampo	Jose Garcia	Yes	Yes	97504	Defendant Statement (097530-46; 097566-82; 097631-47); Witness Statement (097510-15); Postmortem Rep. (097597-02; 097651-56); Tox Rep. (097603; 097657); Prop. Inv. (097606; 097667)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (097503; 097559); Intradepartmental Mail (097505); Witness Statement (097510-15); IR Sheet (097519); Felony Min. Sheet (097520); Defendant Statement (097530-46; 097566-82; 097631-47); Arrest Rep. (097547-48; 097565; 097593; 097665-66); ID Photos (097554; 097614-15); Time Magazine Copy (097557-58); Dispo Rep. (097560); Postmortem Rep. (097597-02; 097651-56); Tox Rep. (097603; 097657); Prop. Inv. (097606; 097667); Records Subpoena (097616); GPR (097671-72); Homicide Worksheet (097673-74)
454	Z325455	1995	Antonio Goss	Joseph Gllmore	Yes	Yes	97676	Postmortem Rep. (097688-91); Tox. Rep. (097692); Witness Statement (097699-01); Defendant Statement (097702-05);	Yes	Yes	97712	No	N/A	Yes	No	Yes	Cover File (097675); Conviction Notice (097677); Records Subpoena (097678-79); Postmortem Rep. (097688-91); Tox. Rep. (097692); Lineup Supp (097693-94); Arrest Rep. (097697); Felony Min Sheet (097698); Witness Statement (097699-01); Defendant Statement (097702-05); Prop. Inv. (097706-08); Handwritten Note (097712); GPR (097713-17)
455	Z334702	1995	Terrance Robinson	Edgar King	Yes	No	N/A	N/A	Yes	Yes	97756	No	N/A	Yes	No	Yes	Cover File (097718; 097746); Postmortem Rep. (097719-22); Tox. Rep. (097723); Firearms Wkst (097724-25); Felony Min Sheet (097736); Arrest Rep. (097739); Prop. Inv. (09774245); GPR (097747-55, 57-61); Handwritten Note (097756)
456	Z347852	1995	Aristedes Rivera	Jose Velez; Alcides Rodriquez	Yes	No	N/A	N/A	Yes	No	N/A	Yes	97764	Yes	No	Yes	Cover File (097762); Intradepartmental Mail (097763); GPR (097764); Handwritten Note (097765; 097771; 097775); ID photos (097766-69); Dispo Rep. (097770); Attorney Business Card (097772-73); Routing Slip (097774); RG Subpoena (097776); Watch Commander Comms (097777); Arrest Rep. (097778; 097793); Postmortem Rep. (097779-83); Tox. Rep. (097784); Records Subpoena (097785-86); IR Sheet (097791); Arrest Warrant (097792); Felony Min Sheet (097794); Witness Statement (097795-97); Prop. Inv. (097813-17); LEADS Responses (097821-24); GPR (097825-31)
457	Z364562	1995	Alfredo Valdez	Daniel Rivera	Yes	Yes	97835	Arrest Rep (97879; 97954); Crime Scene and Victim Photos (97838-54); Crime Scene Processing (97856; 97956); Disposition Rep (97932); IR Sheet (97880; 97955); LEADS Reponses (97898-9); Prop Inv (97857; 97882; 97913; 97957; 97981-4); Records Subpoena (97933-4); Request to Hold Prisoner (97877-8; 97952-3); Witness Statements (97864-75; 97943-50)	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (97832-4; 97837); Arrest Rep (97879; 97954); Attorney's Card (97881; 97962); Blank Search Warrant Form (97883); Crime Scene and Victim Photos (97838-54); Crime Scene Processing (97856; 97956); Disposition Rep (97932); GPR (97876; 97893-4; 97900-2; 97910-2; 97914-5; 97928-31; 97951; 97958-61; 97980; 97987-92; 97994-6); Intradep. Mail Envelope (97836); Investigative File Inv (97835); Inv. File Control (97855); IR Sheet (97880; 97955); LEADS Reponses (97898-9); Prop Inv (97857; 97882; 97913; 97957; 97981-4); Records Subpoena (97933-4); Request to Hold Prisoner (97877-8; 97952-3); Witness Statements (97864-75; 97943-50)

								CPD Daily Bulletin (98100); Criminal History Rep (98101-47); ID photos (98000-21); Inv. File Control (98055); ISP Criminal Record (98161-68); Major Incident Notification (98056); Original Case Incident Rep (98077); Request for Ballistics Comparison (98148); Supp Rep Cleared Closed (98061-74); Supp Rep Method/CAU Code Rep (98075-6); To-From (98059-60); Tox Rep (98157)	Yes	No	N/A	Yes	98059-60	Yes	No	Yes	Cover File (97997; 97999; 98022); CPD Daily Bulletin (98100); Crime Scene and Victim Photos (98023-54); Criminal History Rep (98101-47); GPR (98150-1; 98179-81; 98187-9; 98198-202); ID photos (98000-21); Investigative File Inv (97998); Inv. File Control (98055); IR Sheet (98160); ISP Criminal Record (98161-68); Major Incident Notification (98056); Original Case Incident Rep (98077); Postmortem Rep (98152-6); Prop Inv (98190-1; 98193-4); Request for Ballistics Comparison (98148); Supp Rep Cleared Closed (98061-74); Supp Rep Method/CAU Code Rep (98075-6); To-From (98059-60); Tox Rep (98157)
458	Z372589	1995	Jermaine Russell	William Tyrone Baldwin	Yes	Yes	97998		Yes	No	N/A	Yes	98059-60	Yes	No	Yes	Cover File (97997; 97999; 98022); CPD Daily Bulletin (98100); Crime Scene and Victim Photos (98023-54); Criminal History Rep (98101-47); GPR (98150-1; 98179-81; 98187-9; 98198-202); ID photos (98000-21); Investigative File Inv (97998); Inv. File Control (98055); IR Sheet (98160); ISP Criminal Record (98161-68); Major Incident Notification (98056); Original Case Incident Rep (98077); Postmortem Rep (98152-6); Prop Inv (98190-1; 98193-4); Request for Ballistics Comparison (98148); Supp Rep Cleared Closed (98061-74); Supp Rep Method/CAU Code Rep (98075-6); To-From (98059-60); Tox Rep (98157)
459	Z380862	1995	Georgina Blasingame	Shaun Profit	Yes	No	N/A	N/A	Yes	Yes	98275	Yes	98262	Yes	No	Yes	Corrections Parole Agent Comms (98261); Crime Scene and Victim Photos (98205-28); Crime Scene Processing (98271); Defendant Statement (98229-33); Dept. Children & Family Service Statement (98274); GPR (98277-96); Handwritten Notes (98275); Information Rep (98238); Juvenile Info Summary (98276); Juvenile Minutes Sheet (98235); Prop Inv (98267-70); Stop Order (98234; 98273); To-From (98262); Wanted Form (98260)
460	Z385835	1995	Raul Rodriguez	Luis Serrano	Yes	No	N/A	N/A	Yes	No	N/A	Yes	98318	Yes	No	Yes	Cover File (98297); Arrest Rep (98314; 98330); Arrest Warrant (98323); Complaint for Prelim Exam (98324); Disposition Rep (98298-9); Felony Minute Sheet (98307; 98316); GPR (98343; 98348-9; 98379; 98384-5); ID photos (98301-5; 98331); IR Sheet (98329); Materials Submitted for Daily Bulletin (98322); Notice of Disclosure (98317); Phone Message (98300); Postmortem Rep (98338-42; 98373-6); Prop Inv (98332; 98345-7; 98354-6; 98381-3; 98390-2); Records Subpoena (98358-9); Request For Analysis (98306; 98377); Request for Phone Info (98315); Stop Order (98321); To-From (98318)
461	Z388983	1995	William Burra	Joseph Wilson, Robert Thompson, Louis Robles, Lavandes Milton, Steven Harris	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (98465-69); Cover File (98400-01); Defendant Statements (98470-506); Disposition Rep (98430-33); Evidence Photos (98403-05; 98411-14; 98416-17); Felony Minute Sheet (98463); Gen Offense (98462); GPR (98519-36); ID photos (98406-08; 98418-19; 98423-27); Juvenile Minutes Sheet (98464); LEADS Reponses (98515-18); Line Up Photo (98409-10; 98415; 98420-22); Postmortem Rep (98455-59); Prop Inv (98513); Records Subpoena (98434-36); Request For ID Photo (98402); Vehicle Tow Rep (98514); Victim Photos (98428-29)
462	Z392919	1995	Timothy Albea	Juwan Brownlee	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (98537); CB Index (98580-1); Conviction Notice (98538); Forensic Institute ME Rep (98567); Gen Offense (98558-9; 98562-3); GPR (98583-91); Postmortem Rep (98549-52); Prop Inv (98574-8); Records Subpoena (98539); Stop Order (98582); Tox Rep (98553); Witness Statement (98564-6)
463	Z405104	1995	Reginald Nunnery	Daryl Reynolds; Marshaw Ramson; Rashon Harris	Yes	Yes	98602	Defendant Statement (98731-9); Disposition Rep (98716-7); Handwritten Notes (98595-6; 98598; 98835); Index Responses (98836); Records Subpoena (98744-5; 98755; 98759-60)	Yes	Yes	98595-6; 98598; 98835	No	N/A	Yes	Yes	Yes	98674; 98740; 98750; 98788-91; 98793); Attorney's Card (98594); Cover File (98592-3); CPD Daily Bulletin (98650-1); Crime Lab Report (98679; 98798); Defendant Statement (98731-9); Disposition Rep (98716-7); Felony Minute Sheet (98673; 98742; 98792); GPR (98698-715; 98819-34; 98837-43); Handwritten Notes (98595-6; 98598; 98835); Index Responses (98836); Investigative File Inv (98602); IR Sheet (98681; 98800); Prop Inv (98686-97; 98807-18); Records Subpoena (98744-5; 98755; 98759-60); Redacted (98599-601); Request for Ballistics Comparison (98676; 98795); Stop Order (98597; 98649; 98667-8; 98758)
464	Z410758	1995	Jimmy Thomas	Steven Norwood	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (98644); Arrest Rep (98673); Crime Lab Report (98845-7; 98846-7); Crime Scene Processing (98881); Defendant Statement (98855-62); Felony Minute Sheet (98874); GPR (98887-91); Prop Inv (98875-7; 98886); Records Subpoena (98848-9); Request For Analysis (98883-4); Witness Statement (98863-6)

465	Z412986	1995	Theresa Eaton	Eddie Dulaney	Yes	No	N/A	N/A	Yes	Yes	98971; 98974-5; 98977	Yes	98947	Yes	No	Yes	Cover File (98892); Arrest Rep (98978); Crime Analysis Sheet (98950-1); Defendant Parking Tickets (98895-8); Evidence – Handwritten Letters (98936-44); Daily Watch Assign. Record (98972); Driver's License Record (98980-1); GPR (98960-70; 98973; 98979; 98982); Handwritten Notes (98971; 98974-5; 98977); ID photos (98899-900); Intradep. Mail Envelope (98893-4); LEADS Responses (98975-6); Notice of Disclosure (98948-9); Prop Inv (98956-9); Records Subpoena (98924-5); To-From (98947); Vehicle Tow Rep (98954); Victim's Address Book (98903-23); Victim Driver's License (98901-2)
466	Z424672	1995	Vernon Sandacz	Anthony Zayes; Luis Rios	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (98999-9000); Cover File (98983); Defendant Statements (99002-26); Disposition Rep (98964-65); Fatal Accident Rep (99031); Felony Minute Sheet (99001); GPR (99041-52); LEADS Responses (99036-38); Prop Inv (99035); Records Subpoena (98986-87); Recovered Vehicle Supp Rep (99027); Supp Progress Rep (99030); Traffic Crash Rep (99032-34)
467	Z425000	1995	Carl Barber	Eric McWilliams, Terrell Harris	Yes	Yes	99083	Arrest Rep (99116-7; 99119; 99136-9; 99215-6; 99231-4; 99241); Crime Analysis Sheet (99169; 99267); Gen Offense (99118; 99120-1; 99144-5; 99236-40; 99242-3); ID photos (99057-82; 99140; 99235); IR Sheet (99122-35; 99161-2; 99166; 99217-30; 99257-8; 99262); LEADS Responses (99163-5; 99259-61); Prop Inv (99141-2; 99269; 99272); Records Subpoena (99171); Stop Order (99155; 99254); Victim ID (99157); Witness Statements (99146-54; 99245-53)	Yes	Yes	99056	No	N/A	Yes	No	Yes	Cover File (99053); Arrest Rep (99116-7; 99119; 99136-9; 99215-6; 99231-4; 99241); Conviction Notice (99054-5); Crime Analysis Sheet (99169; 99267); Disposition Rep (99271); Gen Offense (99118; 99120-1; 99144-5; 99236-40; 99242-3); GPR (99158-9; 99167; 99170; 99264-6; 99268); Handwritten Notes (99056); ID photos (99057-82; 99140; 99235); Investigative File Inv (99083); IR Sheet (99122-35; 99161-2; 99166; 99217-30; 99257-8; 99262); LEADS Responses (99163-5; 99259-61); Postmortem Rep (99207-10); Prop Inv (99141-2; 99269; 99272); Records Subpoena (99171); Stop Order (99155; 99254); Victim ID (99157); Witness Statements (99146-54; 99245-53)
468	Z432014	1995	Idel Gabriel	Anthony Ortiz	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (99274); Arrest Rep (99308); Crime Analysis Sheet (99295-6); Defendant Statement (99298-307); Felony Minute Sheet (99297); GPR (99326-33); IR Sheet (99313; 99315); Latent Fingerprint Comparison (99276); Latent Fingerprint Rep (99334); Prop Inv (99314; 99323-5); Records Subpoena (99275; 99278); Request For Analysis (99317); Supp Progress Rep (99290-2)
469	Z437276	1995	Andres A. Perez	Pablo Molina	Yes	No	N/A	N/A	Yes	Yes	99336-8	No	N/A	Yes	No	Yes	Cover File (99335; 99339); Arrest Rep (99384; 99389; 99441); Crime Scene and Victim Photos (99342-63); Crime Scene Processing (99385); Detective Subpoena (99364-5); Felony Minute Sheet (99373-4; 99439-40); GPR (99407-9; 99449-51); Handwritten Notes (99336-8); ID photos (99340-1); IR Sheet (99388); Life Insurance Comms (99366); Lost & Found Case Rep (99390; 99438); Postmortem Rep (99369-71; 99410-3); Prop Inv (99367; 99386; 99393; 99442-3; 99445-6); Records Subpoena (99415); Supp Rep Line Up (99382-3; 99421-2); Tox Rep (99372; 99414)
470	Z451499	1995	Lesley Chapman O'Farrell	Thomas O'Farrell	Yes	No	N/A	N/A	No	N/A	N/A	No	N/A	Yes	No	Yes	Cover File (99452)
471	Z459028	1995	Daniel Matias	Manuel Suastegui, Ramiro Alvarez	Yes	Yes	99477-8	Crime Scene Processing (99497); Custody Release (99516); ID photos (99500-2; 99515; 99522-8; 99535-6; 99555-6; 99558-9; 99577-81); Index Responses (99560-70); LEADS Responses (99498); Line Up Rep (99549-50); Tox Rep (99601)	Yes	No	N/A	No	N/A	Yes	No	Yes	Arrest Rep (99494-95; 99517-18; 99537-38; 99557); Attorney ID (99499); Cover File (99476); Crime Scene Processing (99497); Custody Release (99516); Felony Minute Sheet (99504-05); Gen Offense (99552); GPR (99585-94; 99609-16; 99618); ID photos (99500-02; 99515; 99522-28; 99535-36; 99555-56; 99558-59; 99577-81); Index Responses (99560-70); Investigative File Inv (99477-78); IR Sheet (99519-21; 99539-41; 99553); LEADS Responses (99498); Line Up Rep (99549-50); Polygraph Results (99506); Postmortem Rep (99595-600); Prop Inv (99496; 99514; 99551-52; 99576; 99617; 99619); Request to Hold Prisoner (99503); Supp Progress Rep (99542-44; 99571-75); Tox Rep (99601); Witness Statements (99529-34)
472	Z459175	1995	Alberto Martinez	David Figueroa, Eladio Padilla, Jr.	Yes	Yes	99626	Inv. File Control (99625); IR Sheet (99654; 99656-7); Records Subpoena (99662)	Yes	No	N/A	Yes	99639	Yes	Yes	Yes	Cover File (99622-3); Arrest Rep (99653; 99655; 99678-9); Felony Minute Sheet (99658; 99677); ID photos (99628-35); Inv. File Control (99625); IR Sheet (99654; 99656-7); Intradep. Mail Envelope (99627); Prop Inv (99680-4); Records Subpoena (99662); To-From (99639)

							CB Index (99773-8; 99825-6; 99908-9); Court Complaint (99746; 99852); Crime Scene and Victim Photos (99703-24); Crime Scene Processing (99831-2; 99921); Criminal History Req (99772); Custody Release (99760-1); Felony Case Index (99764; 99768-9); Handwritten Notes (99765; 99822-4; 99910-5); ID photos (99696-702; 99747-5; 99785); Phone Message (99762; 99765); Records Subpoena (99836-7); To-From (99767); Tox Rep (99812; 99898)	Yes	Yes	99765; 99822-4; 99910-5	Yes		99767	Yes	No	Yes	Cover File (99692; 99695; 99725); Arrest Rep (99735; 99786-8; 99839; 99870; 99878-9); Arrest Warrant (99743-4; 99850); Blank Search Warrant Form (99830); CB Index (99773-8; 99825-6; 99908-9); Complaint for Prelim Exam (99745; 99851); Court Complaint (99746; 99852); Crime Scene and Victim Photos (99703-24); Crime Scene Processing (99831-2; 99921); Criminal History Req (99772); Custody Release (99760-1); Fax Cover (99763; 99766); Felony Case Index (99764; 99768-9); Felony Minute Sheet (99734; 99838); Gang Book Pages (99790-2; 99881-4); GPR (99779; 99784; 99798-808; 99843; 99864; 99869; 99885-94); Handwritten Notes (99765; 99822-4; 99910-5); ID photos (99696-702; 99747-5; 99785); Investigative File Inv (99693-4); IR Sheet (99736; 99770-1; 99789; 99840; 99880); Phone Message (99762; 99765); Prop Inv (99827-9; 99917-9); Postmortem Rep (99809-11; 99895-7); Records Subpoena (99836-7); Stop Order (99871); Supp Progress Rep (99793-7; 99815-6; 99872-6; 99901-2); To-From (99767); Tox Rep (99812; 99898); Victim's Funeral Program (99877); Witness Statements (99749-59; 99853-63)
473	Z459984	1995	Eric Givens	Jose Barajas	Yes	Yes	99693-4		Yes	Yes		Yes		Yes	No	Yes	Cover File (99925); Arrest Rep (99960); Crime Analysis Sheet (99968); Defendant Statement (99961-5); Disposition Rep (99926); Gen Offense (99957-9); GPR (99978-86); Hospital Incident Rep (99966-7); Prop Inv (99972-4); Postmortem Rep (99942-8); Records Subpoena (99927)
474	Z462709	1995	Michael Walker	Michael Adams	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Warrant (100032); Crime Scene and Victim Photos (99997-100012); Fax Cover (100020; 100078); Felony Minute Sheet (100062); Fugitive Arrest Receipt (100027-9); Gen Offense (100063-4); GPR (100037-9; 100056; 100059; 100085-94); ID photos (99989-99996); Index Responses (100065-8; 100079; 100082); Investigative File Inv (100014-5); IR Sheet (100083-4); ISP Criminal Record (100069-74); Nashville PD Rep (100021-6); Notice of Disclosure (100061); Records Subpoena (100013); Stop Order (100060); Tox Rep (100055)
475	Z471485	1995	Anthony C. Johnson	Charles R. Lawrence	Yes	Yes	100014-5		Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (100218); Arrest Rep (100248; 100250); Felony Minute Sheet (100249); GPR (100246-7; 100264-72); ID photos (100375-6); Interrogation/Advice of Rights (100261); IR Sheet (100251); Prop Inv (100272-6); Postmortem Rep (100237-41); Records Subpoena (100219); Witness Statement (100231-4; 100252-60)
476	Z472960	1995	Roger Wilson	Ernest Russell	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (100280; 100294); Bond Sheet (100442-4); CB Index (100433-8); Colorado Warrant for Arrest (100378; 100380-1); Conviction Notice (100289); Crime Scene and Victim Photos (100295-318); Criminal History Req (100425; 100431); Defendant Statement (100342-366); Defendant's Bus Ticket (100402); Detective Subpoena (100291-2); Disposition Rep (100287-8); Felony Minute Sheet (100419; 100422); Forensic Institute ME Rep (100439-40); GPR (100290; 100407-9; 100423-4; 100459-73; 100476-80); Index Responses (100393-6; 100398-401; 100406; 100415; 100426-8); Interrogation/Advice of Rights (100374); IR Sheet (100432); ISP Criminal Record (100429-30); Key West PD Rep (100367-73; 100377; Lakewood PD Rep (100379; 100382-92; 100397; 100403-5); Latent Fingerprint Comparison (100411); Misc. Crossword Puzzle (100474); Misdemeanor Complaint (100441); Notice of Disclosure (100417-8; 100421); Prop Inv (100293; 100412-3; 100453-8; 100481); Postmortem Rep (100281-5); Records Subpoena (100319); To-From (100416; 100420); Tox Rep (100286); Victim's Daughter's Birth Cert (100414 Victim's Employment Letter (100447); Victim's Lease App (100445-6)
477	Z475236	1995	Nyree Danyale Johnson	Ardell Clemons	Yes	No	N/A	N/A	Yes	No	N/A	Yes	100416; 100420	Yes	No	Yes	Cover File (100452); Arrest Rep (100516); Complaint for Prelim Exam (100519); Consent to Search (100517); Defendant Statement (100507-12); Disposition Rep (100483); Fax Cover (100498); Felony Minute Sheet (100518); Forensic Institute ME Rep (100500-2); GPR (100524-36); Index Responses (100520); Prop Inv (100521); Records Subpoena (100484-6); Stop Order (100537)
478	Z479160	1995	Raymond Cruz	Angelica Ayala	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	

479	Z486489	1995	Demetrius Payne	Jonathan Martin, Arthur Ellis, Redacted-Juvenile	Yes	No	N/A	N/A	Yes	No	N/A	Yes	100596	Yes	Yes	Yes	Cover File (100538); Arrest Rep (100602-4); Crime Lab Report (100595); Crime Scene Processing (100594); Felony Minute Sheet (100597-8); GPR (100614-24); Index Responses (100589-92); IR Sheet (100605-9); Latent Fingerprint Comparison (100593); Prop Inv (100610-3); Postmortem Rep (100539-40); Records Subpoena (100542); Request for Ballistics Comparison (100541; 100588); Supp Rep Canvass (100584-5); Supp Rep Cleared Closed Arrest (100560-75); Supp Rep Line Up (100576-83); To-From (100596);
480	Z492864	1995	Ismael Deleon	Oscar Flores	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (100626; 100627); Arrest Rep (100628-68); Crime Scene and Victim Photos (100628-68); Defendant Statement (100699-702); Felony Minute Sheet (100692); Gen Offense (100706; 100709-10); GPR (100717; 100719-28); Intradep. Mail Envelope (100626); Prop Inv (100708; 100744-7); Postmortem Rep (100683-90); Profile Search (100704); Records Subpoena (100669); Redacted (100707); Stop Order (100705)
481	Z502022	1995	Paul Carter	Duante Branch	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (100751); Arrest Rep (100802-3); Crime Analysis Sheet (100817); Disposition Rep (100752); Felony Minute Sheet (100804); GPR (100787-97; 100801; 100818-27); Interrogation/Advice of Rights (100805-6); Latent Fingerprint Rep (100784; 100786); Prop Inv (100811-5); Records Subpoena (100753-5); Supp Rep Cleared Closed (100763-5); Supp Progress Rep (100761-2); Witness Statement (100807-10)
482	Z502239	1995	Devol Scott, Patrick Davis	Howard Carter	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (100828); Crime Analysis Sheet (100873-4); Disposition Rep (100829); GPR (100875-8); Prop Inv (100868-72); Postmortem Rep (100832-6; 100838-41); Records Subpoena (100830-1; 100843); Tox Rep (100837; 100842); Witness Statements (100858-64)
483	Z515339	1995	Joseph Hunt	Karry Dockery	Yes	Yes	100881	Crime Scene and Victim Photos (100888-906); Deputy Chief Comms (100907; 100909-10); ID photos (100884-7); LEADS Reponses (100995-7); Prop Inv (100989-91); Stop Order (100993); Supp Progress Rep (100880	Yes	Yes	100910	No	N/A	Yes	No	Yes	(100940-2); Crime Scene and Victim Photos (100888-906); Deputy Chief Comms (100907; 100909-10); Driver's License Record (100994); GPR (100927; 100943-77); Handwritten Notes (100910); ID photos (100884-7); Index Responses (101009-1011); Investigative Alert Index (100911-6; 100921; 100925; 100928-9); Investigative File Inv (100881); IR Sheet (100998; 101012); Intradep. Mail Envelope (100882); ISP Criminal Record (100999-1008); ISP Forensic Rep (100908); ISP Evidence Submission (100930); LEADS Reponses (100995-7); Prop Inv (100989-91); Postmortem Rep (100978-83); Request For Analysis (100992); Stop Order (100993); Supp Progress Rep (100880)
484	Z533574	1995	Charinida Willford	Roy Flucker	Yes	Yes	101066	Address Book (101053-65); Arrest Rep (101093); Crime Scene Photos (101018-21; 101026-52); IR Sheet (101168; 101170); LEADS Reponses (101169); Postmortem Rep (101157-62); Records Subpoena (101150); Victim Photos (101022-5); Witness Statements (101078-88)	Yes	Yes	101068; 101208	No	N/A	Yes	No	Yes	Cover File (101014-5; 101017); Address Book (101053-65); Arrest Rep (101093); Crime Scene Photos (101018-21; 101026-52); IR Sheet (101168; 101170); LEADS Reponses (101169); Postmortem Rep (101157-62); Records Subpoena (101150); Victim Photos (101022-5); Witness Statements (101078-88)
485	Z534338	1995	Jose Esparza	Anthony DeMunster, Daniel Perez	Yes	No	N/A	N/A	Yes	No	N/A	No	N/A	Yes	No	Yes	Cover File (101215-6); Arrest Rep (101355; 101443-4; 101446; 101460-1); Deputy Chief Comms (101414); GPR (101337-50; 101360-4; 101442; 101445; 101450; 101455-7; 101470-8; 101480-93); ID photos (101224-49); IR Sheet (101354; 101458); Intradep. Mail Envelope (101217); LEADS Reponses (101451-4); Prop Inv (101351-3; 101357-8; 101415-8; 101448-9; 101463-5; 101467-8); Request to Hold Prisoner (101459); Security Camera Still Photos (101250-8); Supp Progress Rep (101287); Tox Rep (101419); Victim Driver's License and Firearm ID (101218-23)
486	Z534369	1995	Joel Zapata	Jose Quintero	Yes	No	N/A	N/A	Yes	Yes	67342	No	N/A	Yes	No	Yes	Cover File (101494); Disposition Rep (101495); GPR (101501; 101516-540); Handwritten Notes (67342); Prop Inv (101514-5); Postmortem Rep (101496-500)

487	Z536442	1995	Elba Ventura, Guillermo Hernandez	Miguel Otero	Yes	Yes	10152-3	Postmortem Rep (101631-4); Tox Rep (101635)	Yes	No	N/A	Yes	101575	Yes	No	Yes	Cover File (101541; 101544); Arrest Rep (101596); Arrest Warrant (101576-7); Child Abuse Inv/Placement Rep (101564); Crime Scene Photos (101545-101560); Crime Scene Processing (101587-8); Disposition Rep (101561); FBI Comms (101568); Felony Minute Sheet (101572; 101579; 101590); Fugitive Arrest Receipt (101591); GPR (101596-602; 101617-8; 101621-30; 101650-7); Investigative File Inv (10152-3); IR Sheet (101574); LEADS Responses (101580-4); Missing/Found Person Case Rep (101565-6); Notice of Disclosure (101562; 101578); Prop Inv (101658-66); Postmortem Rep (101631-4); Records Subpoena (101585); Request to Hold Prisoner (101589); Supp Rep Youth Div – Missing/Found Rep (101567); Telephone Req Form (101571); To-From (101575); Tox Rep (101635); Wanted Form (101569); Warrant Arrest Affidavit (101586); Waiver Cert and Waiver Extradition (101592-4)
488	Z537749	1995	Maryann Burgess	James M. Koch	Yes	No	N/A	N/A	Yes	Yes	101770; 101775	Yes	101687	Yes	No	Yes	Cover File (101670-1); Arrest Rep (101686); CB Index (101734-5); Conviction Notice (101746-7); Defendant Driver's License (101743-4); Disposition Rep (101745); Felony Minute Sheet (101685); GPR (101706-14; 101785-93); Handwritten Notes (101770; 101775); ID photos (101680-1); IR Sheet (101733); ISP Criminal Record (101736-42); Latent Fingerprint Comparison (101723; 101771); Latent Fingerprint Rep (101724; 101772); Misc. Defendant Charge Info (101732); Prop Inv (101719-20; 101728-31; 101781-4); Postmortem Rep (101749-53); Records Subpoena (101748; 101754); Supp Rep Closed Cleared Arrest & Pros. (101692-7; 101755-60); To-From (101687); Unrelated Crime Scene Process. (101674; 101677); Unrelated Crime Scene Photo (101679); Unrelated Prop Inv. (101672-3; 101675-6); US Mail Env (101678); Misc. Area 5 Christmas letter (101679; 101682-4)
489	Z565629	1995	Andre Dorn	Berman King	Yes	Yes	101797-101798	Postmortem Rep (101838-43); Tox Rep (101844)	Yes	Yes	101796; 101885	No	N/A	Yes	No	Yes	Cover File (101794); Arrest Rep (101866-7; 101872-3; 101876-8; 101880-3); Crime Analysis Sheet (101845-6); GPR (101807; 101815-7; 101819-20; 101823-6; 101829-33; 101836-7; 101886-92); Handwritten Notes (101796; 101885); IDOC Sentence Calc (101871); Investigative File Inv (101797-8); Inv. File Control (101902); IR Sheet (101862-5; 101868-70; 101875; 101879); Latent Fingerprint Rep (101812); LEADS Responses (101884); Postmortem Rep (101838-43); Radio Dispatch Card (101847); Request For Analysis (101818); Supp Progress Rep (101821-2); Tox Rep (101844); Watch Selection Req (101795)
490	Z640335	1995	Omar Shabin, King E. Clark	Lee Williams	Yes	Yes	101904-6	Defendant Statement (101981-993; 101996-102001)	Yes	Yes	101972; 101995; 102020	Yes	101966	Yes	Yes	Yes	Cover File (101903); Announcement for Daily Bulletin (101965); Arrest Rep (102004-5; 102008; 102030-5); CB Index (102012; 102016); Conviction Notice (101957); Crime Scene Processing (101979-80); Defendant Statement (101981-993; 101996-102001); Felony Minute Sheet (101967); Gen Offense (101958-9; 101973-4; 101977-8); GPR (101968-71; 102019; 102043; 102050-7; 102061-3; 102079-88); Handwritten Notes (101972; 101995; 102020); ID photos (101910-101956); Index Responses (102058-60; 102022-3); IR Sheet (102006-7; 102009; 102024-9); Intradep. Mail Envelope (101907); LEADS Responses (101994-101995; 1012002-3; 102010-11; 102013-5); Motor Veh. Inv. Rep.(102017-8); Prop Inv (102069; 102089-90); Records Subpoena (102036); Request For Analysis (102068); Request For ID Photo (101908-9); Stop Order (102021; 102049); Supp Progress Rep (102070-1); Supp. Cleared & Open Rep (101960-4); To-From (101966)
491	Z646617	1995	Ted Kontzias	Nelson Rivera, David Rivera, Santos Flores	Yes	No	N/A	N/A	Yes	Yes	102096-97	No	N/A	Yes	No	Yes	Arrest Rep (102138-40); Conviction Notice (102109); Cover File (102094); Crime Analysis Sheet (102142-43); Crime Scene Processing (102144); Defendant Statements (102169-233); Disposition Rep (102158); Felony Minute Sheet (102141); GPR (102145-49); Handwritten Notes (102096-97); ID photos (102100-08); Intradep. Mail Envelope (102095); Prop Inv (102152-53; 102159; 102167-68); Postmortem Rep (102160-63); Records Subpoena (102110-12); Request For Analysis (102157); Vehicle Tow Rep (102135); Victim Driver's License (102098-99); Witness Statements (102234-42)

492	Z646708	1995	Mary A. Givens	Lavail Given	Yes	No	N/A	N/A	Yes	Yes	102331	No	N/A	Yes	No	Yes	Cover File (102243); Felony Case Index (102244-5); ISP Forensic Rep (102246-50); Latent Fingerprint Rep (102294; 102296); Crime Scene Processing (102295); Complaint for Prelim Exam (102319); GPR (102298-314; 102330); Handwritten Notes (102331); Felony Minute Sheet (102320); Request For Analysis (102297); Prop Inv (102315-8; 102324-7); Records Subpoena (102269); Postmortem Rep (102251-68); Crime Analysis Sheet (102328-9); Stop Order (102393)
493	Z648125	1995	Rodney Kemppainen	Ricardo Rodriguez	Yes	No	N/A	N/A	Yes	Yes	102382	No	N/A	Yes	No	Yes	2019 Records Request 102332; Records Receipt (102333-5); (Cover File (102336); Victim Photos (102337-8); Crime Scene Photos (102339-47); Conviction Notice (102348); GPR (102376-9; 102396-400); Arrest Rep (102359; 102363); Felony Minute Sheet (102358); Handwritten Notes (102382); IR Sheet (102366-8; 102376-7; 102380-1); Prop Inv (102387-9; 102391-2); Gen Offense (102360-2; 102364-5); Records Subpoena (102349)
494	Z653408	1995	Selwin Phillips, Kywan Tolliver	Antoine Toliver, Cliff Bryant	Yes	No	N/A	N/A	Yes	Yes	102526	Yes	102513; 102525-6	Yes	No	Yes	Cover File (102401); Felony Case Index (102402-4); Latent Fingerprint Request (102430); Latent Fingerprint Rep (102431); Crime Scene Processing (102432); Witness Statement (102458-61); Complaint for Prelim Exam (102464-5); Consent to Search (102467); GPR (102429; 102471-7; 102479-89; 102503-6; 102509-12; 102517-23; 102529-39); Arrest Rep (102417-22; 102462); Felony Minute Sheet (102466; 102469); Handwritten Notes (102526); Defendant Statement (102445-7); Stop Order (102478; 102524); IR Sheet (102463; 102470; 102527-8); To- From (102513; 102525-6); Prop Inv (102508; 102515-6); Records Subpoena (102405; 102407); Disposition Rep (102406); Superintendent Subpoena (102423); Postmortem Rep (102424-8)
495	Z654272	1995	Raymond Nutall	Jose Hernandez, Martin Giron, Alexander Serrano	Yes	No	N/A	N/A	Yes	Yes	102578; 102588; 102602, 102735; 102753; 102909; 102918; 102932; 102943	Yes	102604; 102929	Yes	No	Yes	Arrest Book (102899-905); Arrest Rep (102580; 102582-3, 102729-30; 102621-2; 102868; 102908; 102911-5); Arrest Warrant (102598; 102724; 102745); Commander Subpoena (102897); Court Complaint (102599-60; 102746-7); Cover File (102540-2); Crime Scene and Victim Photos (102543-102561); Defendant Statement (102587-102595; 102625-102629; 102736-42; 102922-6); Detective Comms (102602; 102753; 102755); Disposition Rep (102708-11); Driver's License Record (102916-7); Fax Cover (102581; 102728); FBI Comms (102920); Felony Minute Sheet (102587; 102734; 102823-4; 102869-70; 102931); Fugitive Arrest Rep (102725); Gen Offense (102669-70; 102836-49; 102881-9); GPR (102579; 102654-5; 102661-3; 102665-8; 102671; 102676-9; 102690; 102702-6, 102721; 102953-60; 102975-9); Grand Jury Testimony Transcript (102605-102624; 102778-97); Handwritten Notes (102578; 102588; 102602, 102735; 102753; 102909; 102918; 102932; 102943); ID photos (102562-102577; 102631; 102735; 102927-8); Index Responses (102756-7); IR Sheet (102603, 102700; 102754; 102907; 102910; 102944); ISP Criminal Record (102680-9); LEADS Responses (102701; 102974); Notice of Disclosure (102930); Postmortem Rep (102963-5); Prop Inv (102656-60; 102664; 102672-4; 102722; 102949-50; 102967-72); Records
496	Z699822	1995	Alano Span	Corey Evans	Yes	Yes	103000	Crime Scene and Victim Photos (102983-98); Records Subpoena (102999); Witness Statements (103093-97; 103142-46); IR sheets (103031-8; 103209-11; 103260; 103213-15; 103217-30, 103239-40; 103255-6; 103260); Detective Assignment (103049; 103088); Custody Release (103203-4, 103206-7); CB Record Summary (103231-7); Index Response (103242-9; 103251-4); LEADS Responses (103257); ID Photos (103268-76, 103278-324)	Yes	Yes	103080; 103205; 103242; 103276	No	N/A	Yes	No	Yes	Cover File (102980-2; 103081; 103092; 103150; 103153-4; 103192; 103195; 103208; 103263-7); Crime Scene and Victim Photos (102983-98); Records Subpoena (102999); Witness Statements (103093-97; 103142-46); Arrest Rep (103030; 103196-9; 103151-52; 103261-62; 103212; 103216; 103238; 103241; 103250; 103258; 103258-9; 103261; 103262); Highland Park Rep (103200-2); Prop Inv (103043-8; 103083-84; 103089-91; 103089-91); GPR (103050-78; 103141, 103155-91); Felony Minute Sheet (103193-94); IR sheets (103031-8; 103209-11; 103260; 103213-15; 103217-30, 103239-40; 103255-6; 103260); Detective Assignment (103049; 103088); Inv File Control Log (103079); Handwritten Notes: (103080; 103205; 103242; 103276); Custody Release (103203-4, 103206-7); CB Record Summary (103231-7); Index Response (103242-9; 103251-4); LEADS Responses (103257); ID Photos (103268-76, 103278-324); Intradepartmental Mail (103277)

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

ATTACHMENT H

Michael Brasfield's expert report in *Fields v. City of Chicago*

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

Report of Plaintiff's Expert – Michael D. Brasfield

March 15, 2016

Introduction

The law firm of Loevy & Loevy, representing the plaintiff in this matter, contacted me in December of 2015 to review the Chicago Police Department's (the "CPD") policies and practices related to the creation, maintenance, storage, preservation, and disclosure of investigative materials in homicide cases, as concerning the *Fields v. City of Chicago* case discussed below, and more broadly. To that end, I reviewed documents regarding CPD's policies and practices governing homicide investigative files. I also reviewed numerous files created by CPD detectives during homicide investigations and compared those files to defense attorneys' files to assess whether relevant investigative material was disclosed or withheld. I have concluded, to a reasonable degree of professional certainty, that the CPD's policies and practices related to the creation, maintenance, storage, preservation, and disclosure of investigative material deviated substantially from generally accepted police practices and resulted in the routine failure to disclose important investigative materials to criminal defendants.

Police departments have long recognized the need to ensure that information and evidence collected during a criminal investigation is properly documented, stored, and ultimately disclosed for use in the criminal trials. The standard practice is relatively straightforward, and consists of a few key components: (a) requiring investigating officers to document the information they learn during the course of an investigation; (b) collecting, inventorying, and maintaining all of the investigative materials and information, in one central location; (c) applying policies or guidelines to ensure that the investigative material in the central file is disclosed to prosecutors and criminal defendants in response to formal requests for information; and (d) administering training around all of these issues to ensure the policies are followed.

CPD did not comply with these standards, instead allowing detectives and other investigating officers to utilize multiple, parallel files for each investigation. The use of parallel files itself creates a significant risk that important investigative materials will not be disclosed, but that risk was exacerbated by the CPD's failure to provide any training or policies regarding proper response to subpoenas and discovery requests. The result is predictable: a routine failure to disclose all relevant investigative materials to criminal defendants.

CPD's problem of failing to turn over all relevant materials was brought to light by two federal cases in the early 1980s, but despite being acutely aware of the problem, CPD did little to address the practice. The policies it issued were a superficial attempt to resolve the problem and were deficient on their face – as they still allowed, and even required, multiple, parallel files to be created for each investigation. Moreover, CPD took almost no steps to train, supervise, or implement those policies. Finally, the policies did nothing to ensure that there was a system in place to properly respond to subpoenas and discovery requests.

I have reviewed numerous Chicago homicide files, including criminal defense files and corresponding police investigative files. My review confirmed that because of, the deficient policies and widespread practices described above, criminal defendants were routinely denied substantive and relevant investigative materials related to their criminal cases, and that the written policies did little to alter the ingrained practice of keeping clandestine, parallel files. Finally, I reviewed the files that were withheld from Mr. Fields during his criminal trial and concluded that those files were withheld as a result of the same set of practices and policies (or lack thereof), and contained relevant and important investigative materials that should have been disclosed under standard police procedures.

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Expert Witness Qualifications

I began my 40-year law enforcement career in 1968 as a patrol officer with the City of Mercer Island, Washington. In 1969, I joined the Seattle Police Department and served Seattle as a police officer, detective, sergeant, lieutenant, captain, major, and assistant chief. In addition to uniformed patrol, my investigative assignments as a detective included traffic, homicide investigation, burglary and theft, and vice (gambling and prostitution). As a sergeant, I served in patrol, the tactical squad, and internal investigations. As a lieutenant, I served as a watch commander in charge of 50 patrol officers, and later as the commander of the Washington State Criminal Justice Training Commission's Basic Law Enforcement Academy for 2 years. This academy was responsible for developing and providing the initial law enforcement training for all commissioned law enforcement officers in Washington State. As a captain, I served as commander at both the downtown and north precincts, with responsibility for over 125 officers at each location. I also served as the commander of the Internal Investigations section of the Seattle Police Department for 2 years. I was the commander of the inspectional services division for 4 years. This division was responsible for developing, implementing, and monitoring departmental policies and procedures. This division was also responsible for developing and administering a budget in excess of \$120 million. My last 5 years with the Seattle Police Department were served as assistant chief in command of the support services bureau. I was responsible for, and oversaw the activity of, nine uniquely different divisions including: internal investigations; training; personnel, intelligence; crime prevention; communications; records & evidence; data processing; and fiscal, property, & fleet management. In this capacity I routinely served as Seattle's acting Chief of Police. I retired from that agency in 1995.

I was selected by the City of Fort Lauderdale as its Police Chief in 1995. The 33-square-mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for the county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000, the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. I oversaw the operation of the only municipal jail in the state of Florida. Under my tenure, Fort Lauderdale became the first major agency to obtain accreditation. After over 6 years as the police chief of Fort Lauderdale, I retired from law enforcement a second time and returned to the Seattle area in the fall of 2001.

After retiring as Chief of the Fort Lauderdale Police Department I returned to my retirement home in Washington State. About a year later I chose to run for, and was elected to, the office of Jefferson County Sheriff. I served in that capacity for over 6 years, and retired from active-duty law enforcement for the third (and final) time in the spring of 2009.

As both a Police Chief (6 years) and Sheriff (6 years), I have reviewed and approved policies and procedures of every kind. These included (but are not limited to) policies and procedures on criminal investigations, maintenance of police records, complaints against police officers, training, supervision, and discipline. I believe that of specific relevance to this case is that I was the chair of the Washington State Board on Law Enforcement Training, Standards, and Education. Through that position I regularly examined and reviewed issues and criteria that define standards and norms related to the practice and administration of law enforcement practices and operations. I also served 2 years as Commander of the Washington State Basic Law Enforcement Academy in Burien, Washington. In that position I was responsible for the administration of the training program provided to all Washington State Law Enforcement Officers. This was also my role as the Assistant Chief of the Seattle Police Department responsible for in-service and advanced training at the Academy over a subsequent 5-year period. Finally, for 6 years, I was the Commander of the Seattle Police Department's Inspectional Services Division and responsible for the development, formulation and updating all police policy and procedures, including those involved in proper investigation procedures.

As an independent consultant and sub-contractor, I have completed on-site visits to analyze 6 major U.S. city police agencies (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) to evaluate community policing in public housing. I have also served as a visiting management assessor for the cities of New Orleans (LA), Columbus (OR), Portland, (OR), San Francisco (CA), Bremerton (WA). Upon my return to Seattle in 2001, I provided contract professional services as a consultant and program director for the non-profit South Downtown Foundation. I had responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. In this capacity I coordinated efforts with the City of Seattle, the Seattle Police Department, and various interest and civic groups in the area.

As Sheriff of Jefferson County, I held a gubernatorial appointment to the Washington State Sentencing Guidelines Commission, serving as the only law enforcement official on this body of judicial, legislative, and executive-branch representatives. I also chaired the Washington State Criminal Justice Training Commission's Board on Law Enforcement Training, Standards, and Education. Members of this board monitored and evaluated the training of police officers and participated in law enforcement decertification hearings.

Over the last 40 years I have received extensive, specialized professional training in nearly all areas of law enforcement. There has been particular emphasis in the areas of training, internal investigations, criminal investigations, traffic homicide investigations, use of force, ethics, and police liability. I was awarded "life member" status with the International Association of Chiefs of Police in 2005. I was also awarded "life member" status with the Washington Association of Sheriffs and Police Chiefs in 2009. I am also a "life member" of the National Sheriffs Association. I have also been a member of the Washington State Sheriffs Association and served on the executive board of that organization.

During my career, I have been required to investigate and/or review hundreds of internal investigations. I have supervised hundreds of officers, and have had to review their compliance

with standards of behavior and integrity. As both a supervisor, and later a commander of internal investigations with the Seattle Police Department, I have reviewed and evaluated the thoroughness of well over hundreds of such investigations. As a police chief and as a sheriff, I have had the ultimate responsibility of passing judgment on such actions by law enforcement officers in situations ranging from traffic stops to fatal shootings.

I have had the opportunity to conduct audits and systematic reviews of police departments throughout my career. As the commander (Major) of the Seattle Police Department's Inspectional Services Division, I conducted both periodic performance inspections of various Departmental units, as well as special audits of high liability units, divisions and bureaus.

As a police practices expert, I was part of a team that performed audits of police department service delivery provided by municipal agencies in 6 major U.S. cities (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle).

While working for the Seattle Police Department, I was part of a management assessment team for the cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), and Bremerton (WA).

As an appointed board member of the Washington State Attorney General's Homicide Investigation Tracking System (HITS), I participated in audits of ongoing and cold case homicide investigations throughout the State of Washington.

In addition, when appointed as the Police Chief in Fort Lauderdale (FL) and when elected Sheriff of Jefferson County (WA), I initiated and oversaw the audits of high risk units and functions within those agencies.

I received a Bachelor of Arts degree in Criminal Justice from the University of Washington in Seattle. I also am a graduate of the Senior Management Institute for Police (SMIP) of the Police Executive Research Forum.

I have been retained in over 65 lawsuits as a police practices expert witness - approximately 66% for law enforcement defendants and 33% for civil rights plaintiffs or individuals claiming injury by law enforcement officers. These include federal district courts in Illinois, Pennsylvania, Florida, Washington State, Idaho, Oregon, Colorado, and Louisiana, and state courts in Washington, Alaska, California, Oregon, Arizona, Pennsylvania, Florida, Wyoming, Texas, and Kentucky.

I. Standard Police Practices For Maintaining And Disclosing Investigative Files Requires A Single, Comprehensive File

Every police department in the country must address how to properly document their criminal investigations. All information and evidence from an investigation must be properly collected, documented and preserved so that it can be disclosed to prosecutors and criminal defendants for use in criminal trials.

The standard police practice, across the country, is relatively straightforward: a lead detective is assigned to every major investigation, and that lead detective is in charge of compiling all investigative materials in a single centralized location. Although multiple detectives may work on an investigation, all information must be centralized and organized. These standards are in place to help police officers effectively solve crimes: they ensure that, during the investigation, information is not lost because it is dispersed among various detectives and that the information is organized and stored so that a supervisor or other detectives can locate and understand the evidence collected by their colleagues. This standard police practice also ensures that once charges are filed, everything that does exist from the investigation is complete, identifiable, inventoried, and maintained in its entirety in a central location. Whether it is referred to as an investigative file, a “murder book,” a completed investigation, an open investigation, or something else, everything should be in one package that can be located and produced – for whatever reason it is needed.

Standard police practices also require the disclosure of all investigative material in the police file, whether centralized (standard, and preferable) or not. There should not be picking and choosing. Performing these disclosure requirement is not an informal practice; it is done pursuant to written policies and procedures, in conjunction with training on those policies and procedures, to ensure compliance to this crucial step in ensuring fair trials. As a practical matter, this disclosure for use in a criminal case usually occurs in one of two ways: either the police fulfill their obligations by disclosing their entire investigative file to the prosecutor (rather than picking and choosing which parts of a file to disclose), who in turn disclose it to the criminal defense attorney; or, in some cases, independently and as a safeguard, the criminal defendant or his counsel will subpoena the police investigative materials directly. In response to the subpoena, all investigative materials should be disclosed.

It is also standard police practice to keep and catalogue every document or piece of information pertaining to an investigation. The police investigative role is to search for and document facts – all facts regardless of where those facts fit into some pre-conceived theory of the investigation. Not all facts, information, or individuals will necessarily enhance the prosecution of an identified suspect. Nonetheless, those facts have to be included in the investigation– to help prevent tendencies like tunnel vision, and also in fairness to the victims, the prosecutor, the defense, the court, and the jury. The judge will eventually rule on what is relevant and admissible. And investigators routinely offer explanatory information that puts that information in perspective, or explains why the detectives gave it little weight. But based on my experience, police officers are expected to, and are specifically trained on the importance of preserving all investigative materials and including those materials in a centralized location. Police departments typically emphasize this point because, in order to meet the needs of police agencies and the courts, case files must be maintained in a manner that make them secure but accessible, and the case contents should be arranged in an orderly and consistent manner.

As a corollary, all of the information must be inventoried, indexed, or documented in such a manner as to be easily located and so that the content of the inventory is clearly understood. To that end, a copy of the investigative file inventory will typically be placed in an official police department file so that the department can maintain a single, accurate list of all

available material, and that inventory is typically disclosed to prosecutors and criminal defendants so that they can ensure that they have everything. In this way, it serves not as a solution to the problem of ensuring that all investigative material is disclosed, but as a necessary backstop to try to prevent the possibility of non-disclosure despite the existence of other policies and procedures.

My knowledge of these standards is based on my extensive experience with police practices, including my familiarity with the policies used by other police departments nationwide, as well as industry standards established by organization like the International Association of Chiefs of Police. These standards have also been documented in homicide guides and reference materials for decades. For a summary of these texts, please see **Attachment E**.

II. *Jones and Palmer* litigation highlight Chicago’s “Street File” problem

In the early 1980s, two federal court cases highlighted the fact that the Chicago Police Department had no systems in place to ensure that investigative materials were collected centrally and disclosed during criminal cases, and in fact important materials were consistently withheld from criminal defendants.

A. The George Jones Prosecution

In 1981, twelve-year-old Sheila Pointer was raped and bludgeoned to death; and her 10-year-old brother Purvy was beaten unconscious in their home.¹ George Jones – a senior at a nearby high school, who edited the school newspaper and was nicknamed “Bookworm” – was ultimately arrested and prosecuted for the crime. During the CPD investigation of the Pointer murder, detectives gathered evidence that undermined the witnesses who had implicated Jones, and which Jones could have used to help defend himself, but this information was placed “not in the police department’s regular files but in its ‘street files.’ These were files that the police did not turn over to the state’s attorney’s office as they did with their regular investigative files.”²

After George Jones had been charged, a detective, Frank Lavery, who was investigating the case interviewed the victim’s brother, Purvy, who told Lavery that there were two assailants and both were wearing stocking masks. Lavery also documented other strong evidence that Jones was not the perpetrator. That information was also placed in the street file.³ Lavery was told that, in light of these facts, the prosecution of Jones had been abandoned. However, in the spring of 1992, Detective Lavery read in the newspaper that George Jones was on trial for the Pointer murder.⁴ Lavery went to his Commander to tell him that an innocent person was being prosecuted, but his Commander took no action. Lavery then went directly to Jones’ criminal defense attorney and told the attorney about the information in the street file. After the court

¹ *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)

² *Ibid* (at 988-991)

³ *Ibid* (at 990-91)

⁴ *Ibid* (at 991)

declared a mistrial, the State's Attorney dropped all charges against Jones.⁵

The United States Court of Appeals for the Seventh Circuit described the CPD's reaction to these events as follows:

Laverty should have been commended for his adherence to the principles of honesty, decency, and justice, instead the police department charged him with a disciplinary infraction for having failed to advise the state's attorney that he planned to testify for the defense in George Jones's criminal trial should that become necessary. He was also transferred out of the detective division, ostracized by his fellow officers, and assigned to a series of menial tasks culminating in the monitoring of police recruits giving urine samples. None of the defendants has been disciplined for misconduct in the arrest and prosecution of George Jones.⁶

After the charges against him were dismissed, Jones filed a civil lawsuit. He was awarded a substantial amount in damages for the violation of his rights. Notably, among other things, the jury found that the City was liable to Jones for its custom of maintaining "street files" that were withheld from the State's Attorney and therefore unavailable to Jones and the rest of the criminal justice system.⁷ The Seventh Circuit explained that the practice of "retaining records in clandestine files deliberately concealed from prosecutors and defense counsel cannot be tolerated."⁸

B. The Palmer Litigation

On April 16, 1982, shortly after Jones' prosecution, a class of plaintiffs filed a lawsuit in federal court to prevent the use of street files.⁹ The plaintiffs immediately moved for a temporary restraining order (TRO). A TRO issued on April 20, 1982, and amended on September 24, 1982, required the CPD to preserve all street files and documents formerly placed in street files.¹⁰ The TRO was amended because of allegations that detectives were continuing to keep investigative materials as their personal property and therefore not subject to CPD control.¹¹

District Judge Milton Shadur oversaw the preliminary injunction hearing. Based on the evidence presented by the plaintiffs and by the City of Chicago, Judge Shadur found the following (among other things):

- The CPD does not provide its detectives or other personnel with guidelines as to the extent to which "official reports" (which Judge Shadur defined as case reports,

⁵ Ibid. (at 991)

⁶ Ibid. (at 991-92)

⁷ Ibid. (at 995-96)

⁸ Ibid. (at 995).

⁹ *Palmer v. City of Chicago*, No. 82 C 2349

¹⁰ Ibid (at NF-L 005606-07)

¹¹ Ibid (NF-L 005607)

supplementary reports, closing reports, etc.) have to embody information in “unofficial reports” (defined as notes, witness interviews, worksheets, memoranda, etc.) In particular, Judge Shadur found that “Official Reports have sometimes been prepared from the perspective of what fits the preparer’s concept of the crime, so they omit information that – though highly relevant and sometimes exculpatory of the defendant charged with the offense – the preparer does not deem ‘pertinent.’”¹²

- The existence and use of unofficial reports is well known throughout CPD. Parallel files containing these reports are referred to as “street files,” “running files,” “office files” or “working files.”
- Potentially relevant information contained among the CPD’s various investigative files and materials for a particular crime is not necessarily included in official reports. There has been and is no police rule, regulation, procedure, or practice that requires all relevant information to be placed in official reports or to be transmitted to the CPD’s Records Division for permanent retention.¹³
- the CPD responds to requests for documents as follows:
 - In response to a subpoena, CPD produces only official reports maintained at Records Division along with photographs and lab reports. CPD does not produce unofficial reports maintained at the Area or unofficial reports in the possession of individual detectives.¹⁴
 - In response to a defendant’s discovery motion, Assistant State’s Attorneys (ASAs) order official reports by phone. CPD Records Division employees respond to these requests by producing official reports and do not contact individual Areas or other units or divisions of the CPD for unofficial documents.¹⁵

Judge Shadur found that the exclusion of relevant information from official reports “was not random or infrequent.”¹⁶ In fact, by the City’s admission, there were hundreds street files in active use during the *Palmer* litigation itself. In granting the injunction, Judge Shadur found that the use of street files created a “grave risk” of non-disclosure of exculpatory information, including information that could be used to impeach witnesses.

On appeal, the Seventh Circuit reversed Judge Shadur in part, although it did order the CPD to preserve and produce street files for those plaintiffs who had been convicted of felonies.¹⁷ It vacated the preliminary injunction in all other respects because the court found that the plaintiffs either lacked standing or should have asked for relief in the state courts. It did not revisit the factual findings that Judge Shadur made.

III. CPD personnel routinely use multiple, parallel files during a criminal investigation, and fail to disclose all relevant materials to criminal defendants.

¹² Ibid (NF-L 005609-10)

¹³ Ibid (NF-L 005612)

¹⁴ Ibid (NF-L 005614)

¹⁵ Ibid (NF-L 005614)

¹⁶ Ibid (NF-L 005615)

¹⁷ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985); CPD Special Order 83-2A.

As the *Jones* and *Palmer* cases highlighted, the CPD has a long history of using multiple, parallel files during the course of a criminal investigation, which are frequently withheld from criminal defendants.

A. Multiple Files Are Created For A Single Investigation, Creating A Serious Risk That Investigative Materials Are Not Disclosed.

From at least 1977¹⁸ to as late as 2006, the Chicago Police Department has maintained multiple, parallel files relating to a single investigation and has had no system in place to ensure that all important investigative materials from these multiple files are collected and provided to the prosecutors and criminal defendants.

The only “centralized” repository of investigative information maintained by CPD is the “permanent retention file” maintained by the Records Division. But the CPD policy and practice is to only include the official reports in the permanent retention file.¹⁹ This practice of having an “official” file that does not include all of the investigative notes, documents, and materials deviates from standard police practice, which would have one single repository with all the information.

Instead of utilizing the permanent retention file as the central repository of information, CPD practice is to use multiple, parallel files while an investigation is ongoing. These multiple, parallel files have been variously referred to at different times as “street files” “working files,” “running files,” “unit files,” “Area files,” or “investigative files,” among other terms. These files are used by detectives and other investigating officers, while an investigation was ongoing to gather relevant investigative materials; to communicate steps taken and steps to be taken in an investigation; and to record the personal opinions of the officers investigating a crime. The files contained notes (sometimes handwritten on scraps of paper), memos, reports, photographs, and various other forms of information about the case that were developed as the investigation unfolded. Among other things, information in these various, parallel files included details about the crime and the physical evidence, information about the observations or statements of witnesses, identification of potential leads and suspects, and items obtained from victims or witnesses (e.g., a victim’s telephone book or a witness’s telephone messages). The files also contained other criminal history information and police reports pertaining to other cases, which were utilized in suspect identification and elimination.

¹⁸ The City’s designated witness, in this and other cases involving the City’s practice regarding maintenance and production of investigative files, James K. Hickey, testified that the practice of using street files started at least as early as 1977, when he arrived at Area 1 homicide. Similarly, during hearings on the use of street files in *Palmer v. City of Chicago*, John Stibich, a former commanding officer in Area 4 homicide, testified that during his time there, from December 1974 to December 1977, Area 4 homicide had a practice of using street files. Following Hickey’s sampling of the various violent crimes units in 1982, Hickey determined that each of the Areas used street files.

¹⁹ Hickey *Kluppelberg* Deposition [2015] 22-23, 95-96

Detectives working a case necessarily take notes during witness interviews and must communicate that information to other detectives. That is an inevitable and important part of an investigation. The problem with the Chicago Police Department's practice is that these notes are stored across multiple files—both during and after an investigation—and are never consolidated into the official file which is permanently maintained by the CPD. Thus, even after an investigation concludes, there are still multiple files containing different sets of investigative materials scattered in various locations, and which are regularly withheld from criminal defendants.

There are a variety of reasons that multiple, parallel files are created within the CPD environment:

- Multiple detectives working on the same case, each take notes, resulting in multiple sets of investigative materials, but there is no formal place for detectives to keep these notes, and as a result they are kept on tables, coat racks, in cars, in filing cabinets, or desk drawers in the Areas and are never collected in a central repository.²⁰
- In 1980, the CPD was re-organized, and the Detective Division was split into six geographical areas (Areas One through Six) and two subject matters (Violent Crimes and Property Crimes).²¹ Detectives from different divisions or units of CPD often investigate a case together, but report to different supervisors, and work out of different units or Areas, resulting in multiple files kept at the different geographical locations throughout the City.
- In addition to detectives, there are many others involved in investigating major crimes such as homicides, including patrol officers as well as specialized unit officers like Gang Crimes and Bomb & Arson. No set of policies or practices governed the investigative practices of these additional investigators or required them to coordinate with the Detective Division, resulting in the creation of yet more files, unknown to and uncoordinated by CPD.
- There is no centralized log of the various parallel files created for each investigation, and thus no way to know how many files exist or where they are located.
- Files that are kept in an Area may be moved during CPD re-organization or are relocated to a storage warehouse. If multiple files for the same homicide are stored at an Area, they are not necessarily stored or moved together, and there is no system in place, or documentation, for tracking the movement of these files.²²
- The documents in the files at the Area are never consolidated into the permanent, official files stored in CPD's centralized Records Division.
- Detectives also do not routinely transcribe all information obtained during an investigation into an official report, resulting in different information maintained in the official and unofficial documents.
- The permanent file, kept in the Records Division, therefore, does not contain all the relevant and important investigative materials.

²⁰ *Palmer v. City of Chicago*, 562 F. Supp. 1067, 1071 (N.D. Ill. 1983).

²¹ James K. Hickey Deposition in *Kluppelberg v. Burge* at 64 (NF-L 001004).

²² Loughran Deposition 43-44.

This practice of using of multiple, parallel files creates an unacceptable risks that information will not be discoverable in response to a subpoena and will, therefore, be withheld from prosecutors and defendants. Where detectives keep their own files, or files are kept at multiple areas or units throughout the City, there is no way for any detective or supervisor to know how many parallel files have been created for a particular case, or whether they have all been collected. This is why standard practice is to have a lead investigator responsible for keeping a single, known repository of information.

B. The CPD's Ad Hoc Response To Subpoenas Exacerbates The Problem

In Chicago, the risks created by using multiple files are exacerbated by the fact that the CPD Subpoena Service Unit, which is responsible for responding to requests for records, is untrained and lacks any policies governing how it responds to subpoenas and requests for files.

According to Hickey, when a request for investigative documents is made to the Chicago Police Department, that request goes to the Records Division, Subpoena Service Unit.²³ A sergeant was in charge of the Subpoena Service Unit, and that sergeant reported to the assistant director and director of the Records Division.²⁴ It was the Record Division director's responsibility to set policy at the Subpoena Service Unit.²⁵

The Chicago Police Department had no written policy that Hickey was aware of dictating how the Subpoena Service Unit should search for documents responsive to a subpoena or request for records.²⁶ In addition, there were no directives addressing "policies, safe checks, [or] procedures . . . to ensure that when a request came in either by a subpoena or by an informal request from and Assistant State's Attorney . . . that all of the necessary information including exculpatory information was provided by the subpoena services unit in response to that request."²⁷

The subpoena service unit was staffed by non-sworn personnel with the title "clerk."²⁸ There was no formal training of personnel assigned to respond to subpoenas.²⁹ Whether all of the different units that worked on a given investigation were searched for documents responsive to a subpoena depended in large part on the discretion and experience of the personnel searching for the documents, such that a subpoena for all documents under a certain records number

²³ Hickey *Kluppelberg* Dep 358(NF-L 001299)

²⁴ Hickey, *Rivera v. Guevara, et al.*, No. 12 C 4428, pages 146-47 (NF-L 000312-13)

²⁵ *Ibid*, pages 159-60 (NF-L 000316)

²⁶ *Ibid*, pages 36-37 (NF-L 000273-74); City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3

²⁷ *Ibid*, page160 (NF-L 000316)

²⁸ *Ibid*, pages 147-48 (NF-L 000313)

²⁹ *Ibid*, page 39 (NF-L 000274)

number³⁰ would not necessarily result in the production of all documents corresponding to that particular investigation.³¹ Hickey described the Subpoena Service Unit's effort to respond to document requests as an "art."³² He acknowledged that it is possible in a case with multiple units working on the same investigation that the subpoena could only go to one of those units.³³

All of this was true as well with respect to requests for documents made by the Cook County State's Attorney's Office to the Chicago Police Department.³⁴ This system was in place before Mr. Fields' conviction and continued in force until 2009.³⁵ In fact, the City's expert on the CPD's policies in 2009 explained that, even if a subpoena is forwarded to an Area or unit, there is no system or procedure to follow up if the Area or unit fails to respond.³⁶

This system, or lack thereof,³⁷ for responding to requests for documents and producing investigative materials, including important investigative information, is deficient. Because there are multiple files in multiple locations pursuant to the special orders and CPD's design, there is an acute need for policies, practices and training to ensure that all relevant information was produced to prosecutors and criminal defendants. The lack of such safeguards represents a significant departure from accepted police practices.

IV. Criminal Defense Files Show That Important Investigative Materials Are Regularly Withheld From Criminal Defendants

From a police practices perspective, criminal defense attorney files contain all of the documents disclosed and made available to the attorneys that provided counsel to defendant(s) in the homicide cases that I reviewed. By standard police policy and practice, criminal defendants should get everything that was available from the police investigation to aid the defendant in presenting his or her defense at trial. It would be a dangerous departure from standard police policies to permit a practice of picking through police files to select which investigative materials to turn over.

As a practical matter, this disclosure of information usually occurs in one of two ways: either the police fulfill their obligations by disclosing their entire investigative file to the prosecutor (rather than picking and choosing which parts of a file to disclose), who in turn disclose it to the criminal defense attorney; or, in some cases, independently and as a safeguard,

³⁰ A Records Division number is a unique identifier assigned to a particular criminal investigation. The letters represent the year that the investigation began and investigations are assigned the numbers sequentially as they had.

³¹ Ibid, pages 43-46 (NF-L 000275-76)

³² Ibid, page 162 (NF-L 000316); Hickey *Kluppelberg* Deposition 362-63(NF-L 001303-04)

³³ Hickey *Kluppelberg* Deposition 362-63 (NF-L 001303-04)

³⁴ Hickey, *Rivera*, page 125(NF-L 000296); Loughran Deposition, page 50.

³⁵ Ibid, pages 151-53 (NF-L 000314); Loughran Deposition 14.

³⁶ Loughran Deposition 15.

³⁷ Hickey, *Rivera*, pages 36-37 (NF-L 000273-74); City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3.

the criminal defendant or his counsel will subpoena the police investigative materials directly, rather than relying exclusively on what was provided by the prosecutor. In response to the subpoena, all investigative materials should be disclosed.

The basic principle is that a criminal defendant is not supposed to be tried in the dark. He is entitled to understand the full breadth of the evidence against him; and he is entitled to any evidence that may help him prove his innocence. As a matter of police practices, a well-trained detective would understand that information should be disclosed even if it is only supportive – but not conclusive – proof of innocence. As long as information known to the police or prosecution might contribute to doubt about the defendant’s guilt in the mind of a reasonable person, it is relevant and must be disclosed.

Based on the criminal defense files reviewed in this case, as explained below, it is clear that these standard police practices are not followed in the Chicago Police Department, and as a result investigative materials that should be disclosed under normal police procedures are routinely withheld from criminal defendants. Moreover, these documents were withheld even where defendants issued subpoenas specifically requesting those documents. And finally, the material withheld was often relevant, exculpatory investigative information that should have been disclosed under generally accepted police practices. I discuss each conclusion in turn below.

A. Background On The “Basement Files”

In 2011, years after Mr. Fields’ criminal trials and multiple subpoenas by his trial and appellate attorneys for all files related to his case, the City of Chicago turned over during this civil case a new file to Mr. Fields for the first time. As discussed below, in Section VII, (pages 39-44) that file consisted of more than 100 pages of documents related to the police investigation into the crimes of which Mr. Fields was convicted, and it contained numerous highly relevant pieces of evidence, including witness statements and a number of alternate suspects.

Mr. Fields’ attorneys then investigated the filing cabinets where the new file was found. They discovered that it contained hundreds of homicide files containing investigative material, from multiple Areas of the CPD, spanning several decades (hereinafter, the “basement files”). Mr. Fields’ attorneys asked to investigate the other files in those cabinets, and they were given access to all of the “cleared” cases—that is, those where at least one individual had been charged with the homicide at issue—from 1979 through 2006.

For the purposes of this report, I was asked to focus on files from two time periods: First, files concerning homicides committed between 1983 and 1989, the period of three years before and after Mr. Fields’ first criminal trial in 1986; and, second, files concerning homicides committed between 1999 and 2006, the set of basement files nearest in time to his 2009 re-trial.

Mr. Fields' attorneys provided me with a spreadsheet that served as an index of basement files pertaining to those two time periods, which I reviewed and double-checked extensively. That spreadsheet is attached to this report as **Attachment G**.³⁸

The basement files came from multiple Areas throughout the City of Chicago. Specifically, in the time period between 1983 and 1989, there were 89 files: 48 from Area One; one from Area Two; nine from Area Three; and 31 from Area Four. In time period between 1999 and 2006 there were 340 files: 308 from Area One; one from Area 2; 28 from Area Four; and three from unknown locations.

B. Criminal Defense Files are Missing Pages from the Basement Files

I also had access to criminal defense attorney files that corresponded to certain of these basement files. Mr. Fields' attorneys attempted to locate defense attorney files for as many of these homicide investigations as possible. Through their efforts, they located 51 files for 50 different homicide investigations.³⁹ Each CPD homicide investigation is assigned a "Records Division" (RD) number that is used to identify materials corresponding to a particular investigation. I reviewed all of the criminal defense attorney files counsel was able to obtain; none were withheld from me.⁴⁰

The 51 defense attorney files covered cases from both time periods: For the first group of basement files, in the time period from 1983 to 1989, I compared a total of 28 criminal defense files⁴¹ to 27 corresponding basement files and 27 corresponding permanent retention files. For the second group of basement files, in the time period from 1999 to 2006, I compared a total of 23 criminal defense files to 23 basement files.⁴²

I conducted a case-by-case analysis of what documents are included in basement files but are missing from criminal defense files. I did not make any inferences about what documents were turned over to criminal defendants – I based my conclusions on observations about actual differences between files. The results of my file-by-file comparison are contained in **Attachment F**.

³⁸ I intend to rely on the spreadsheet included as Attachment G at trial to help explain the differences between the particular files to the jury.

³⁹ Plaintiff located two defense attorney files for the 1985 investigation assigned RD G-468726, one for defendant Albert Spraggins, and one for defendant Maurice Spraggins

⁴⁰ In a few instances, there were sparse criminal defense attorney files indicating that the case had been turned over to another attorney. In those instances, the defense attorney file would almost certainly be missing substantial investigative material in the police file. Rather than count those cases against the City, they were excluded from the review.

⁴¹ These 28 files concerned 27 separate cases. Plaintiff located two defense attorney files for the 1985 investigation assigned RD G-468726, one for defendant Albert Spraggins, and one for defendant Maurice Spraggins.

⁴² There were no permanent retention files for the second timeframe, 1999-2006.

My comparison of the Area 1⁴³ basement files to corresponding defense attorney files revealed that more than 90 percent of defense attorney files are missing investigative material that was contained in the basement file.

The documents missing from the defense attorney files are important investigative materials. For example, the following significant discoverable items were routinely absent, and are precisely the kinds of documents that should be routinely disclosed to a criminal defendant under normal police practices.

Handwritten Notes: More than 40 of the criminal defense files (or approximately 80%) reviewed above were missing handwritten notes that were present in the basement files (some Bates examples at 3844, 5024, 5572, 6053, 7160, 8992): These are often found on backs of official forms, on plain sheets of paper, on the margins of official forms, and on scraps of paper, none of which were the official GPRs on which such information was supposed to be documented. There were hundreds of handwritten notes contained in the basement files reviewed that were not in criminal defense files. They are often not inventoried, or if they are, they lack any type of specificity to assist in investigation and discovery. They are documents recording the type of information— from alternative suspects, to witnesses, to vehicle information, to alternative theories of the crime – that should be disclosed to defendants under normal police practices.

General Progress Reports: Almost half (23 of the 51 files) were missing General Progress Reports that were present in the basement files. Like handwritten notes, GPRs contain the information regarding witness interviews that should be routinely disclosed to criminal defendants according to normal police practices.

To-From Memos: Approximately 20% of the criminal defense files were missing to-from memos that were present in the basement files: (see cases G-165272; G-215280; G-248336; G-321886; G-468726; G-032399; HH-749335; HK-416661; HK-470751; and HK-639684) Handwritten and typed to-from memos, not on GPRs, are another classic type of document typically contained in “street files” that were supposed to be prohibited during the relevant time period from 1983-1989 and 1999-2006. I saw numerous examples of to-from memos contained in the basement files that were not in the criminal defense attorney files. Like handwritten notes, they contain a wide range of information – from alternative suspects, to witnesses, to vehicles, to alternative theories of the crime.

Investigative File inventories: only 18/51 of the criminal defense files that I reviewed included any type of inventory to serve as an index of documents in the police investigative files.

As discussed above in Section I, pages 6-8, normal police practices and procedures require the creation and dissemination of an inventory that serves the purpose of providing a compilation of all of the investigative materials related to a criminal investigation. The inventory sheet was apparently designed to be used as an index of

⁴³ Area 1 became Area Central in 2012.

documents in an Investigative File. Even when an inventory sheet is available, they were often incomplete (i.e., missing entries that were listed on the investigative file inventory or not listing handwritten notes or other documents) or were so generic as to be worthless (e.g., including overly generic entries, such as “GPR,” with no date, number of pages, or author).

Crime Laboratory Reports (some Bates examples at 8941, 9007, 14792, 20830): These reports are of critical importance in the judicial process. They form objective analysis of everything from fingerprints, to blood, to ballistics. Over 15 defense attorney files were missing reports that were included in the defense attorney file. .

Photographs: Approximately half of the files are missing photographs, either crime scene photographs or identification photographs. Photographs are relevant investigative information that should always be disclosed to a criminal defendant. Particularly, whenever there is a dispute about identification, photographs of the suspect and alternate suspects are materials that are disclosed under normal police practices.

As discussed below in Section VII, (page 42), these same problems infected the Fields files as well.

C. Issuing a subpoena does little to ensure disclosure of all relevant materials

Even in cases where a criminal defense attorney went out of his or her way to send a subpoena requesting the “investigative” or “street files,” my analysis reveals that there was no guarantee that a defense attorney would receive all the relevant investigative materials beyond the official reports in the permanent retention file. In fact, in at least one case that I reviewed, (RD # E-010765, Defendant Cecil Robinson) the criminal defense attorney issued a subpoena for all investigative material other than official reports, asking the CPD to search all of the various locations and types of parallel files (including, as stated in the subpoena, “any and all police reports, notes and memoranda contained in the Chicago Police Department ‘street files’ also known as ‘office, unit or working files or running files’”). CRIM.DEF FILES - FIELDS 037044. The defense attorney’s file contained a memo in response to the subpoena claiming that no investigative file or other investigative material existed, when in fact there was a basement file containing relevant investigative information. CRIM.DEF FILES - FIELDS 037110.

In many other instances, the defense attorney issued a subpoena specifically for “street files,” and that subpoena appears in the basement file, but not all the documents in the basement file were disclosed in response to a subpoena: For example, subpoenas specifically for “street files” were issued by defense counsel in the following cases, but as described in **Attachment F**, not all the documents were turned over in response: **G-108642** (subpoena at ACB 010444); **G-148403** (subpoena at ACB 011197); **G-248336** (subpoenas at ACB 014370, 014378, 014416); **G-321886** (subpoena at ACB 016656-57); **G-468276** (subpoena at ACB 20877-78); **G-159857** (subpoena at ACB 011767); **J-418229** (subpoena at ACB 047015); **M-690700** (subpoena at ACB 047759-60); **M-568343** (Subpoena at ACB 048117); **M-569727** (subpoena at ACB 048157); **M-580592** (subpoena at ACB 048240-243); **M-587998** (subpoena at ACB 048376-77, 048403-05); **G-570120** (subpoena at ACB 023352).

These subpoena responses suggest deficiencies with regard to the two most basic requirements of a process to ensure complete disclosures to defendants: (1) the City did not know what files it had and where (not centrally located or indexed); and (2) it did not have policies or procedures to ensure that whatever investigative material was found was turned over in its entirety. The latter finding is particularly troubling: it suggests that CPD personnel were picking and choosing which investigative materials in the files to turn over.

D. The Missing Pages Contain Important And Relevant Information That Should Have Been Disclosed to Criminal Defendants

Finally, entirely consistent with the findings above, in the majority of cases I reviewed investigative material in the basement files was not disclosed to criminal defendants, included significant amounts of relevant information that would have aided the defendant and therefore should have been disclosed under standard police procedures. In my experience, given the volume of investigative material that was not disclosed, it was inevitable that relevant information helpful to a criminal defendant would be withheld. That is exactly what I found.

Below are some examples from the comparison of the defense attorney files and the corresponding basement files that demonstrate this problem:

D-192218: Dion Dorn and Steven Spears allegedly participated in the fatal shooting of Telly Howell, a stick-up man who had previously robbed their gang. Police were informed of Spears' and Dorn's participation in the incident by an anonymous caller. Spears, who was 16 at the time of the murder, pled guilty and was sentenced to 25 years. A GPR that is missing from the Public Defender's file contains names, contact information, and handwritten notes of past arrests and convictions for four individuals (John Barlett, Leola Barlett, Jamie Gordon, and Paul Lamont Jones) and whose connection to the case is unexplained. (ACB 003844)

D-322218: Rodolfo Garcia was convicted for the murder of Pablo Gomez. After his arrest, Garcia participated in a lineup and gave a videotaped statement. At trial and on appeal, Garcia moved to suppress the statement, alleging that he had asked for his attorney, GiGi Gilbert, who was at the police station shortly after his arrest, but was denied access. Garcia did not have any records to prove that he had actually retained Gilbert prior to his arrest, or that Gilbert was present at the police station, but the basement file contains a copy of Gilbert's business card, ARDC card, and Sheriff's ID card. (ACB 004441; 004504)

D-579065: Defendant Jimmy Velasquez allegedly fatally shot victim Raul Herrera after a drug deal went wrong. Officers arrived on the scene around 1:20 p.m. and eyewitnesses described the escape vehicle as a white 2-door car. The license plate from the white car was tracked to Velasquez's sister. At trial, there was a question about which car Velasquez drove. He testified that he had his own working car at the time of the incident, a blue Camaro. In the basement file, a handwritten note (not on a GPR form) documents the statement of Tamonie Bustamantez. (ACB 005024). She reported that around 2 pm the day of the shooting she saw Velasquez was with "another guy" in a 4-door blue car. The same page of handwritten notes also includes the name "Hector Gonzalez" with no additional explanation. Detectives recorded

a statement from Hector Gonzalez in a GPR that was also withheld from Velasquez (ACB 005022). That handwritten note corroborating Velasquez's testimony that he was driving his blue Camaro, and identifying potential alibi witnesses, was missing from the defense attorney's file.

F-048933: Christino Garcia was convicted of shooting and killing Carlos Vasquez after an argument in a bar on February 9, 1984. The officers listed a series of cars and license plates found at the scene on a GPR at CRIM.DEF FILES - FIELDS 038408, 038410, 038412. But in a handwritten note, not contained in the defense attorney file, there is a description of a "Yellow T-bird ZKW987." (ACB 006096). There is no mention of a Yellow T-Bird in the defense file.

G-011889: Earl Stademeyer and James Turner were arrested for beating and stabbing a man to death. Stademeyer was charged and Turner was released without charging. A Lab reports give serological analysis of the blood recovered at the scene. Given that there were two men arrested, the blood types of all those involved could have provided evidence about who was involved. (ACB 008941-942)

G-014815: Guy Johns was charged with the murder of Gregory Tucker on January 12, 1985. A Laboratory report documented serology tests on blood found on multiple exhibits that could have excluded Johns or implicated someone else. (ACB 00 9007-9009). This lab report was not included in the defense attorney's file.

G-165272: William Goodin was convicted of stabbing and killing his boyfriend Ronald Anderson. The defense attorney file contains only official police reports. It does not include any handwritten notes, GPRs, or to-from memos from the basement file. A to-from memo (ACB 089330-31) describes efforts to locate Goodin, and notes that a neighbor who was shown a picture of Goodin said she hadn't seen him around for some time. A Supplemental Report (ACB 089363-89365) was missing from the defense file. In that report, officers document an interview with Kim Lee Duckett, where she reported that "Frosty" was one of the offenders. A Supplemental Report that was not included in the PD file identifies a man named Tony Murray as "Frosty." (ACB 089411-089412, 089414). It also includes statements from individuals named Gene Pendleton, Robert Brown, and Jack Thomas, whose names and statements are not included in the file.

G-257089: Freddy Brown was charged with stabbing a man after an argument about a locked gangway gate. A GPR missing from the defense attorney's file states that 'a bunch of kids were down there by [illegible] stabbing' (ACB 014811). The kids are not referenced elsewhere and are significant because they are potential witnesses.

G-267826: James Walker was charged for shooting 4-year-old Angel Hendrix after Walker and Fred Williams allegedly got in a fight in front of his home. Three GPR contain information that was omitted from the defense attorney file. First, a GPR describing an interview with Fred Williams states that "He had an attitude" (ACB 015426). The substance of Williams' statement was present in the defense file, but not the officer's impression of Williams' "attitude." Another GPR lists the name "John Dawson" who reported hearing the arguments and someone say "kiss my ass." (ACB 015428) Only the witnesses that were near the shooting heard

this statement. But Dawson's name and contact information were not included in the defense attorney's file. Finally, another GPR lists a potential witness who was not disclosed (ACB 015421). That GPR lists the name "Hawkins, Jarita" contact information, and a note that states "went in car." As a potential witness, this name and contact information should have been disclosed.

G-284291: Lucille Pye was charged with stabbing and killing Lenita Williams with a fingernail file on July 24, 1985. Pye and Williams were fighting over a man, Michael Jeffery. Information from several witnesses was missing from the defense file: Officers described statements from John Jenkins and Denise Williams (ACB 16220-21), in a to-from memo and included contact information for both witnesses that does not appear in the defense attorney's file. Officers also wrote a handwritten note with the names Jean Jenkins, Debra Thomas, and Lucille Jeffery that was not included in the defense file. (ACB 16270)

G-321886 – James Crockett, Manuel Rios, and Willie Mullen were charged with murder. GPR list names and interview notes from potential witnesses that were not disclosed in the defense file. (ACB 16774-75; ACB 16836)

G-326467: George Frison, Edward Ware, and Anthony Mason allegedly shot and killed Kennedy Brooks. The basement file contains information regarding a potential witness, named Monique Kizer, who is not mentioned in the Public Defender's file. Handwritten notes at ACB 017185 include Kizer's name and contact information. Officers also investigated Kizer's arrest history, keeping a printout in the file. (ACB 017275).

G-468726: Albert Spraggins & Maurice Spraggins were charged with shooting and murdering Albert Black on November 22, 1985. Police relied on eye-witness testimony and the confession of Maurice Spraggins. Plaintiff's attorneys obtained copies of the defense attorney files for both Maurice and Albert. Neither file contained identification pictures of the defendants that were in the basement file (ACB 02865-02868, ACB 020914-020915)

G-570120: Crisino and Filberto Bravo were charged for fatally shooting Juan Olmeda based on eyewitness identifications. The basement file also contains details about a possible alternate suspect. A handwritten GPR includes a statement from Antonio Vasquez, a witness to the shooting, that the shooter "looked like Spade." (ACB 23421). According to a Supplemental Report, contained only in the basement files, officers showed Vasquez photographs of men who use the nickname "Spade" and asked him to identify the man he saw shooting. Vasquez identified a man named Alonzo Velasco. (ACB 23456). Velasco was brought in and participated in a lineup, and Vasquez again identified Velasco. The defense attorney's file contains a report listing Velasco as a participant in a lineup, but it does not include the fact that Vasquez identified Velasco as "Spade." (*Id.*)

Police also recovered a gun and casings and submitted them for testing. The ISP Forensic Reports (ACB 023470-47) finding no latent fingerprints suitable for comparison on the gun or the casings were withheld from Crisino Bravo.

G-705434: Norman McIntosh allegedly killed Devon Hobson in a gang-related shooting and in retaliation for a robbery earlier that day. Hobson was with his brother, James, and his

cousin Darius Thompson, and a friend Aaron Smith walking down the street. Police reports in the Public Defender's file state that Darius Thompson saw man in a gray car "driving slowly in their direction." McIntosh was identified by James Hobson and Darius Thompson. A GPR, at ACB 027247, however, records an interview with Thompson, suggests that the car was following them from behind, undermining the witnesses' accounts of what they saw.

HH-175723: Maurice Brown was charged for the fatal shooting of Antonio Willis. Police questioned Stanley Foots as an alternate suspect, but he was apparently ruled out because his girlfriend served as his alibi witness. (CRIM.DEF FILES - FIELDS 008064, 008118). A handwritten note that was withheld from Brown, however, states "Stanley confronted with Girlfriend's contradiction." (ACB 049385). There is no reference to a contradiction between Stanley and his girlfriend's statement in the Public Defender's file. The same note also identifies potential alternate suspects. The note states "Martez Haywood and Lil Arthur did it on 3519 S. Federal. White dude? found as well." (*Id.*) Neither name appears in the Public Defender's file.

HH-358668: Christopher Peoples, Marcel White, and James Mitchell, allegedly shot and killed Brian Campbell, the husband of Ninner Powers, during an attempt to forcefully collect on a debt Powers owed to White. Powers recognized and identified White and Mitchell, but she did not recognize the third offender. The basement file identifies possible alternate suspects in documents that are absent from the Public Defender's file. Lawrence Harper was an acquaintance and neighbor of Powers and the victim Campbell. According to supplemental reports, Harper was across the street at the time of the shooting, witnessed one man jump off the porch of the victim's home, and then went to the victim's home and stole a watch and ring from the victim's body. (ACB 031348; 031464-65). Harper also reported that the man he saw running from the porch may have been "Squirt" and, from photographs, identified two other individuals he knew with that nickname. (ACB 031465; 31491). It does not appear that Harper, or the two men he identified, are referenced in the Public Defender's file.

HK-211174: Lakesha Collins, Laquita Calhoun, Terrence Jones, and Jeanette Daniels were charged with the kidnapping and murder of Alonzo Jones. Jones was found in an alley and had apparently been beaten and run over by a car, apparently in retaliation for molesting Laquita Calhoun's children. Police reports indicate that several people beat Jones and put him in the trunk of a car, and but that at one point during the incident, Collins tried (unsuccessfully) to help Jones escape. In Collins' statement, she asserted that, though she got into the car, she got out before Jones was killed. Illinois State Police lab results included in the basement file, but which are absent from Lakesha Collins' Public Defender file, provide corroboration for that statement: those reports exclude Collins as the source of DNA on several cigarette butts found on the scene. See ACB 038172-175 and ACB039216-217. ISP reports at ACB 038171 and 038232, which are again absent from the Public Defender's file, state the no latent fingerprints were found on a knife and other pieces of evidence. Finally, the basement file states that neighbors may have seen part of the brawl. A GPR states that "1st floor neighbors of Jeanette see dude hit victim cause they come out of Apt. Came home for 1/2 hour then left for work" (ACB038292), but the Supplemental Report corresponding to those notes, which is included in the Public Defenders' file, states that officers interviewed "1st floor residents about the beating and murder of Alonzo Jones. The occupants were highly intoxicated and uncooperative with the

investigation. they denied all knowledge of any crimes and refused to give an person information” (ACB038265-86).

J-418229: Officers were investigating a shooting at a motel in room 114. There are a number of witnesses who heard the gunshots. A GPR lists the name “Andre Woods,” a phone number, and the phrase ‘out with P.O. Tuesday.’ On the next page a handwritten note reads ‘PO Keith Calloway 5256’- Neither Andre Woods or this officer are mentioned elsewhere. (ACB 046940-941). Two other witnesses are listed in GPRs in the basement file, but not in the supplemental reports in the defense attorney file. First, a note that “B.U. →I didn’t see nothing/ I didn’t hear nothing/ I didn’t do nothing.” The note includes a large red ‘x’ over it. (ACB 046944). Another witness named Russell Bolden, who “Heard Shot Saw Nothing” was omitted from the supplemental reports (ACB 046966). All potential witnesses should have been disclosed to the defense.

In several of these cases, there are handwritten notes, or GPRs that list names and contact information of individuals without additional context or explanation of their relationship to the investigation. In my experience, it is likely that these were individuals whose names came up during the investigation as possible suspects or witnesses that a detective would want to remember and follow up on. And in fact, as explained below, several similar notes in the Fields basement file listing names without any explanation, were in fact referring to important alternate suspects.⁴⁴ These examples emphasize how important it is to disclose all investigative materials, because the importance or relevance of certain pieces is not always apparent looking at a document in isolation.

Moreover, the fact that the relationship of various names is not explained elsewhere in the basement files is indicative of the practice of using multiple, parallel files for an investigation: there is no evidence that explains where the names came from, or evidence of any follow up to investigate those names. That suggests that detectives continued to store that information in separate files, that were not ultimately stored with the basement files.

V. CPD’s Policies after *Jones* and *Palmer* Don’t Ensure Disclosure of All Relevant Investigative Materials

All police officials are aware of the challenges of ensuring that, over the course of an evolving criminal investigation involving multiple investigators developing evidence at different locations and times, that investigating officers document their findings and that such investigative material is collected, preserved, compiled and disclosed. In the CPD’s case, it was acutely aware of these challenges since 1982, at the time of the *Jones* case, and the problems created by using multiple, parallel files. Yet, it has made only superficial attempts to resolve its “street files” problem. It issued written directives, but they were incomplete and insufficient in their scope, and beyond that they were not supplemented with the training, auditing and monitoring necessary to ensure that the necessary changes in practice occurred. Unsurprisingly, then, the street files problem continued.

⁴⁴ See Section VII, pages 42-43, describing CITY-NF-001062; CITY-NF-001076; CITY-NF-001085, which list names of alternate suspects without any additional information

1. A department-wide teletype issued during the *Palmer* litigation;
2. Detective Division Notice 82-2 (Detective Division Notice - File Control);
3. Special Order 83-1 (Detective Division Special Order – File Control);
4. Special Order 83-2 (Detective Division Special Order – Investigative Files);
5. Special Order 86-3 (Detective Division Special Order – Investigative Files); and
6. Standard Operating Procedures (SOP) 1988

Instead of using the *Jones* and *Palmer* litigation as an opportunity to reform its practices and implement standard police procedure of creating one single, centralized file for each investigations, those directives actually instructed detectives to create multiple, parallel files, each with different information and did nothing to address the fundamental problems regarding: (1) allowing officers discretion about what to document in the official reports; and (2) the absence of any system or training for responding to subpoenas and ensuring complete disclosures of investigative material. Moreover, the CPD provided only minimal training on these orders, and failed to conduct any audit, supervision, or oversight to ensure that detectives were following these new directives.⁴⁵

A. The Policies are Insufficient to Remedy the “Street Files” Problem

1. The Teletype and Detective Division Notice 82-2

In April 1982, after a Temporary Restraining Order was issued in the *Palmer* litigation, CPD issued two documents: (1) Detective Division Notice 82-2⁴⁶ and (2) a 1-paragraph teletype to commanding officers alerting them to the TRO.⁴⁷ As Hickey explained, Notice 82-2 was “a quick and dirty document” designed to implement the TRO but was “not very workable.”⁴⁸

Notice 82-2 and the corresponding teletype were concerned only with preservation and were silent about procedures to collect or inventory their notes, memos, or other documents. Although it coined the term “Unit Investigative File,” it did not require detectives to put notes or memos into Unit Investigative Files; and it did not specify whether detectives had to preserve notes or memos that were not in the file.⁴⁹

Even with Notice 82-2’s limited requirements and scope, the CPD showed little commitment to implementing that Notice. There is no evidence of training to implement the Notice, and six months after its implementation, Commander Stibich testified that it was still the prevailing view that if a detective kept his own personal notes or memos – or considered those to be his personal property – then Notice 82-2 did not require the detective to put those notes or

⁴⁵ Hickey *Fields* Dep. at 10, 43.

⁴⁶ NF-L 008751

⁴⁷ NF-L 008754; Hickey, *Kluppelberg* Deposition 201 (NF-L 001141)

⁴⁸ Hickey *Kluppelberg* Deposition 221-22, 224; (NF-L 001161-62, NF-L 001164); Brzezcek Test. NF-L 007517

⁴⁹ NF-L 008751-53; Hickey *Kluppelberg* Deposition 212-13 (NF-L 001152-53)

memos in the file and detectives felt they could do whatever they wanted with those notes or memos, including destroying them.⁵⁰

Based on this and other testimony, Judge Shadur found that Notice 82-2 responded to the TRO in “an improperly restrictive and grudging manner, under which detectives could consider their investigative writings as their personal property (and thus not ‘under Detective Division control’) and therefore outside the preservation requirements of Notice 82-2.”⁵¹ The comments of Commander Stibich and the findings of Judge Shadur make clear to me that the practice of keeping information in parallel files that were not shared with prosecutors or criminal defendants was an ingrained problem within the police department, and one that would require the sort of dramatic change in attitude and culture that could only be achieved through extensive training, monitoring, and discipline.

2. Special Order 83-1

On January 3, 1983, Detective Division Notice 82-2 was replaced by Special Order 83-1. Special Order 83-1 applied only to the field investigations of detectives assigned to Violent Crimes.⁵² Special Order 83-1 defined certain terms and created procedures for documenting and preserving investigative documents. Special Order 83-1 defined the term “Investigative File” and created something called an Investigative File Case Folder to secure documents relating to a criminal investigation. According to the terms of Special Order 83-1, an Investigative File Case Folder was to be created either when certain categories of violent crimes occurred⁵³ or when a violent crime investigation resulted in an arrest and approval of felony charges.⁵⁴ Special Order 83-1 also created an “Investigative File inventory sheet,” which was supposed to identify each document placed in the Investigative File.⁵⁵ The inventory sheet was to be forwarded to the Records Division anytime felony charges were lodged.⁵⁶ Finally, Special Order 83-1 created General Progress Reports (“GPRs”).⁵⁷ The GPR forms were to be used by detectives whenever they were taking handwritten notes or writing memoranda to other detectives.

Unlike Notice 82-2, Special Order 83-1 created an affirmative obligation for detectives to submit handwritten GPRs or investigative materials for review and inclusion in the basement file. It also mandated that detectives transcribe relevant information previously recorded on a

⁵⁰ Stibich Test. (NF-L 007468-70)

⁵¹ NF-L 005615-16

⁵² NF-L 007223-27

⁵³ Those categories of violent crimes were identified in Special Order 83-1, V(A)(1): Homicides/Medical Examiner Cases; Police-related shooting incidents; Batteries likely to result in death; Rapes and Deviate Sexual Assaults, and Any other major violent crime field investigation that the unit supervisor deems appropriate.

⁵⁴ Special Order 83-1, V(A)(1) & (2)

⁵⁵ Special Order 83-1 IV(D)

⁵⁶ Special Order 83-1, IV(D)

⁵⁷ Special Order IV(E); Hickey *Kluppelberg* Deposition 170 (NF-L 001110)

GPR or other miscellaneous documents on an official CPD case report form (general offense case reports, supplementary reports, etc.).⁵⁸

In reviewing Special Order 83-1, Judge Shadur identified several deficiencies, including:

- Unless the crime being investigated fit one of the specified of violent crimes, there was no obligation to create an Investigative Case File Folder unless and until the offender was arrested and felony charges were approved. According to Judge Shadur, and in line with standard police practices, this continued to pose the same type of risk that information would not be retained and disclosed because there was nothing to prevent against selective retention while the case is investigated;⁵⁹
- It only required detectives to include “relevant” information in the official reports and offered no guidance about what information a detective should deem “relevant,” leaving discretion for detectives to withhold information based on their assessment that it was not relevant.⁶⁰
- It did not include information to ensure that any detective who has or receives information relating to a violent crime field investigation not assigned to him will forward the information to the assigned detective for investigation and inclusion in the Investigative File Case Folder;⁶¹ and
- It omits any provision defining how the CPD responds to a criminal subpoena or request by the State’s Attorney to produce information relating to a criminal proceeding.⁶²

Moreover, the training on 83-1 was inadequate. Hickey testified that he provided a one-time training to about 1,000 detectives.⁶³ He said each training session was done in groups of 30-40 people, and lasted approximately 3 hours.⁶⁴ During that three-hour training session, he went over Special Order 83- 1. One training session was wholly insufficient to try to change a decades-long practice, especially one so ingrained in the culture of the police department.

3. Special Order 83-2

On May 2, 1983, Special Order 83-2 was issued. Three of the changes in Special Order 83-2 were (1) a requirement that detectives create records reflecting all relevant information, V(B)(1); (2) a requirement that where a detective receives information about another crime, he or

⁵⁸ Special Order 83-1 V(B)(1) & (2), NF-L 008772-73

⁵⁹ NF-L 005620

⁶⁰ Special Order 83-1 V(B) (NF-L 005620); Hickey *Kluppelberg* Deposition 238; (NF-L 001178); Hickey *Kluppelberg* Deposition [2015] 20.

⁶¹ NF-L 005621

⁶² NF-L 005621

⁶³ Hickey *Kluppelberg* Deposition 308-309 (NF-L 001249-50); NF-L 008808

⁶⁴ Hickey *Kluppelberg* Deposition 309 (NF-L 001250); NF-L 008808

she pass that information along to the detective investigating that other crime, V(B)(6); and (3) that a copy of the Investigative File Inventory Sheet will be transmitted to either the Office of Legal Affairs (in case of a subpoena from a criminal defendant) or the State's Attorney's Office (in case of a discovery motion) so that the inventory sheet is disclosed to defense counsel in a criminal case, V(B)(6).⁶⁵ Hickey also testified that Special Order 83-2 also created the Investigative File Control Card, IV(F).⁶⁶ This Control Card was supposed to act like a library card so that the Investigative File could be accounted for.

Despite these new requirements in 83-2, there is no evidence that CPD provided any additional training to update detectives on the differences between 83-1 and 83-2.

Moreover, even if detectives had been adequately trained on Special Order 83-2, it was still deficient. Here are some of the deficiencies that should have been apparent to CPD policymakers.

- **Special Order 83-2 still did not comply with standard police practice to require a single repository for all investigative information maintained by a lead investigator.**
- **Special Order 83-2 applied only to detectives**, and it explicitly excluded from its directives all other officers involved in investigating major crimes, such as gang crimes officers, officers from bomb and arson, and officers from patrol, among others.
- **Special Order 83-2 provided no guidance about what information a detective was required to include in a supplementary report beyond information deemed "relevant."**⁶⁷ Relevance is of course subjective and, as Commander Stibich testified, what is relevant to one detective may not be relevant to another.⁶⁸ In fact, Hickey testified that a detective would only have to put information in a supplemental report if the detective deemed it pertinent at the time that the detective wrote the supplemental report, regardless of whether the detective considered the information relevant when he or she received it.⁶⁹ For example, Hickey testified that CPD policy did not require suspects who had been eliminated through investigative activity to be documented in any way.⁷⁰ Based on my experience, this is inconsistent with standard police practices. Alternate suspect information, for example, is highly relevant information and its documentation and disclosure to criminal defendants is critical.⁷¹

⁶⁵ NF-L 008746-50

⁶⁶ Hickey *Kluppelberg* Deposition 228-29 (NF-L 001168-69)

⁶⁷ Hickey *Kluppelberg* Deposition 238; (NF-L 001178); Hickey *Kluppelberg* Deposition [2015] 20

⁶⁸ Stibich Test. NF-L 007474

⁶⁹ Hickey *Kluppelberg* Deposition [2015] 24-25, 33

⁷⁰ Hickey *Kluppelberg* Deposition 237-38 (NF-L 001177-78)

⁷¹ This does not prevent an investigating officer from also documenting information explaining why the suspect was eliminated.

- **Special Order 83-2 provided no guidance about how information should be communicated or documented among detectives**, for example when one detective learned something about a crime being investigated by another detective; or when one unit learned something about a crime that is also being investigated by another unit. While section V(B)(6) of Special Order 83-2 codifies the obligation to “forward” information about a crime to the assigned detective, it does not require either detective – the detective passing along information or the receiving detective – to document that information.⁷² Similarly, even where the detective passing along the information may have created a document memorializing that information – *e.g.*, a memorandum or GPR – there is no requirement in Special Order 83-2 that the resulting memorandum or GPR be distributed to other detectives or units investigating that crime.⁷³
- **Nowhere does Special Order 83-2 state that an investigative file should must be disclosed in response to a discovery motion or subpoena, or provide procedures for doing so.** Despite the underlying circumstances of *Jones* and Judge Shadur’s admonishment about the failure to “defin[e] the CPD’s duty or procedure in responding to a criminal subpoena or request by the State’s Attorney to produce information relating to a criminal proceeding,” Special Order 83-2 included absolutely no policy directive or procedure to ensure production of investigative files. This is a straightforward requirement of any policy regarding maintenance and disclosure of investigative materials, and, as explained above, standard practice is to simply provide the single investigative file to the prosecutor or directly to the defense attorney to ensure all documents are disclosed.
- **Special Order 83-2 relies on inventory sheets instead of actual disclosure of the files.** special orders 83-1 and 83-2 introduced the inventory sheet, which was apparently designed to be used as an index of investigative materials so that members of the CPD and other actors in the criminal justice system had a way to determine what information existed in police files. Special Order 83-2, required “whenever a subpoena or discovery motion is received in any case, two copies of the Investigative File Inventory Sheet will be forwarded to the Office of Legal Affairs . . . so that one of such copies may be transmitted to the attorney for the defendant.”⁷⁴ But the Order does not require that the actual documents in the file be disclosed, nor does it require that documents maintained in other units not covered by the Order (*e.g.* gang crimes unit) be turned over.
- **Inventory sheets are an inadequate mechanism for ensuring disclosure of documents generated during the police investigation.** While the investigative file inventory sheet is designed to be used as an index of documents in the file, there is no guidance about what level of detail is needed in the inventory sheet to ensure that it

⁷² Hickey 236-37 *Kluppelberg* Deposition (NF-L 001176-77)

⁷³ Hickey *Kluppelberg* Deposition [2015] 39, 43, 46

⁷⁴ Special Order 83-2, V(B)(6), NF-L 008832

serves its purpose. Indeed, my review of the records demonstrates that the inventories are largely useless because the entries are too general, often missing dates, descriptions and numbers of pages, such that one cannot tell whether they have the document referenced. In addition, that sheet is only distributed beyond the Area or investigating unit if felony charges are placed IV(D); V(B)(6). This creates multiple problems:

- If an inventory only has to be filled out and sent at the issuance of charges – as opposed to filled out as the investigation proceeds – there is a risk that documents will be left off the inventories that the detective no longer deems relevant or that are potentially harmful to the prosecution’s case. That leaves the individual detective far too much discretion about what to include on the inventory once charges are filed;
 - If any additional investigation is done after charges have been lodged (for example, if there are multiple offenders) there is no provision that requires anyone to fill out or distribute an updated inventory;
 - Inventories do not contain the substance of information obtained during an investigation;
 - It assumes that inventories would have to be complete, accurate, and consistently turned over; as discussed below, my review of files shows that this rarely occurred.
- **Finally, there is no provision in Special Order 83-2 requiring an audit or oversight to ensure compliance with the special orders.**

4. Special Order 86-3

On May 29, 1986, the CPD issued Special Order 86-3. Special Order 86-3 largely replicates its predecessor with some minor adjustments, most of which actually limited, rather than expanded, to policies governing disclosure of investigative materials to prosecutors and defense attorneys. For example, Special Order 86-3 more explicitly limits the creation of Investigative File Case Folders to homicides or felony investigations where charges have been approved, or an arrest warrant issued; it eliminates the requirement that the inventory sheet be forwarded when a criminal subpoena or discovery motion is received; it eliminates the requirement that handwritten notes or other investigative materials be submitted “promptly (normally at the end of each tour of duty)” and instead only states that such notes must be “submitted.”

In these ways, Special Order 86-3 actually deviated further from standard police practices than the special orders that came before it:

- **It still did not comply with standard police practice to require a single repository for all investigative information maintained by a lead investigator.**
- **It permitted detectives to maintain their handwritten notes as personal files for longer periods of time,** by removing the requirement that they turn in the notes and investigative materials “promptly (normally at the end of each tour of duty).” Thus,

even if detectives retained their handwritten notes on their person, or in their locker for extended periods of time, it would not clearly violate the Order. In my experience, that level of discretion is a gross deviation from standard police practices, especially in light of the ingrained problem in CPD.

- **It still provided no guidance about what information a detective was required to include in a supplementary report beyond information deemed “relevant.”**
- **Finally, it removed even the inadequate stop-gap measure of providing the inventory sheet to defense attorneys,** leaving defense attorneys with no mechanism to determine whether they had received all the relevant investigative materials.

Special Order 86-3 included a section VI, titled “Inspection.” That section requires “[e]xempt members of the Detective Division” to “conduct periodic, unscheduled inspections of the subject files to ensure compliance.” According to Stibich, however, he had no idea if, when, how often, or in what manner such inspections were conducted.⁷⁵ Likewise, the City has produced no documentation that any such inspections were ever conducted. Hickey testified that no audits were done subsequent to Special Order 82-2 and detectives were not routinely disciplined for failure to comply with the special orders.⁷⁶ Nor is there any evidence that detectives were trained on this new policy. In short, I have not been presented with any evidence that policymakers trained, reviewed, or supervised subordinates to ensure that Order 86-3 was implemented or followed.

5. Standard Operating Procedures (SOP) 1988

In 1988, Chief of Detectives John Townsend wrote standard operating procedures to govern the work of detectives. Chapter 18 deals with investigative files. Chapter 18 contains “no substantive changes of any kind” from Special Order 86-3.⁷⁷

6. Summary

The policies implemented by the CPD were inadequate to remedy the “street files problem” and deviated from standard police practices regarding documenting and disclosing investigative materials.

First, none of the policies required a single repository for all investigative information maintained by a lead detectives. In fact, in reviewing the materials provided, I identified at least three different files that would be created relating to any criminal investigation pursuant to the special orders. First, there would be a permanent retention file in the Records Division, containing only supplementary reports, general offense case reports and the arrest report filed under the accompanying RD number.⁷⁸ Second, there would be a unit RD file: Hickey testified that this was a slim file kept in the homicide drawer at the Area to identify that there is a case

⁷⁶ Hickey *Fields* Dep. at 10, 43. Hickey *Kluppelberg* Deposition 213. (NF-L 001153)

⁷⁷ Hickey *Rivera* Deposition pages 250-51 (NF-L 000338-39)

⁷⁸ Hickey *Kluppelberg* Deposition [2015] 22-23, 95-96.

open.⁷⁹ Like the permanent retention file, it would contain all the known official police reports: original case offense report, supplementary reports, and reports sent to the investigative unit from support units.⁸⁰ Third, there would be the investigative file maintained by the area or any specialized unit.⁸¹ This file would contain documents that individual detectives assigned to investigate the case have determined should be in there.⁸² As noted above, none of the files had to have the same documents in them: In fact, by design, they did not.⁸³ Likewise, Hickey admitted that the files did not even necessarily have the same *information* in them.⁸⁴

Moreover, additional files would also be created by other units of the Chicago Police Department, because the policies only applied to the Detective Division. So, in addition to the multiple files above, Gang Crimes officers, other special unit investigators, and patrol officers, could each have additional sets of files related to a homicide investigation, and the special orders are silent as to those additional files.

This was an apparent omission. In fact, Hickey testified that he raised the fact that Special Order 83-1 was only addressed to the Detective Division and that the Department might want to look beyond the detective division to see if the problem extended to other units.⁸⁵ And at some point, Hickey suggested that perhaps Research and Development and Auditing Internal Controls Division should get involved because there may be department-wide implications to the use of street files.⁸⁶ But there was no response from the chain of command to Hickey's concerns and CPD never looked to see if the problem of street files went beyond the Detective Division. This failure to look beyond the detectives – notwithstanding the fact that they worked closely with other units in investigating crimes – was deficient and allowed yet more parallel files to be created in other parts of the Department.

The problems created by such an unwieldy system are obvious: It creates the potential for information and documents to go missing because they are not centrally controlled. Moreover, because the files are designed to be different and to be retained in different locations, there is no way to ensure that the complete investigative file is produced during any criminal prosecution.

Second, the policies also left detectives with far too much discretion about what information to document in official reports and when to turn in investigative materials. This is particularly true because the status quo had previously been not to record or document information – at least not on official documents that would be maintained by CPD and disclosed to the prosecution and defense. As a result, to overcome this culture – and this citywide practice

⁷⁹ Hickey *Kluppelberg* Deposition 115-16 (NF-L 001055-56)

⁸⁰ Hickey *Kluppelberg* Deposition 115-16 (NF-L 001055-56); S.O. 86-3

⁸¹ Hickey *Kluppelberg* Deposition 297-300 (NF-L 001238-41)

⁸² Hickey *Kluppelberg* Deposition 297-300 (NF-L 001238-41)

⁸³ See for examples Hickey *Kluppelberg* Deposition [2015] describing documents that would go in the investigative file but not in the permanent retention file at 71-72, 81, 91, 94, 100, 103, 105, 108-110

⁸⁴ Hickey *Kluppelberg* Deposition [2015] at 100

⁸⁵ Hickey *Kluppelberg* Deposition 207-208 (NF-L 001147-48)

⁸⁶ Hickey *Kluppelberg* Deposition 208 (NF-L 001148)

– CPD had to be explicit in its requirements and provide direct guidance about what did or did not have to be documented; it is not enough to leave it up to the individual officer.

The most egregious example of the problems of officer discretion relate to the lack of a requirement to document elimination of suspect. Indeed, Hickey testified that it was not the policy of the CPD to require detectives to document suspects who were eliminated.⁸⁷ To the contrary, it was permissible and consistent with the special orders not to document the identity or investigative steps taken to eliminate a suspect if a detective did not think that information was relevant or if the detective discounted it for some reason.⁸⁸ This is a significant departure from standard police practice, which calls for officers to err on the side of documentation and disclosure of such information, which is often crucial to other investigators on a case and highly likely to contain exculpatory information.

B. The City failed to provide proper training and oversight to ensure compliance with the special orders

On a department-wide scale, there was no action taken whatsoever to ensure that the special orders were being followed. The only training provided was one three-hour session after 83-1 was issued. But, as explained above, one three-hour training session was wholly insufficient to try to change a decades-long practice. In fact, Hickey testified that the years after Special Order 83-1, he learned that unit detectives were reverting back to carrying their own files on the street separate and apart from the file maintained by CPD.⁸⁹ Nothing, however, was done about this.

Hickey also explained that although he did a sampling prior to the special orders being issued, he did not do one at any time after Notice 82-2 and was not aware of anyone else conducting such an audit.⁹⁰ On a more individual scale, Hickey testified that members of the police department were supposed to conduct inspections pursuant to Special Order 83-2 but Hickey could not identify any instances of audits or investigations.⁹¹ Similarly, Commander Stibich testified that supervisors were supposed to review files but he had no idea how often, when or the manner in which that review was conducted.⁹²

In fact, it appears that there was no oversight to ensure that the special orders were being enforced and that the street files practice was eliminated. This is particularly troubling given the importance and scope of the problem and is certainly deficient. You cannot expect a department-wide, decades-long practice to be eliminated by simply issuing an order that was read at roll call a few times. Based on my experience, this requires extensive and ongoing training (not a one-time session of a couple of hours), careful auditing and monitoring, and meaningful discipline

⁸⁷ Hickey *Kluppelberg* Deposition 237-38 (NF-L 001177-78)

⁸⁸ Hickey *Kluppelberg* Deposition 339 (NF-L 001280); Hickey *Kluppelberg* Deposition [2015] at 66-67.

⁸⁹ Hickey *Kluppelberg* Deposition 321, 327 (NF-L 001262, NF-L 001268)

⁹⁰ Hickey *Kluppelberg* Deposition 160-61, 166, 167 (NF-L 001100-01, NF-L 001106-07)

⁹¹ Hickey *Kluppelberg* Deposition 375-76 (NF-L 001316-17)

⁹² Stibich Testimony NF-L 007461-62

when the new special orders were not followed. Based on my review of the record, almost none of this occurred. Accordingly, CPD leadership either knew or was deliberately ignorant of the fact that the street files problem continued unabated after issuance of the special orders.

VI. The Basement files show that the directives were not properly implemented

A. The basement files from the 1983-1989 time period show that the special orders were not followed

I reviewed the 89 basement files from 1983-1989 to evaluate whether the basement files, standing on their own (i.e. without comparing to a permanent retention file or defense file) demonstrated compliance with the 1982, 1983, and 1986 special orders. The files show that the special orders were not followed in several ways:

1. Handwritten notes, not on General Progress Reports, are still routinely used

As discussed above, the special orders directed officers to use GPRs to take notes, and were intended to eliminate the use of handwritten notes on loose sheets of paper without any context of who wrote the note and when. Reviewing the 89 basement files from 1983-1989 demonstrates that detectives consistently used handwritten notes despite the direction in the special orders. 73 out of the 89 contained handwritten notes not on GPRs.

2. To-From memos are still being used

As discussed above, the special orders also directed officers to stop using to-from memos to communicate investigative information, and to instead include that information in GPRs and Supplemental Reports. The 89 basement files from 1983-1989, however, show that detectives continued using to-from memos: 38 out of the 89 files contained to-from memos not on official police forms.

3. All relevant information in unofficial documents is not transcribed in official reports

The special orders state that all relevant information must be transcribed into an official report, in an effort to ensure that the permanent retention file, which contains only official reports, provides a complete picture of the investigation.

But, the case files I reviewed are replete with examples of handwritten pages and informal memos between detectives containing potentially exculpatory information. These handwritten notes contained critical investigative information, including: 1) Leads on different or additional avenues of investigation or suspects (Bates 048422); 2) Names or descriptions of additional witnesses found in at least 50% of the basement files); 3) References to other CPD or outside law enforcement involvement in the investigation (Bates 06139-41; 011669); and 4) Handwritten diagrams, scene and area maps, evidence locations (Bates 020928; 016773; 015652; 031512). These citations are examples only, and not an exhaustive list of instances where these trends were seen.

In the vast majority of the cases that I reviewed, there is no companion entry on official

CPD forms that documents this critical information, leaving this potentially exculpatory information solely in handwritten notes or in informal memos contained in the Investigative Files. By not transcribing it into an official report, it is less likely to get into the permanent retention file, and as observed above, to criminal defendants. Some examples of these omissions include:

- In custody detention log (G-266841A – Bates 05194-95) shows suspect detained in stationhouse from 6/27/01 @ 3:00 PM until 6/28/01 @ 10:55 PM – nearly 32 hours (time of last entry – nothing to show when he was booked or released). Log is written on a GPR – all in the same hand and appears to be done after the fact, all entries made at one time.
- In handwritten note (M-587998 – Bates 48422) on a plain piece of paper provided by CPD Officer William Freeman on 1/9/90 @ 1930 hours, is the following:

*To whom this may concern Dalmar Milton in 141 N. Wolcott #301
Andrew in 141 N. Wolcott #305
an (sic) another boy that lives in 1850 #603
Killed Fat Ed behine (sic) the boys club on Christmas night they
beat him to death with a golf club. Someone saw it but they are
afraid to come fort (sic).
Thank you
? ? ?*

The permanent retention files that I reviewed similarly demonstrate that the official reports that become part of the Permanent Retention File provide an incomplete picture of an investigation.

If the special orders were being followed, this should not happen. Under the special orders, all relevant information learned during the investigation is supposed to be transcribed into an official report, and so the official reports contained in the permanent retention file should for all intents and purposes contain all of the same information (although not necessarily all of the same document) about the investigation, including any exculpatory and impeaching information developed during the investigation.

a. Review of Permanent Retention Files

I reviewed the investigative and permanent retention files (permanent retention files) for the years 1983-1989 and intends to rely on all the permanent retention files produced in that period to demonstrate the City's failure to train, follow, or implement its special orders.

I was provided with digital copies of 27 permanent retention files, corresponding to 27 basement files from the time period 1983 - 1989. I examined, compared and contrasted the 27 permanent retention files with their corresponding basement files (IF). **See Attachment F**

Although all of the basement files had the required inventory sheet, only approximately 15% of the permanent retention files contained the required copy, a violation of the special orders.

In addition, for the 15% of cases where inventory sheets were included in the permanent retention files, they were often incomplete or the description of the documents were so generic or general so as to be unusable. Items in the Investigative File routinely missing from the permanent retention file version of the Investigative File inventory sheets included:

Handwritten names, addresses, vehicle license plates, phone numbers, physical descriptions, dates, unknown abbreviations, symbols, other case numbers, and miscellaneous notes found throughout most of the Investigative Files. These types of items were found written across official forms, on plain paper, and on file folder covers. Most were not referenced or located in any permanent retention file inventories, and may have had value for discovery purposes.

4. Inventories are Missing or Incomplete

I also noted that documents were often added to the inventory sheet long after they were initially created. In some instances, some inventory sheet entries were not created until after an offender had been charged. In other files, the dates are either illegible, or do not appear at all. In other instances, there are stamped dates, but nothing shown as entered. In other instances, an item is shown as entered, but not date or individual entering. In other instances, a large quantity of GPRs and supplemental reports were entered all on the same date. Some limited examples:

D-1922128
F-048933
F-380662
M-587998
G-268444

The delay in creating an inventory sheet reveals three problems. One, it again demonstrates the amount of discretion that officers could exercise when deciding what to put into an Investigative File: if an inventory sheet is only created after an individual is charged, detectives can exercise discretion over what they deem relevant at the end of an investigation. Second, if the documents are not logged on the inventory sheet until after the charges are brought, that indicates that documents are being stored in other, undisclosed locations during the course of the investigations, which was precisely the problem the special orders should have addressed. Finally, if detectives obtain additional information after charges are brought, there is no mechanism in place to update the inventory sheet in the Records Division, or in the inventory sheet disclosed (albeit rarely) to criminal defendants.

5. The basement files show that the “Investigative Files” did not serve as the central repository for investigative materials

The files I reviewed demonstrate that the basement files were not the central repository

for information. My review of the files revealed numerous cases where information that should be included was absent from the basement file, suggesting that it may have been lost or stored in separate files. Examples of such missing information include:

- No explanation on photographs, such as when or where the photo was taken, who/what is depicted in the photograph or why the detectives believe it is relevant to the investigation. (e.g. Bates 07182; 006121; 008989; 011312; 046887-91). The missing information suggests that the paperwork, notes, or other investigative materials that led to the photograph were maintained separately from the basement files.
- Missing reports including ballistic reports, AFIS reports, crime lab reports, CAD and 911 reports. In some basement files there are reports indicating that the lab was unable to find evidence (i.e., fingerprints) that would tie the suspect to the murder (Bates 0000047); or notations that the case has been cleared – do not resubmit (Bates 0000046); or no comparisons (Bates 006082).
- Missing forms, such as missing property inventories and Major Crime Worksheets. For example, M-566742 contains no Major Crimes Worksheet and is representative of many of the basement files
- Other missing forms or documents including missing medical records, missing property inventory forms, or missing search warrant affidavits, and missing search warrant returns. (e.g. F-229039; G-165272; G-176242; G-259321)
- Some cases have investigatory computer generated phone records (Bates 006142-47), in others they are hand written by an unknown investigator but not included in official reports, suggesting that the original source for the phone records was stored separately or not properly retained.
- Blank or missing chain of command homicide review forms (e.g., Bates 211174; 065188)
- Many basement files are missing crime scene photos, suggesting that the reports from Crime Scene technicians were not included in the basement file. For example, the investigation under M-566742 includes an Evidence Report at Bates 047630 that documents many different photographs taken of the crime scene. Those photographs do not appear in the basement file.

In some instances, the basement file specifically referenced a piece of evidence, a statement, or other information, but the corresponding evidence or statement was not documented in the file.

- References in handwritten notes or documents in file as to the involvement of other units or outside agencies, but not included in official reports, and involvement not described (e.g. FBI business card – Bates 006149; Letter (in Spanish) from Mexican Consulate – Bates 06139-41; Assistant U.S. Attorney business card – Bates 011669)

- No live lineup photos, where there are lineup reports. For example, at Bates 027279-027281, lineup documents indicate 3 separate lineups 3 separate witnesses for the investigation under G-705434, but there are no photographs in the basement file. In another case, G-570120, there are lineup photos at Bates 023000-07, but no lineup documents appear in the basement file.
- Reference to other units or outside agencies processing evidence, but no documentation in official reports, no results, and no chain of custody.
- Cryptic handwritten notes with no explanations as to source, relevance, or why included. Notes such as “50,000.00 checking acct.” (e.g. Bates 0000091; 2 paragraphs 0000059) referring to individuals that may/may not have relevant information. Similarly, descriptions of vehicles (Bates 006096).
- Numerous Xeroxed handwritten spacer/filler pages with A/4-VC; A/1-VC; A/3-VC which would indicate other sources for relevant documents that may, or may not, have been included (Bates 0000044; 020156; 011326; 011688). Other examples include listing detective’s names and unit numbers on Plain pages – or officers from other agencies - suggesting that information is coming from other, unidentified sources. (Bates 005586; 005630; 005701; 006051; 006106).

The basement files contain only a portion of the investigative materials that, based on my experience would typically be included in a comprehensive homicide investigation file.⁹³ And, as the examples above demonstrate, in many instances, documents in these basement files make explicit reference to documents, notes, or information that are not included in the basement files.

This is evidence that parallel files related to these investigations were maintained and contained additional investigative materials, regardless of what terminology is used to describe the files: If the City contends that the basement files are supposed to be Investigative Files as defined under the special orders, then, the files demonstrate that other, parallel files were maintained containing additional investigative material. If the City contends they are not Investigative Files as defined under the special orders, then the basement files are themselves examples showing that the parallel file system continued unabated after issuance of the special orders.

Finally, these repeated and consistent failures to properly document and include all investigative information within the basement files, demonstrates the CPD’s top down pattern and practice of failing to seriously try to correct bad practices or overcome the harmful outcomes shown in prior relevant successful litigation against CPD.

⁹³ **Attachment E** provides background materials regarding what kinds of investigative documents should appear in a homicide investigation, including examples of checklists used during criminal investigations.

B. The basement files from the 1999-2006 show that the special orders were not followed and that the problem has continued unabated into the 2000s

According to the spreadsheet provided by Plaintiff's counsel, there were 340 files in the Area 1 Basement filing cabinets from the time period 1999-2006. Based on the spreadsheet, the same problems that I observed in the 1980s files were present in this second group of files.

1. Handwritten notes not on GPRs: 209/340 (approximately 61%) files contained handwritten notes, not on GPRs, and without any context about who wrote the note and when, which was prohibited by the special orders
2. To-from memos: 59/340 (approximately 17%) of the Investigative Files from this time period contain to-from memos, which were likewise prohibited by the special orders
3. Inventories: 334/340 (approximately 98%) of the Investigative Files contained incomplete or missing inventories.

Unsurprisingly, the street files problem did not solve itself. The City's failure to meaningfully address the problem in the 1980s allowed it to continue unabated into the 2000s. And as described above, in Section IV(D), pages 19-23, the continued use of parallel files and failures to follow CPD policy resulted in repeated failures to disclose important and relevant information to criminal defendants throughout the 2000s.

C. The basement files confirm that there was no training, auditing, or oversight to ensure compliance with CPD's policies

These consistent failures to follow the requirements of the special orders reveal that detectives were not properly trained on the special orders and that there was no proper supervision or oversight to ensure that these special orders were followed.⁹⁴

Had there been any systematic audit or review of these files, these trends would be immediately apparent.⁹⁵ But a review of the 89 basement files from 1983-1989 also shows no signs of an audit or review. Though the CPD had forms designed to facilitate oversight and supervision, those forms were routinely missing or blank in the files I examined:

Homicide File (Chain of Command) Review (some Bates examples at 15511, 41049, 49240, 65188): This form is designed to document that the chain of command responsible for overseeing the investigation and compliance with relevant departmental policies and procedures has actually done so. Most of the files that I reviewed either were missing the form, had only a single signature, or in the example had no signatures at all. That is, there is essentially no documentation of supervisory review in the basement files. This demonstrates a willful disregard among supervisors for ensuring that detectives were following the policies.

⁹⁴ See Section V(B) above, page 32

⁹⁵ See Section VI(A)-(B) above, pages 33-38

Investigative Case File Control (some Bates examples at 5756, 6214, 8990, 1539): Over 35 of these are missing from criminal defense files. This form is designed to maintain case integrity and chain of custody of investigative files. It is common during an investigation for a file to be routinely removed for a multitude of legitimate reasons (crime lab, consultation with other units, review by prosecutor, court appearances, etc.) The case file control form documents the file's movements so that it is clear whether and when information may have been copied or removed. In most of the cases that I reviewed they are either missing, have so few entries as to be unbelievable, or have not entries at all – an impossibility. This is another critically important form for discovery purposes because it should reveal all the individuals that may have contributed to the file, including from other divisions or units. The failure to systematically utilize them properly, and the concurrent institutional failure to enforce compliance, indicates a pattern and practice of indifference to the policies for maintaining Investigative Files.

Detective Division Personnel Form: This sheet is designed to quickly track and identify detective division employees, where they are assigned, working hours, and equipment. It does not necessarily account for officers from other units. Regardless, in the majority of the cases reviewed, this form is missing altogether.

Case Assignment Slip (some Bates examples at 5573, 7077, 16653, 20863): The Case Assignment Slip is designed to document initial detective(s) assigned and conclusion status. These are key individuals to seek out in discovery for depositions. Again, enough of these forms are missing to demonstrate a clear pattern and practice of disregard for the policy.

As discussed above, without ongoing monitoring through audits and other means to ensure that the new special orders were being followed and that prosecutors and criminal defendants were receiving complete disclosures, it was almost certain that the ingrained practice of using street files would continue.

My review of records in this case and others shows that the continuation of the practice, including the failure to follow the special orders, was so rampant that it would have been confirmed through even a cursory auditing of files. As discussed above, 100% of the Investigative Files I reviewed contained evidence that the special orders were not being followed, and 90% of defense attorney files were missing information from the Investigative File; even superficial audits of small samples of records would have revealed these problems.

The failure to audit or discipline for non-compliance with the policies signals that the old ways – the ways of “street files” that the CPD should have been trying to correct – are acceptable. It is not only that best practices require enforcement of special orders to give them teeth, but also, in my experience with Internal Affairs, given the circumstances here, strict adherence was necessary to create a new culture and practice so that detectives would not continue with the ingrained practice of keeping parallel files.

VII. The failure to turn over files in Nathson Fields' case was a direct result of these practices and inadequate policies

Nathson Fields was convicted of the double murder of Jerome Smith and Talman Hickman in 1986. Fields' conviction was thrown out after a court granted his petition for post-conviction relief, but he was re-tried in 2009 and acquitted. He then filed a civil rights lawsuit against the City of Chicago in 2010, and during discovery for the civil lawsuit, a file "of over a hundred pages of police reports concerning the Smith/Hickman murders were located in a nondescript file cabinet at the Area 1 police station, along with files relating to other murders."⁹⁶

The original arrest, trial, conviction, appeals, re-trial, and eventual exoneration of Nathson Fields spans a 30-year time period. The volume of police reports, criminal and civil court records, and litigation filings pertaining to the matter form tens of thousands of pages. For my purposes, it is best summarized by the following:

Nathson Fields and Earl Hawkins were convicted at a 1986 bench trial before Cook County Circuit Court Judge Thomas J. Maloney of the murders two years earlier of Jerome Smith and Talman Hickman, members of the Goon Squad, an offshoot of the Black Gangster Disciples street gang.⁹⁷ Fields and Hawkins requested a jury at the sentencing hearing.⁹⁸ At the sentencing hearing, prosecution witness Randy Langston recanted his trial testimony and admitted that he never saw the faces of the shooters.⁹⁹ The jury concluded that both men were eligible for the death penalty and Maloney sentenced them to death.¹⁰⁰

A year later, a federal prosecutor negotiated a deal under which Hawkins would be removed from death row in exchange for testifying against other gang members in unrelated cases.¹⁰¹ Fields remained on death row. Then, in 1993, Judge Maloney was convicted on federal charges of, among other things, accepting a \$10,000 bribe from a corrupt lawyer named William Swano to acquit Hawkins of murdering Smith and Hickman.¹⁰² When Maloney learned that he was under investigation by the FBI, he returned the money to Swano and proceeded to convict Hawkins, as well as his co-defendant Fields.¹⁰³

In light of Maloney's conviction, a state court judge ordered a new trial for Fields in 1996.¹⁰⁴ While the retrial was pending, a second key witness in the case named Gerald Morris recanted. Along with Randy Langston, Morris had testified at the 1986 trial that he had seen Fields and Hawkins shoot Smith and Hickman outside a public housing project on April 28, 1984. But in their new affidavits Morris and Langston stated that police and prosecutors had

⁹⁶ Fields v. City of Chicago, Memorandum Opinion and Order, [Document # 483] page 2

⁹⁷ Ibid. p. 2-3

⁹⁸ Ibid p. 3-4

⁹⁹ Ibid p. 4

¹⁰⁰ Ibid p. 4

¹⁰¹ Ibid p. 4-5

¹⁰² Ibid p. 3

¹⁰³ Ibid p. 4

¹⁰⁴ Ibid p. 5

coerced them to falsely identify Fields and Hawkins. According to the affidavits, Morris and Langston had no idea who killed Smith and Hickman because the killers had worn masks.

Despite the recantations, rather than dropping the charges prosecutors made a deal with Hawkins under which he would testify against his former co-defendant. got Randy Langston and Gerald Morris¹⁰⁵ to recant their recantations. Fields remained in custody until 2003 when he was released on bond.¹⁰⁶

On-going appeals by the prosecution delayed the Fields retrial another six years,¹⁰⁷ but when it finally occurred Judge Gaughan found Hawkins and the two other witnesses unworthy of belief. Fields was acquitted.¹⁰⁸

I have familiarized myself with the underlying facts in the *Fields* case, and have reviewed the various sets of police files produced to Mr. Fields at different times during his criminal case and during this civil litigation, including (a) the permanent retention file (CITY-NF-07531-07558), and the two new files disclosed to Mr. Fields in 2011 during this litigation: (b) the file produced by the City, which was located in a CPD warehouse (CITY-NF-07559-07652) (hereinafter the “warehouse file”), and (c) a file found in the filing cabinet in the basement of Area 1 (CITY-NF-001023-CITY-NF-001117) (hereinafter the “basement file”).

The City has admitted that it “does not know where the [basement file] was maintained after June 1984 until it was located in Area 1 after the filing of this case in 2010.”¹⁰⁹ In fact, Mr. Fields filed an earlier lawsuit in 1988 looking for additional files related to the Hickman/Smith murders, and the Chicago Police Department opened an internal investigation.¹¹⁰ But the investigator assigned to the case wrote a memorandum stating that, although he received the “complete investigative package which was recorded under RD number F-151922 which concerns the Talman HICKMAN and Jerome SMITH Homicides . . . it was noted that the ‘Street Files’ were not included in the investigative file.”¹¹¹ Ultimately, this CPD investigation was “unable to establish the existence of any ‘Street Files’ connected with the HICKMAN & SMITH homicides.”¹¹²

Then, in response to a 1991 subpoena requesting all documents related to the Smith/Hickman murders, Fred Miller, Commander of Area 1 stated “There are no documents on file at Detective Division One pertaining to the above subject.”¹¹³

Nonetheless, over 100 pages were located in 2011 in the basement file found at Area 1.

¹⁰⁵ Morris later recanted yet a third time and provided an extensive affidavit outlining the years of coercion by police and prosecutors to obtain his cooperation in testifying against Fields.

¹⁰⁶ *Fields v. City of Chicago*, Memorandum Opinion and Order, [Document # 483] page 5

¹⁰⁷ *Ibid.*

¹⁰⁸ *Ibid* p. 6

¹⁰⁹ City’s Third Amended Answer to Interrogatories 4 and 5, page 2.

¹¹⁰ City’s Third Amended Answer to Interrogatories 4 and 5, page 8-9.

¹¹¹ City’s Third Amended Answer to Interrogatories 4 and 5, page 9.

¹¹² City’s Third Amended Answer to Interrogatories 4 and 5, page 9.

¹¹³ City’s Third Amended Answer to Interrogatories 4 and 5, page 8.

Those files were disclosed to Mr. Fields for the first time in this litigation.¹¹⁴ It is clear, then, that the undisclosed Fields basement file is caused by, and additional evidence of, the street files problem, that is, a parallel file unaccounted for by CPD and not disclosed despite repeated, specific requests.

The documents newly produced in the basement file, which were not contained in any of the earlier files, include handwritten notes, memos, and other documents identifying multiple alternate suspects and potential leads demonstrating that Nathson Fields was not involved in the Hickman and Smith homicides. In fact Nathson Fields name was never mentioned as a possible suspect in any of these documents. Below are some examples of documents in the basement file, which were withheld from Mr. Fields and which contained relevant investigative information:

- CITY-NF-000972-1027: Identification photographs of alternate suspects and witnesses, with handwritten notes identifying the pictures
- CITY-NF-001029: Undated handwritten notes regarding a check for a 9 mm handgun related to other homicides
- CITY-NF-001030: Undated handwritten note regarding the wife of Talman Hickman, Margot Hickman
- CITY-NF-001035; 001037: Undated handwritten notes regarding what appear to be descriptions of the perpetrators
- CITY-NF-001038: Request for identification photos of three possible suspects
- CITY-NF-001039-40: Undated handwritten note related to Lawrence and Marshall Edwards, possible alternate suspects, including a statement that a witness heard them talking about “killing Fuddy” because of a previous shooting. The notes also state that a witness saw them at about 9:00 in the morning talking, and Lawrence said he’d get a gun, and they would put on masks, and he wouldn’t live through the night, and then he “won’t be jumping on you anymore.”
- CITY-NF-001041: Undated handwritten note regarding an anonymous call reporting that “Ronald” and “Donald,” who were “Stones” were the driver and passenger of the vehicle used to commit the crime
- CITY-NF-001042: Undated handwritten note regarding comparisons of all 9mm guns that are suitable for comparison to identify the gun used during the shooting
- CITY-NF-001043: Undated handwritten note referencing “Delbert Edwards” and his IR number (which is used to locate an individual’s criminal history) with no additional context. A criminal history report for Delbert Edwards is also included in the file at CITY-NF-001067. According to a Supplemental Report, Delbert Edwards was also shot at by members of the Goon Squad, and would have had a motive to retaliate, but officers claimed to have verified his alibi with his family members. (CITY-NF-001050-51) (See also, CITY-NF-001086-88 arrest report from the shooting at Edwards the night prior to the H/S homicides and the arrests of two Goon Squad members).
- CITY-NF-001052: Notes from an anonymous tip that “Black P Stones” gang was involved in the crime which also provided a description and information regarding a suspect. A handwritten note states “Steve, need report by 11Jun84”
- CITY-NF-001053- 001059: Report and rap sheet for an individual arrested with drugs

¹¹⁴ Fields v. City of Chicago, Memorandum Opinion and Order, page 2.

within a few days of the homicide in the area of the homicide and in a similar car as the getaway car

- CITY-NF-001061: Undated handwritten note regarding Simeon Johnson, aka Cameo, Joseph Fritz, and John Rogers, with contact information and identifying features. The note does not provide any additional context for how these individuals relate to the investigation, but an April 29, 1984 General Progress Report appears to describe interviews of Fritz and Rogers, in which Fritz reported that a man named Simeon owns a blue Cadillac, similar to the one used in the crime. Fritz also reported that he “heard that stones wearing masks killed some goons.” (CITY-NF-001113). Officers apparently asked Rogers about his whereabouts the night of the murder, and Rogers reported visiting various family members. (CITY-NF-001113).
- CITY-NF-001062: Undated handwritten note regarding mother of Ricky Baldwin, a man who was killed by a member of the Goon Squad (Jimmie Greene) in a previous shooting. The note suggests a possible motive for Hickman and Smith murders: namely that another Baldwin was seeking reprisal for Ricky Baldwin’s death. The note also references “Chico” and “Cameo” without further description. Several criminal histories and arrest reports related to various members of the Baldwin family appear throughout the file: CITY-NF-001065-66 (Paul Baldwin); CITY-NF-001071 (Shawn Baldwin); CITY-NF-001073 (Timothy Baldwin); Greg (aka Chico) cousin of Ricky Baldwin with description of Greg (CITY-NF-001108).
- CITY-NF-001069-70: April 29, 1984 General Progress Report describes an anonymous call implicating Rodell Banks in the shooting; and an arrest card for Rodell Banks is also included in the file.
- CITY-NF-001075: Undated to-from memo between detectives describing an interview with 14-year-old James Langston, who was playing ball across the street and said offenders were wearing skullcaps to conceal their identities. Identifies Ricky Baldwin as a passenger in the car used to carry out the killings. The memo also discusses an interview with Sandra Langston who described both offenders as having a light complexion.
- CITY-NF-001076: Undated handwritten note regarding Carlos Willis and John “Bay Rogers” without additional context or explanation of their connection to the investigation.
- CITY-NF-001077: Typed to-from memo between detectives describing anonymous call implicating Edward Stewart as the driver of the vehicle used in the murder, and stating that Stewart was with “Chico” and Darryl Baldwin. The memo also describes detectives’ efforts to locate Edward Stewart and Chico, and to identify Chico’s real name.
- CITY-NF-001085: Undated handwritten note referencing “Chico” and “Poncho” and possible addresses, with no additional context or description.
- CITY-NF-001100-06: photos of possible suspect Edward Stewart, arrest report showing an inquiry issued on day of H/S homicides, arrests reports and rap sheets.
- CITY-NF-001107-09: Efforts to identify individuals with the name of “Chico.” Arrest cards list Damien Prince and Martel Ray (or “Mertel Rey”). A handwritten note states that “Chico” = Greg, cousin to a Baldwin
- CITY-NF-001112: May 1, handwritten General Progress Report referencing Clifford Marshall and Lawrence Edwards, as possible suspects and discussing the Edwards’ brothers possible alibis. Also references Darryl Baldwin with “Chico” and efforts to verify their alibi.

- CITY-NF-001113: April 29, 1984. handwritten General Progress Report from Detective Minogue discussing what appears to be an interview of a possible witnesses or suspects Joseph Fritz and John Rogers.
- CITY-NF-001114: arrest report for individual who associated with Martel Ray.
- CITY-NF-001116: Undated handwritten note regarding an anonymous tip that said Edward Stewart was the driver of the vehicle used in the commission of the murders and that Darryl Baldwin and Chico were with him. Contact information for girlfriend of Baldwin- Olivia Wallace. (The basement file contains other information regarding Wallace, including her rap sheet CITY-NF-001109-001110)
- CITY-NF-001117: Undated printout related to a Mark Brown with no additional context. His name also appears on pages CITY-NF-001063-64.

As the list above reveals, the basement file demonstrates the same problems observed in the set of 89 basement files. There are numerous handwritten notes, not on GPRs, which are undated, unsigned, and provide no context. As these notes demonstrate, detectives often wrote names of alternate suspects or important witnesses on blank pages, with no additional context. Detectives also communicated important information about witnesses and alternate suspects in to-from memos between detectives. This information was not transcribed into the official reports. Finally, the basement file contains no inventory sheet.

The basement file is not the only file that was not turned over to Mr. Fields. As explained above, the City also produced for the first time a file containing investigative materials related to the Smith and Hickman murders that was located in the warehouse. Notably, this file did not include any of the handwritten notes or to-from memos between detectives. This is a prime example of the use of multiple, parallel files, in addition to the permanent retention file, which are stored separately, and make no reference to one another.

This file, too, suffers from the same systemic problems observed in the basement files as a whole: Although there is an inventory sheet in the warehouse file, it is incomplete. (CITY-NF-7560-61). It lists only 8 pages of GPRs and makes no reference of the 100 pages that were in the basement file and in any event was not contained in any of the defense attorneys' files or the permanent retention file. The warehouse file also includes relevant investigative information. There is a criminal history report for Henry Adams, who was potentially also involved in the murder (CITY-NF-07632), and a handwritten note documenting negative results from a request to compare the gun used in the Smith and Hickman homicide against a firearm used in another homicide. (CITY-NF-07613).

The documents in the basement and warehouse files are highly relevant to the investigation, implicate multiple alternate suspects, and suggest potential witnesses, vehicles used in the crime, and items of physical evidence. These documents should have been produced to Mr. Fields before his original criminal trial in 1986 (and at every other point at which he engaged with the criminal justice system after that). These documents would have been produced under generally accepted police practices related to creating, retaining, and disclosing investigative materials.

Finally, these files suggest that there may be yet more investigative materials that have

not been disclosed. For example, in the to-from memo relating to the interview with James Langston (CITY-NF 001075) the memo says “see our notes for more details.” Those notes do not appear in the files that have been disclosed to Mr. Fields. Similarly, a report of an anonymous tip includes a statement “Steve, need report by 11Jun84,” (CITY-NF-001052) but there is no report corresponding to that request in the files. The files that have now been located and disclosed provide no indication of how many additional files may exist, or where to locate them. This inability to determine where all relevant materials are stored is a direct result of the failure to follow standard police practice of creating a single, comprehensive file for an investigation.

Concluding Statement

I have provided my opinions based upon my training, experience, and after a careful evaluation of the totality of circumstances in this matter. I utilized all of the facts and data known to me, and applied generally accepted police management principles and methods. I have concluded that CPD had deficient policies related to creating, maintaining, and disclosing investigative materials, and further that there was a widespread practices of keeping multiple, parallel files for single investigation. As a result of those deficient policies and widespread practice, criminal defendants were routinely denied substantive and relevant investigative materials related to their criminal cases. The files withheld from Mr. Fields during his criminal trial were withheld as a result of the same set of practices and policies (or lack thereof), and contained relevant and important investigative materials that should have been disclosed under standard police procedures.

In sum, it is my professional opinion to a reasonable degree of professional certainty in the law enforcement community, and based on longstanding and well-accepted law enforcement practices, that the defendants engaged in a pattern and practice of routinely failing to disclose material in criminal cases to defendants that should have been disclosed, These failures to disclose exculpatory and impeachable information was well outside the norm that law enforcement officials and institutions know needs to be disclosed.

I reserve the right to supplement or modify this report and my opinions expressed in the report to the extent that additional information is presented to me and to the extent permitted by rules.

Pursuant to 28 U.S.C Section 1746, I declare under penalty of perjury that the foregoing is true and correct.



Michael D. Brasfield

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT A

Attachment A - Court Experience

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

Compliance with Federal Rule of Procedure 26 (a) (2) (B) Testimony at Trial or Deposition for Preceding Four Years

I have either testified at trial or deposition as an expert witness equally for defendants and plaintiffs in Federal, State, and Local Courts. These appearances have been in both civil and criminal matters. I have appeared in Federal District Courts in Fort Lauderdale, Miami, Seattle, Tacoma, Spokane, and Chicago. I have also appeared in State Courts in Florida, Pennsylvania, Arizona, Alaska, and Washington. These civil litigation cases have involved all types of police procedures and practices and have included the use of force; police pursuits; deadly force; in-custody deaths, negligent selection, training, and retention; as well as class action and Federal “1983” civil rights cases.

Under Federal Rule of Civil Procedure 26, I have listed the following specific cases that I have provided testimony at deposition or trial as an expert witness in the last four years:

- In the United States District Court (Northern District of Illinois, Eastern Division) – James Kluppelberg v. City of Chicago – Cause No. 13-CV-3963 – For Plaintiff – 42 USC, 1983 – Wrongful Conviction.
- In the United States District Court (Eastern District of Washington) – Goehring v. City of Kennewick – Cause No. 4:14-CV-5104-RMP – For Defendant – Violation of Civil Rights.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Deon Patrick v. City of Chicago – Cause No. 14C-3658 – For Plaintiff – 42 USC, 1983 – Wrongful Conviction.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Percy Coleman v. City of Chicago – Cause No. 12C-10061 – For Plaintiff – 42 USC, 1983 – Wrongful Death.
- In the Superior Court for the State of Alaska (Anchorage) – Boshears v. State of Alaska – Cause No. 3AN-13-07970CI – For Plaintiff – Negligence of Duty.
- In the Court of Common Pleas of Allegheny County, Pennsylvania – Commonwealth of Pennsylvania v. Leon Ford – Cause No. CC201303273 – For Defendant - Multiple criminal charges.
- In the United States District Court (Western District of Washington) – Theoharis v. Rongen – Cause No. 2:13-cv-01345-RAJ – For Plaintiff – 42 USC, 1983 – Excessive and Unreasonable Force and Unreasonable Search and Seizure.
- In the United States District Court (Eastern District of Washington) - Thoma v. City of Spokane – Cause No. CV-12-156-EFS – For Defendant – 42 U.S.C. – 1983.
- In the United States District Court (Eastern District of Washington) – Duncan v. Liberty Lake – Cause No. 2:2012cv00219 – For Defendant – Violation of Civil Rights.

- In the United States District Court (Northern District of Illinois, Eastern Division) – April Ortiz v. City of Chicago – Cause No. 04-CV-7423 – For Plaintiff – 42 USC, 1983 - Denial of Medical Care.
- In the Superior Court of the State of Washington (Spokane County) – Glidden v. City of Spokane Valley, et al. – Cause No. 11-2-04437-2 – For Defendant – Police Shooting - Negligent training, supervision, retention.
- In the United States District Court (Eastern District of Washington) – Creach v. Spokane County, et al. – Cause No. 2:2011cv00432 – For Defendant – 42:1983 Civil Rights Act. - Fatal shooting by police officer.

In addition, I have provided my expert opinion, reviewed, consulted, or been retained in civil litigation related matters for plaintiffs and defense attorneys or governmental entities over 50 times in the last 10 years in Riverside County (CA), Trinity County (CA), Prescott County (AZ), Chicago (IL), Garland (TX), Bradley County (TN), Hazard (KY), Clallam County (WA), Franklin County (WA), Reno (NV), Unalakleet (AK), Whatcom County (WA), Albany (OR), Jackson (MS), Seattle (WA), Columbia (SC), and Sweetwater County (WY).

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT B

Attachment B - Report of Material Reviewed

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

I have been provided and reviewed the following documents and materials concerning this case:

General Case Material

- 437. Plaintiff's Local Rule 56.1 Statement of Facts.pdf
- 483. Memorandum Opinion and Order on Summary Judgment.pdf
- 812. Memorandum Opinion and Order granting new trial.pdf
- City's Third Amended Answer to Interrogatories 4 and 5.pdf
- CITY-NF-000972-001117 Fields Street File produced 2011.pdf
- City-NF-07531-07558 - Fields permanent retention file.pdf
- City-NF-07559-07652 - Fields Area File.pdf
- Letter from City re Production of permanent retention file and Area File.pdf
- 2016.01.26 Document Production.pdf
- 2016.01.29 Plaintiff's Supplemental Monell Disclosures.pdf
- AUSA discovery letter - Fields 01289-01296.pdf
- Page from G483470 Michael McMillan [Crim.Def Files – Fields 044680-045057].pdf
- Chicago Police Department Special Orders
 - Chicago Police Department Teletype
 - Detective Division Notice 82-2
 - Special Order 83-1
 - Special Order 83-2
 - Special Order 86-3
 - Standard Operating Procedure 1988
- *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)
- *Palmer v. City of Chicago*, Case No. 82C 2349
- James Hickey deposition, Rivera v. Guevara (5/6/14)
- James Hickey deposition, Rivera v. Guevara (6/10/14)
- James Hickey deposition, Kluppelberg – Part 1 (7/29/2014)
- James Hickey deposition, Kluppelberg – Part 2 (7/31/2014)
- James Hickey deposition, Kluppelberg (6/9/2015)
- Kathleen Loughran deposition (6/6/2012)
- Fields Spreadsheet.xlsx (spreadsheet)

Basement Files (1983-1989)

- E-010765 (SSN only).pdf (95 pages) – Cecil Robinson
- E-399564 (SSN only).pdf (207 pages) - Serafin Flores
- F-048933 (SSN only).pdf (129 pages) - Christino Garcia
- F-380662 (SSN only).pdf (123 pages) - Lindsey Cannon
- G-011889 (SSN only).pdf (75 pages) - Earl Stademeyer
- G-014815 (SSN only).pdf (128 pages) - Guy Johns
- G-108642 (SSN only).pdf (122 pages) - Roscoe Evans
- G-148403 (SSN only).pdf (187 pages) - Derrick Johnson
- G-159857 (SSN only).pdf (351 pages) - Jeffrey Boyd
- G-165272.pdf (156 pages) - William Goodin
- G-215280 (ACB 090389-090455) received 9.21.15.pdf (67 pages) - Maurice Green
 - G-215280 (SSN only).pdf (132 pages) - Maurice Green
 - G-215280A (SSN only).pdf (71 pages) - Maurice Green
- G-248336 (SSN only).pdf (167 pages) - Ruben Avilez
- G-257089 (SSN only).pdf (50 pages) - Freddy Brown
- G-267826 (SSN only).pdf (115 pages) - James Walker
- G-284291 (SSN only).pdf (90 pages) - Lucille Pye
- G-321886 (SSN only).pdf (159 pages) - James Crockett
- G-446754 (SSN only).pdf (48 pages) - Edward Terrett
- G-456900 (SSN only).pdf (51 pages) - Larry Buchanan
- G-468726 (SSN only).pdf (148 pages) - Albert Spraggins
- J-381525 (redacted).pdf (85 pages) - Albert Buckles
- J-418229 (redacted).pdf (204 pages) - Mervyn Wright
- M-566742 (redacted).pdf (52 pages) - Fredy Roberson
- M-568-343 (redacted).pdf (85 pages) - Steve Jones
- M-569-727 (redacted).pdf (38 pages) - John Avery
- M-580-592(redacted).pdf (147 pages) - David Duarte
- M-587998(redacted).pdf (96 pages) - Tony Allen
- M-590700 (SSN only).pdf (95 pages) - Ricky Icenberg
- E-026792.pdf (142 pages)
- E-221919 (SSN only).pdf (38 pages)
- E-277036 (SSN only).pdf (122 pages)
- E-348611(SSN only).pdf (41 pages)
- E-395970 (SSN only).pdf (166 pages)
- E-442815 (SSN only).pdf (153 pages)
- E-475100 (SSN only).pdf (105 pages)
- F-172852 (SSN only).pdf (46 pages)
- F-177096 (SSN only).pdf (81 pages)
- F-229020 (ACB 090456-090615).pdf (160 pages)
- F-229039 (SSN only).pdf (26 pages)

- F-277122 (SSN only).pdf (193 pages)
- F-299912 (SSN only).pdf (100 pages)
- F-308281 (SSN only).pdf (68 pages)
- F-336114 (SSN only).pdf (156 pages)
- F-430186 (SSN only).pdf (50 pages)
- F-445484 (SSN only).pdf (93 pages)
- F-492465 (SSN only).pdf (225 pages)
- G-011265 (SSN only).pdf (82 pages)
- G-027619 (SSN only).pdf (60 pages)
- G-032161 (SSN only).pdf (35 pages)
- G-049257 (SSN only).pdf (22 pages)
- G-051225 (SSN only).pdf (70 pages)
- G-056199 (SSN only).pdf (31 pages)
- G-087375 (SSN only).pdf (428 pages)
- G-106586 (SSN only).pdf (99 pages)
- G-156178 (SSN only).pdf (72 pages)
- G-176242 (SSN only).pdf (82 pages)
- G-192900 (SSN Only).pdf (75 pages)
- G-230261 (SSN only).pdf (91 pages)
- G-235180 (SSN only).pdf (42 pages)
- G-245282 (SSN only).pdf (90 pages)
- G-265171 (SSN only).pdf (58 pages)
- G-267631 (SSN only).pdf (49 pages)
- G-267820 (SSN only).pdf (31 pages)
- G-278643 (SSN only).pdf (115 pages)
- G-283147 (SSN only).pdf (72 pages)
- G-289217 (SSN only).pdf (40 pages)
- G-303402 (SSN only).pdf (75 pages)
- G-322101 (SSN Only).pdf (74 pages)
- G-331216 (SSN only).pdf (93 pages)
- G-354748 (SSN only).pdf (78 pages)
- G-356930 (SSN only).pdf (88 pages)
- G-385135 (SSN only).pdf (76 pages)
- G-401782 (SSN only).pdf (59 pages)
- G-405711 (SSN only).pdf (4 pages)
- G-482955 (SSN only).pdf (296 pages)
- G-483470 (SSN Only).pdf (109 pages)
- G-501974 (SSN only).pdf (38 pages)

- H-024109 (SSN only).pdf (126 pages)
- H-024109A (SSN only).pdf (163 pages)
- H-349049 (SSN only).pdf (63 pages)
- H-435581 (SSN only).pdf (35 pages)
- H-465-163 (SSN only).pdf (324 pages)
- J-486857 (redacted).pdf (53 pages)
- J-510242 (redacted).pdf (147 pages)
- K-300724 (redacted).pdf (84 pages)
- K-562024 (redacted).pdf (189 pages)
- M-139566 (redacted).pdf (68 pages)
- M-510-728 (redacted).pdf (49 pages)
- M-534-290 (redacted).pdf (136 pages)
- M-539-997 (redacted).pdf (64 pages)
- M-544-975 (redacted).pdf (36 pages)

Criminal Defense Files (1983 – 1989)

- E010765 Cecil Robinson [Criminal Defense Files- Fields 037006-037317].pdf (312 pages)
- E399564 Serafin Flores [Criminal Defense Files - Fields 037318-038152].pdf (835 pages)
- F048933 Christino Garcia [Criminal Defense Files - Fields 038153-038760].pdf (608 pages)
- F380662 Lindsey Cannon [Criminal Defense Files - Fields 038761-040854].pdf (2094 pages)
- G011889 Earl Stademeyer [Criminal Defense Files - Fields 040855-041128].pdf (274 pages)
- G014815 Guy Johns [Criminal Defense Files- Fields 047420-048462].pdf (1043 pages)
- G108642 Roscoe Evans [Criminal Defense Files - Fields 041244-041624].pdf (381 pages)
- G148403 Derrick Johnson [Criminal Defense Files - Fields 041625-042235].pdf (611 pages)
- G159857 Jeffrey Boyd [Criminal Defense Files-Fields 017841-025177].pdf (7337 pages)
- G165272 William Goodin [Criminal Defense Files – Fields 042341-042438].pdf (98 pages)
- G215280 Maurice Green [Criminal Defense Files - Fields 042439-042974].pdf (536 pages)
- G248336 Ruben Avilez [Criminal Defense Files - Fields 042975-043172].pdf (198 pages)
- G257089 Freddy Brown [Crim. Def Files - Fields 043173-043273].pdf (101 pages)
- G267826 James Walker [Criminal Defense Files - Fields 042236-042340].pdf (105 pages)

- G284291 Lucille Pye [Criminal Defense Files - Fields 043274-043381].pdf (108 pages)
- G321886 James Crockett [Criminal Defense Files - Fields 043388-043654].pdf (267 pages)
- G446754 Edward Terrett [Criminal Defense Files - Fields 043655-043867].pdf (213 pages)
- G456900 Larry Buchanan [Criminal Defense Files - Fields 043868-044026].pdf (159 pages)
- G468726 Albert Spraggins [Criminal Defense Files - Fields 044027-044386].pdf (360 pages)
 - G468726 Maurice Spraggins [Criminal Defense Files - Fields 044387-044679].pdf (293 pages)
- J381525 Albert Buckles [Criminal Defense Files - Fields 045066-045473].pdf (408 pages)
- J418229 Mervyn Wright [Criminal Defense Files - Fields 048463-049562].pdf (1100 pages)
- M566742 Fredy Roberson [Criminal Defense Files - Fields 045589-045823].pdf (235 pages)
- M568343 Steve Jones [Criminal Defense Files - Fields 049563-050435].pdf (873 pages)
- M569727 John Avery [Criminal Defense Files - Fields 045824-046184].pdf (361 pages)
- M580592 David Duarte [Criminal Defense Files - Fields 050436-051863].pdf (1428 pages)
- M587998 Tony Allen [Criminal Defense Files - Fields 046185-047419].pdf (1235 pages)
- M590700 Ricky Icenberg [Criminal Defense Files - Fields 051864-052616].pdf (753 pages)
-

Permanent Retention Files (1983-1989)

- E010765 CITY-permanent retention file-00472.pdf (41 pages) - Cecil Robinson
- E399564 CITY-permanent retention file-00720.pdf (69 pages) - Serafin Flores
- F048933 CITY-permanent retention file-00856.pdf (30 pages) - Christino Garcia
- F380662 CITY-permanent retention file-01040.pdf (40 pages) - Lindsey Cannon
- G011889 CITY-permanent retention file-01212.pdf (27 pages) - Earl Stademeyer
- G014815 CITY-permanent retention file-01239.pdf (51 pages) - Guy Johns
- G108642 CITY-permanent retention file-01412.pdf (39 pages) - Roscoe Evans
- G148403 CITY-permanent retention file-01452.pdf (40 pages) - Derrick Johnson
- G159857 CITY-permanent retention file-01514.pdf (89 pages) - Jeffrey Boyd
- G159857.pdf (62 pages) / CITY-NF-001682 - Jeffrey Boyd
- G215280 CITY-permanent retention file-01706.pdf (41 pages) - Maurice Green
- G248336 and G248696 CITY-permanent retention file-01846.pdf (48 pages) - Ruben Avilez
- G257089 CITY-permanent retention file-01895.pdf (15 pages) - Freddy Brown
- G267826 CITY-permanent retention file-01962.pdf (25 pages) - James Walker
- G284291 CITY-permanent retention file-02017.pdf (21 pages) - Lucille Pye

- G321886 CITY-permanent retention file-02079.pdf (50 pages) - James Crockett
- G446754 CITY-permanent retention file-02317.pdf (17 pages) - Edward Terrett
- G456900 CITY-permanent retention file-02335.pdf (11 pages) - Larry Buchanan
- G468726 CITY-permanent retention file-02346.pdf (40 pages) - Albert Spraggins
 - G468726 CITY-permanent retention file-02386.pdf (2 pages) - Albert Spraggins
- J381525 CITY-permanent retention file-02914.pdf (27 pages) - Albert Buckles
- J418229 CITY-permanent retention file-02941.pdf (34 pages) - Mervyn Wright
- M566742 CITY-permanent retention file-03327.pdf (20 pages) - Fredy Roberson
- M568343 CITY-permanent retention file-03347.pdf (45 pages) - Steve Jones
- M569727 CITY-permanent retention file-03392.pdf (18 pages) - John Avery
- M580592 CITY-permanent retention file-03410.pdf (57 pages) - David Duarte
- M587998 CITY-permanent retention file-04100.pdf (50 pages) - Tony Allen
- M590700 CITY-permanent retention file-03467.pdf (48 pages) - Ricky Icenberg

Basement Files (1999-2006)

- D-192218 (SSN only).pdf (205 pages) - Steven Spears
- D-579065 (SSN only).pdf (121 pages) - Jimmy Velasquez
- G-032399 (SSN only).pdf (213 pages) - Diante Wiley
- G-259321 (SSN only).pdf (86 pages) - Kevin Jackson
- G-266841 (SSN only).pdf (24 pages) - Timothy Malone
 - G-266841A (SSN only) 2.pdf (125 pages) - Timothy Malone
- G-268444 (SSN only).pdf (254 pages) - Isaiah Brady
- G-326467 (SSN only).pdf (309 pages) - George Frison
- G-406405 (SSN only).pdf (290 pages) - Santana McCree
- G-570120 (SSN only).pdf (210 pages) - Crisino Bravo
- G-705434 (SSN only).pdf (236 pages) - Norman McIntosh
- HH-175723 (abc).pdf (169 pages) - Maurice Brown
- HH-358668 (SSN only).pdf (288 pages) - Christopher Peoples
- HH-749335 (abc).pdf (180 pages) - Devon Terrell
- HJ-102484 (SSN only).pdf (273 pages) - Anthony Houston
- HJ-366143 (abc).pdf (227 pages) - Leviante Adams
- HJ-492443.pdf (def).pdf (453 pages) - Octavia Anima
- HK-211174 (SSN only) .pdf (176 pages) - Lakesha Collins
- HK-406407 (SSN only).pdf (207 pages) - Delvie Turpin
- HK-416661 (SSN only).pdf (195 pages) - Donell Johnson
- HK-449083 (SSN only).pdf (272 pages) - Jamell Murphy
- HK-470751 (abc).pdf (235 pages) - Verna Colbert
- HK-593970 (abc).pdf (277 pages) - Tharine Partee
- HK-639684 (abc).pdf (350 pages) - Devon Terrell

Criminal Defense Attorney Files (1999 - 2006)

- D192218 Steven Spears [Criminal Defense Files - Fields 000001-0000421] Redacted.pdf (421 pages)
- D579065 Jimmy Velasquez [Criminal Defense Files - Fields 000422-001231] Redacted.pdf (810 pages)
- G032399 Diante Wiley [Criminal Defense Files - Fields 001232-002099] Redacted.pdf (868 pages)
- G259321 Kevin Jackson [Criminal Defense Files - Fields 002100-004383] Redacted.pdf (2284 pages)
- G266841 Timothy Malone [Criminal Defense Files - Fields 004384-005802].pdf (1419 pages)
- G268444 Isaiah Brady [Criminal Defense Files - Fields 025178-027518].pdf (2341 pages)
- G326467 George Frison [Criminal Defense Files - Fields 005803-006593] Redacted.pdf (791 pages)
- G406405 Santana McCree [Criminal Defense Files - Fields 006594-007411] Redacted.pdf (818 pages)
- G570120 Crisino Bravo [Criminal Defense Files - Fields 027519-027637].pdf (119 pages)
- G705434 Norman McIntosh [Criminal Defense Files - Fields 007412-008058] Redacted.pdf (647 pages)
- HH175723 Maurice Brown [Criminal Defense Files - Fields 008059-008565] Redacted.pdf (507 pages)
- HH358668 Christopher Peoples [Criminal Defense Files - Fields 008566-008893] Redacted.pdf (328 pages)
- HH749335 Devon Terrell [Criminal Defense Files - Fields 008894-009730] Redacted.pdf (837 pages)
- HJ102484 Anthony Houston [Criminal Defense Files - Fields 027638-029307].pdf (1670 pages)
- HJ366143 Levante Adams [Criminal Defense Files – Fields 009731-010034] Redacted.pdf (304 pages)
- HJ492443 Octavia Anima [Criminal Defense Files - Fields 010035-013762] Redacted.pdf (3728 pages)
- HK211174 Lakesha Collins [Criminal Defense Files - Fields 013763-014757] Redacted.pdf (995 pages)
- HK406407 Delvie Turpin [Criminal Defense Files - Fields 029337-029344].pdf (8 pages)
- HK416661 Donell Johnson [Criminal Defense Files - Fields 014758-015021] Redacted.pdf (264 pages)
- HK449083 Jamell Murphy [Criminal Defense Files - Fields 052617-057745].pdf (5129 pages)
- HK470751 Verna Colbert [Criminal Defense Files - Fields 029345-036948].pdf (7604 pages)
- HK593970 Tharine Partee [Criminal Defense Files - Fields 015022-015371] Redacted.pdf (350 pages)
- HK639684 Devon Terrell [Criminal Defense Files - Fields 015372-017742] Redacted.pdf (2371 pages)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT C

Attachment C - Compensation

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

My compensation for work related to this case is \$300 per hour, with a four-hour minimum. Deposition and trial testimony is billed at a flat rate of \$1200 for up to four hours. After four hours, the hourly rate of \$300 is charged. Time spent traveling and waiting to testify is considered billable time. Reasonable expenses may be charged with prior approval.

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT D

Attachment D - Resume

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

Education:

Bachelor of Arts, Police Administration - University of Washington, Seattle, WA
Senior Management Institute for Police - Police Executive Research Forum, Washington, D.C.

Professional Experience:

2003-2009 Elected Sheriff of Jefferson County, Washington

After retiring for a second time, and returning to the small rural county that I had chosen as my permanent retirement home, I ran for public office. This 1,815 square mile, predominantly rural, county has a full time resident population of only 26,000. The Jefferson County Sheriff's Office, established in 1853, is one of the oldest law enforcement organizations in the state of Washington. The Sheriff's Office budget for fiscal year 2008 was \$4.5 million. The Office has 50 employees and a large network of volunteers and reserve deputies. I was re-elected to a 2nd term which began on January 1, 2007 by an 80% majority. I retired from this office in March 2009.

2001 – 2003 Consultant and Program Director - South Downtown Foundation

Responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. Coordinated efforts with the City of Seattle, the Seattle Police Department and various interest and civic groups in the area.

1995-2001 Police Chief of Fort Lauderdale, Florida

The 33 square mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for a county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County.

The City employed a workforce of 2,600 employees and operated with a budget of over \$334 million. IAFF, FOP, and AFSCME Unions represent the fire, police, and general employees, respectively. The Fort Lauderdale Police Department had a budget of \$60

million and consisted of 500 sworn positions and 300 civilian positions. In 2000 the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued over 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. Oversaw and operated the only municipal jail in the state of Florida.

A small sampling of initiatives undertaken over the 6 years includes:

- First large municipal police agency in Florida to receive accreditation
- Automobile anti-theft tactics that have reduced auto thefts by nearly 35% in one year
- Aggressive property crime reduction efforts in the area of strengthened pawn shop record sharing and accountability
- Partnerships with State Probation and Parole staff in “Ride Along Programs” with our patrol officers to remove violators from the community
- Establishment of “Citizens on Patrol” in specially marked vehicles to enhance public safety
- Aggressive enforcement of traffic and “quality of life” ordinances to help neighborhoods
- Establishment of a Nuisance Abatement Board to address drug and prostitution activity
- Significant reduction in alarm false dispatches to allow increased proactive patrol
- Innovative anti-prostitution and anti-gang programs
- Federal “Weed & Seed” designation, which has allowed us to partner with a wide range of community and governmental entities
- Thirteen sessions of the Citizen Police Academy - a 3 month, 35-hour program
- Summer COPJAM activities for at risk youth
- Truancy and curfew programs which have dramatically reduced the rate of property crimes

In 1997 undertook a city financed \$10 million technology enhancement initiative for the Department. Half of it was for a new state of the art Computer Aided Dispatch (CAD) and Record Management System (RMS), and the other half for network servers, individual personal computers, Geographical Information System (GIS), Automated Fingerprint Identification System (AFIS), internet access, bar coding for property control and evidence, and the largest law enforcement deployment of handheld, pen based, Motorola Forte’ computers for patrol officers.

During my 6-year tenure, we successfully competed and received nearly \$8 million in Federal and State grants. More than forty percent of the grant funds have gone into non-traditional community and social service support programs, in lieu of police personnel and hardware.

During my tenure there was a dramatic improvement in the relationship between our unions and management. We successfully negotiated two (3 year) contracts without

incident or rancor. Although there has been an increase in professional expectations of accountability for our employees, disciplinary appeals to arbitration had been all but eliminated.

1990-1995 Assistant Chief - Seattle Police Department

An appointive, exempt position reporting directly to the Chief of Police - acted as the Executive Assistant Chief of the Department and commanded the Support Bureau. The Police Department employed over 1,875 personnel and had an annual budget of \$120 million.

Responsible for and oversaw the activity of nine uniquely different divisions including: Training; Internal Investigations; Crime Prevention; Intelligence; Communications; Personnel; Records & Evidence; Data Processing; and Fiscal, Property, & Fleet Management. As the Executive Assistant Chief, was responsible for the day-to-day operation of the agency including authority for hiring, discipline, and administrative decisions. In addition, acted as primary management labor relations and contract negotiator with 12 labor unions. This bureau employed approximately 100 sworn and 450 civilians. Served as the Seattle Police Department's jail liaison executive, as well as jail contract negotiator. Routinely served as acting Chief of Police.

1986-1990 Major

An appointive, exempt position - command of SPD Inspectional Services Division, reported directly to the Chief of Police. Coordinated and implemented strategic planning for the entire Department and conducted periodic performance inspections of Departmental units. Oversaw the preparation of the Department's budget, as well as the formulation of departmental rules, policies, and procedures. Acted as liaison with elected officials and community groups.

1984-1985 Captain

Command of SPD North Precinct. Responsible for Patrol operations in an area of the city that encompassed a population of 200,000 people and a uniformed force of 130 officers. The precinct contained over a dozen unique communities including the University of Washington. Routinely served as acting Patrol Major overseeing all four patrol precincts - 550 sworn personnel.

1982-1983 Captain

Command of SPD Internal Investigations Section, reported directly to the Chief of Police. Responsible for overseeing the investigation of alleged misconduct of nearly 2,000 sworn and civilian members of the Department.

1980-1981 Captain

Command of SPD West Precinct. Responsible for Patrol Operations in the downtown core of the city. Major league sports facilities, waterfront maritime industries, transportation, and financial, retail and business headquarters serving a daytime population of 300,000 -command of 150 sworn officers.

1978-1979 Lieutenant

Commander of Basic Recruit Training. Responsible for the operation and administration of the recruit training for SPD as well as the contract recruit training with the Washington State Criminal Justice Training Commission for over 100 law enforcement agencies state-wide. Average recruit population on campus of 140 in 4 concurrent classes, as well as a multi-agency training staff. Also served for a brief period as a downtown watch commander in the downtown business area.

1975 – 1978 Sergeant

Served as supervisor in the following: Patrol - uniformed patrol operations; Internal Investigations Section - investigation of citizen, departmental, and criminal allegations of police misconduct; Special Patrol Unit - plain clothes tactical response to priority crime problems, deployment at unusual occurrences, dignitary protection.

1972 – 1975 Detective

Served in the following: Accident Investigation Section - plain clothes follow-up investigation of hit-run, serious injury and fatality motor vehicle accidents; Burglary Section - investigated serious crimes directed against property; Vice Section - investigated organized crime, prostitution, pornography, liquor, and gambling activities, and engaged in extended undercover assignments.

1968-1971 Patrol Officer

Started with Mercer Island (WA) P.D. in 1968, and then began career with Seattle P.D. in 1969.

Training (small sampling):

- Police Liability and the Management of Police Discipline - Americans for Effective Law Enforcement
- Police Technology and Efficiency - International Association of Chiefs of Police
- Total Quality Management - The Institute for Quality Service
- Assessment Center Operations and Management - Federal Bureau of Investigation
- Executive Development - Federal Bureau of Investigation
- Incident Command System – National Incident Management System – Through Level 4
- Gambling Enforcement and Supervision - Washington State Gambling Commission

- Labor Relations and Negotiations - Federal Bureau of Investigation and Washington Association of Cities
- Hazardous Materials Incident Management - National Highway Transportation Safety Board
- Dignitary Protection Management and Supervision - U.S. Secret Service
- Supervision of Auto Theft Investigation - National Auto Theft Bureau
- Police Traffic Supervision - Northwestern Traffic Institute
- Municipal Budget Management - Office of Management and Budget
- Training for Trainers - Washington State Criminal Justice Training Commission
- Managing Computer Operations - Department of Administrative Services
- Investment in Excellence - The Pacific Institute
- Organized and White Collar Crime - The University of Washington
- Management of Computer Fraud Investigations – USWEST
- National Center for Missing and Exploited Children - Alexandria, VA

Law Enforcement Committees & Membership:

National:

- International Association of Chiefs of Police – Honorary Life Member
- Police Executive Research Forum – Subscribing Member
- National Sheriffs’ Association – Life Member
- American Bar Association – Associate Member
- American Correctional Association – Member
- American Jail Association – Member
- Crisis Intervention Team International – Member

State:

- Appointed by the Governor and served as the only law enforcement member of the Washington State Sentencing Guidelines Commission (August 2003 – 2008)
- Appointed to, and served as the chair of the Washington State Board on Law Enforcement Training Standards and Education (March 2003 – 2008)
- Homicide Investigation Tracking System (HITS) Advisory Board (May 2003 – 2006)
- Executive Board member of the Washington State Sheriffs’ Association (May 2006 – 2008)
- Washington Association of Sheriffs and Police Chiefs – Honorary Life Member

Local:

- Past chair of Jefferson County Domestic Violence/Sexual Assault Program
- Member of the Peninsula College Criminal Education Program Board
- Executive Board of Olympic Peninsula Narcotics Enforcement Task Force
- Executive Board of JeffCom 911 Communications System
- Jefferson County Law & Justice Council
- Olympic Law Enforcement Executives Association

Achievements (sampling):

- Past Co-Chair of Private Sector Liaison Committee - International Association of Chiefs of Police
- Coordinator for successful federal grant application on Community Policing Program (N.I.J.)
- National Institute of Justice Symposium on Closed Circuit Television for deterrence and investigation of crime - Washington, DC
- National Institute of Justice Symposium on Metro Area Drug Strategies - Washington, DC
- Coordinator for federal grant application on Narcotics Strategies in Public Housing
- Coordinator for federal grant application on Targeting Young Adult Gang Leaders
- Federal Bureau of Investigation - National Law Enforcement Budget Advisory Group - Appointed by the Director of the F.B.I.
- Broward County Chiefs' Association - President and Steering & Training Committees
- Southeast Florida Drug Task Force - Board of Directors
- Metropolitan Broward County Organized Crime Intelligence Unit - Board of Directors
- Florida Police Chiefs' Association - Ethics Committee
- Visiting management assessor for cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), Bremerton (WA)
- Contract consultant (KOB Associates) for peer review of NIJ grant work on the establishment of Computer Crimes Units
- Contract consultant (Federal Housing & Urban Development Grant) to visit and analyze 6 major U.S. cities (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) police agencies and community policing in public housing
- Subject matter and best practices expert on law enforcement personnel selection, screening, and back grounding – USIS Investigative Solutions Conference
- Developed statewide law enforcement employment screening and back grounding model for the Washington Association of Sheriffs and Police Chiefs
- Oversight responsibility for acquisition of Computer Aided Dispatch and Mobile Digital Terminal System
- Oversight responsibility for acquisition of Comprehensive Shared Records Management System
- Oversight responsibility for acquisition of Jail Booking Video Imaging System
- Oversight responsibility for management of computerized Patrol Deployment Model
- Responsibility for design and construction oversight, acceptance and start-up of new police precinct facility
- Evaluation of Detective Decentralization Program and Detective Case Management System
- Acquisition of Geo-based Automated Mapping System

Selected Publications:

- Contributor - National Institute of Justice - Off-Duty Police Employment Practices
- Citation - Federal Bureau of Investigation article on joint Police-Community Partnerships
- Author of national and state articles - alarm reduction issues and strategies
- Author of several historical articles - homicides of police officers

Prior Law Enforcement & Community Service:

- Major City Chiefs - Human Resources sub-committee
- Washington State Chiefs & Sheriffs - Information Technology sub-committee
- Mayor's Task Force on Street People and the Homeless
- Selection and oversight committee for Police Department Management Study consultant contract
- Selection and oversight committee for Police-Citizen Complaint Process consultant contract
- Executive Member - South Florida Regional Law, Safety, and Justice Committee
- Automated Fingerprint Identification System / Jails - On-site benchmark testing & nationwide visitation team
- Health Service and Police Community Based Alcohol Triage Program
- King County Executive - Jail Advisory Committee (JCWG)
- City of Seattle - Deferred Compensation Plan provider selection and oversight
- Evaluation and Selection Committee - RFP responses for design of new municipal campus
- Seattle Police Department - reorganization committee that resulted in Departmental restructuring
- Explorer Scout Law Enforcement Program
- United Way of Broward County - Board of Directors
- Broward County Commission on Substance Abuse - Chair, Board of Directors
- Broward County Juvenile Justice Advisory Board
- Broward County Substance Abuse Policy Advisory Board
- Broward Workshop - Criminal Justice Committee
- Florida Department of Law Enforcement - UCR Advisory Committee
- Alarm Association of Florida / Law Enforcement - Board of Directors (1996-1997)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT E

Attachment E
Bibliography of Background Source Materials

Following is a list of source materials that describe generally accepted policing practices, including at the relevant time period. The practices described include but are not limited to record-keeping, file maintenance, report writing, conducting homicide investigations, witness interrogations, supervision, etc.

This list of reference materials is not intended to be exhaustive and is supplemented by my extensive experience with police practices, including my familiarity with the policies used by other police departments nationwide, as well as industry standards established by organizations like the International Association of Chiefs of Police.

Reference Materials Generally

Death Investigation: A Guide for the Scene Investigator
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Crime Scene Investigation: A Guide for Law Enforcement
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Homicide Guide
International Association of Chiefs of Police

Promoting Effective Homicide Investigations
Police Executive Research Foundation

Homicide Investigation Standard Operating Procedures
John M. Howell – Police Executive Forum

Homicide Process Mapping – Best Practices for Increasing Homicide Clearances : A Project of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Practical Homicide Investigation Checklist and Field Guide, Second Edition
Vernon J. Geberth

Techniques of Crime Scene Investigation (now in 8th edition)
Barry A.J. Fisher

Homicide investigation; practical information for coroners, police officers, and other investigators
Snyder, LeMoyne

Practical Cold Case Homicide Investigations Procedural Manual
Richard H. Walton

Death Investigation: Systems and Procedures
Randy Hanzlick

Forensic Pathology – Practical Aspects of Criminal and Forensic Investigations
Dominick DiMaio & Vincent J. M. DiMaio

Death Scene Investigation: A Field Guide
Scott A. Wagner

Death Investigator's Handbook – Volumes 1 & 2
Louis N. Eliopoulos

Cold Case Homicides: Practical Investigative Techniques
Richard H. Walton

Homicide Scene Investigation – A Manual For Public Prosecutors
<http://www.justiceacademy.org/iShare/Library-Training/Homicide-Scene-Manual.pdf>

Death Scene Checklist Sheet
<http://www.insidethetape.com/Jan-2011-DEATH%20SCENE%20CHECKLIST%20SHEET.PDF>

References that pre-date the implementation of CPD's policies

Dr. Henry Faulds (1843-1930). A towering figure in the history of forensic sciences, it was Faulds who first recognized the value of fingerprints to criminal identification. The Faulds scrapbooks include research notes, original drawings and studies of fingerprint patterns and typology, as well as correspondence with individuals and crime fighting organizations around the world, dating from the (late 1870's) until shortly before the doctor's death in 1930.

International Association for Identification (www.theiai.org) founded in the (1915).

- *Sparks from the Anvil* 1933-1937
- IAI Newsletter 1940-1951
- ID News Aug 1951 - 1987
- *Journal of Forensic Identification* (JFI) 1988 - 2013

Locard, E. *L'Enquete Criminelle et les Methodes Scientifique*. Paris: Ernest Flammarion, (1920).

Homicide investigation; Frankel, Harold A. (1931)

Criminology – Robert H. Gault Northwestern University (1932)

La police scientifique. les homicides.--Les vols.--Les incendies criminels.--Les faux.--La fausse monnaie. Bischoff, Marc (1938)

Homicide investigation; practical information for coroners, police officers, and other investigators, by Snyder, LeMoyne (1944, 1950, 1959, 1967, 1977)

Law of Belligerent Occupation - The Judge Advocate General's School (1945)

Techniques of Crime Scene Investigation (now in 8th edition) originally published in (1949)

Techniques of Crime Scene Investigation is a classic book on how to use forensic science to investigate crimes. The text was first published in Swedish in 1949 by Chief Superintendent Arne Svensson, director of the Laboratory, Criminal Investigation Department, and Superintendent Otto Wendel, Criminal Investigation Department, Stockholm, Sweden. In 1955 it was printed in English as *Crime Detection* and then revised into a second, expanded American Edition under the title *Techniques of Crime Scene Investigation* in 1965. In 1981 I was invited to revise it in a third edition and subsequently into fourth, fifth, sixth, seventh and eighth editions.

Kirk, P. L. *Crime Investigation*. New York: Interscience, John Wiley & Sons (1953).

The detection of secret homicide; a study of the medico-legal system of investigation of sudden and unexplained deaths. Havard, John D. J. (1960)

Institute on Homicide Investigation Techniques / presented by the Southwestern Law Enforcement Institute, Dallas, Texas; general editor: Robert A. Wilson. (1961)

Practical homicide investigation. With an introd. by William P. Maheady. (1961)

“We have learned the lesson of history, ancient and modern, that a system of criminal law enforcement which comes to depend on the ‘confession’ will, in the long run, be less reliable and more subject to abuses than a system which depends on extrinsic evidence independently secured through skillful investigation.” *Escobedo v. Illinois*, 378 U.S. 478, 488–489 (1964)

Thorwald, J. *Crime and Science*. Harcourt, Brace & World, Inc.: New York, [LC Cat. no. 67-20323]. (1966)

Police Detective Function (W.S.U.) by V. A. Leonard (1970)

Murder investigation. Oughton, Frederick (1971)

Fox, Richard H. and Carl L. Cunningham. *Crime Scene Search and Physical Evidence Handbook*. Washington, D.C.: U.S. Department of Justice, National Institute of Justice, (1973).

Homicide: investigative techniques, by Daniel J. Hughes. (1974)

Kirk, P.L. *Crime Investigation, 2nd Edition*. New York: John Wiley & Sons, (1974).

Police: the investigation of violence / Keith Simpson (1978)

Smyth, F. *Cause of Death: The Story of Forensic Science*. Van Nostrand Reinhold Company: New York, [ISBN 0-442-20041-2]. (1980)

Zonderman, J. *Beyond the Crime Lab: The New Science of Investigation*. John Wiley & Sons: New York, [ISBN 0-471-62296-6]. (1980)

Homicide investigation standards textbook / Joseph C. DeLadurantey, Daniel R. Sullivan. (1980)

Saferstein, R. *Forensic Science Handbook, Volumes I, II, III*. Englewood Cliffs, N.J.: Prentice-Hall, (1982/1988/1993).

DeForest, P.R., R.E. Gaensslen, and H.C. Lee. *Forensic Science: An Introduction to Criminalistics*. New York: McGraw-Hill, Inc., (1983).

Rosenfield, I.; Ziff, E. van Loon, B. DNA for Beginners. Writers and Readers Publishing, Inc. [ISBN 0-86316-023-9, pkb.]. (1983)

Practical homicide investigation: tactics, procedures, and forensic techniques / Vernon J. Geberth. (1983)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT F

Attachment F

For the first group of basement files, in the time period from 1983 to 1989, I compared a total of 28 criminal defense files¹ to 27 corresponding basement files and 27 corresponding permanent retention files. For the second group of basement files, in the time period from 1999 to 2006, I compared a total of 23 criminal defense files to 23 basement files.²

The following listing provides a case-by-case account of what documents are included in basement files but are missing from criminal defense files. I did not make any inferences about what documents were turned over to criminal defendants – I based my conclusions on observations about actual differences between files. For each homicide investigation, each set of files—whether the basement file, the criminal defense file, or the permanent retention file is labeled with a CPD Records Division (“RD”) Number and a criminal defendant’s name.

¹ These 28 files concerned 27 separate cases. Plaintiff located two defense attorney files for the 1985 investigation assigned RD G-468726, one for defendant Albert Spraggins, and one for defendant Maurice Spraggins

² There were no permanent retention files for the second timeframe, 1999-2006

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George Frison (RD# G-326467 / IF Bates ACB 017072-017380)	15
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Crisino Bravo (RD# G-570120 / IF Bates ACB 023263-023472)	16
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Maurice Brown (RD# HH-175723 / IF Bates ACB 049234-049402)	16
Christopher Peoples (RD# HH-358668 / IF Bates ACB 031268-031555)	17
Devon Terrell (RD# HH-749335 / IF Bates ACB 056505-056684)	17
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Tharine Partee (RD# HK-593970 / IF Bates ACB 063855-064131)	20
Devon Terrell (RD# HK-639684 / IF Bates ACB 064839-065188)	20

Group One / 1983-1989 Files
Examination – Comparison – Contrasting of 27 Homicide Case Records
(27 Basement Files / 28 Criminal Defense Files / 27 Permanent Retention Files)

Cecil Robinson (RD# E-010765 / IF Bates ACB 0000001-95)

- Basement File – 95 pages
- Missing from Criminal Defense File – Handwritten note (0002); Investigative file inventory (0003-4); Arrest report (0038-39); Handwritten note (0044); General offense case report (0057-58); Handwritten notes (0059); General offense case report (0060-61); Handwritten note (0076); Letter from an attorney with handwritten note on it (0082); Handwritten notes, business cards, booking photo (0091-95)
- Missing from 41-page Permanent Retention File – Investigative file inventory (0003-04); Handwritten notes (0002, 0044, 0059, 0071, 0076, 0079, 0091); To-from memos (0063 & 0081)

Serafin Flores (RD# E-399564 / IF Bates ACB 005572-005778)

- Basement File – 207 pages
- Missing from Criminal Defense File – Handwritten notes (5572); Case assignment slip (5573); Subpoena duces tecum (5578); Felony minute sheet (5581); Handwritten note (5586); Court attendance reports (5589-90 & 93); Prisoner hold with handwritten information (5599); SRs-Felony minutes- Handwritten note-Court attendance report (5601-11); Supplemental Report (5618-19); Court attendance report (5622); Handwritten note (5627); Handwritten/Stamped wanted notice (5633); Arrest & disposition forms (5636 & 44); Supplemental Reports (5656-63); Handwritten duplicate note (5664); Investigative file control card & envelope (5756-57); Supplemental Report (5675-84); Handwritten note (5686); Supplemental Report (5693-99); Supplemental Report (5709-19); Individual photos with typed and handwritten information (5759-78)
- Missing from 69-page Permanent Retention File – Handwritten notes (5586, 5608, 5623, 5650-5652, 5664, 5686, 5759, 5765-5776); To-from memo (5599)

Christino Garcia (RD# F-048933 / IF Bates ACB 006037-006165)

- Basement File – 129 pages
- Missing from Criminal Defense File – Handwritten note (6051); Handwritten note (6053); Daily hot sheet (6078); Xerox copy of greeting card (6118-19); Photos (6120-21); Driver's license (6122); Attorney's name and address (6123); Investigative file control cards (6124-25); Computer printout related to vehicle (6126-38); Envelope & letter from Mexican consulate (6139-41); Phone records (6142-47); Handwritten note, FBI business card, typewritten note (6148-50); Miscellaneous vehicle documents (6151-64); Investigative file control card (6165)
- Missing from 30-page Permanent Retention File – Investigative file inventory (6038-39); Handwritten notes (6051, 6083, 6085, 6096, 6115); To-from memos (6072; 6150)

Lindsey Cannon (RD# F-380662 / IF Bates ACB 007074-007196)

- Basement File – 123 pages
- Missing from Criminal Defense File – Investigative file inventory (7075-76); Case assignment slip (7077); Back of property inventory (7087); Receipt for exhibits (7123); Arrest report (7137); Arrest report (7141); Criminal arrests (7142); General offense report (7143-44); Portion of report form (7158); Plain page with handwritten notes (7160); Criminal arrests (7171-7172); Arrest reports (7173-78); GPRs (7179-80); Blank printed envelope (7181); Photos & ID notes (7182-95); Investigative control card (7196)
- Missing from 40-page Permanent Retention File – Investigative file inventory (7075); Handwritten notes (7135 & 7160); GPRs (7114-15, 7146, 7179-80)

Earl Stademeyer (RD# G-011889 / IF Bates ACB 008910-008984)

- Basement File – 75 pages
- Missing from Criminal Defense File – Investigative file inventory (8911-12); Investigative file control card (8913); Lab report (8941-42); Handwritten notes (8952); Property inventory sheets (8971-78)
- Missing from 27-page Permanent Retention File – Investigative file inventory (8911-12); Handwritten notes (8917 & 8952); To-from memos (8951, 8953, 8968, 8969); GPRs (8925-26 & 8962); Supplemental Report (8963)

Guy Johns (RD# G-014815 / IF Bates ACB 008985-009112)

- Basement File – 128 pages
- Missing from Criminal Defense File – Investigative file inventory (8986-87); Photograph (8989); Investigative file control card (8990); Handwritten note (8992); Lab report (9007-09); Handwritten note (9067 & 9091); Autopsy diagrams (9092-93)
- Missing from 51-page Permanent Retention File – Investigative file inventory (8986-87); Handwritten notes (9006, 9065, 9067, 9089, 9091, 9101, 9103, 9105); GPRs (9064, 9081, 9083, 9104)

Roscoe Evans (RD# G-108642 / IF Bates ACB 010440-010561)

- Basement File – 122 pages
- Missing from Criminal Defense File – Investigative file inventory (10441-42); Investigative file control card (10443); Court attendance report (10453); Latent fingerprint form (10459); Request for ballistics exam (10462-63); Crime lab receipt for exhibits (10464); Evidence report (10465 & 69); Receipt for exhibits (10471 & 73); Autopsy diagram (10486); Handwritten note (10499); Handwritten note (10529 & 37)
- Missing from 39-page Permanent Retention File – Investigative file inventory (10441-42); Handwritten notes (10446, 10470, 10475, 10494-97, 10529, 10537, 10548-55); To-from memos (10462, 10463, 10493); GPRs (10507 & 10510)

Derrick Johnson (RD# G-148403 / IF Bates ACB 011173-011359)

- Basement File – 187 pages
- Missing from Criminal Defense File – Handwritten notes (11174); Investigative file inventory (11177); Latent fingerprint request (11248 & 259 & 281 & 294 & 324 & 327 & 330); Handwritten notes (11258 & 276 & 290 & 326 & 334 & 348); Photos (11312); ID section arrest sheet (11347); Photos (11356-59);
- Missing from 40-page Permanent Retention File – Investigative file inventory (11177-79); Handwritten notes (11174, 11176, 11192, 11208, 11210, 11212, 11234, 11244, 11246, 11253, 11256, 11258, 11268, 11278, 11283, 11287, 11290, 11293, 11304, 11309, 11322, 11326, 11332, 11334, 11348); To-from memo (11292)

James Walker (RD# G-159857 / IF Bates ACB 011627-011977)

- Basement File – 351 pages
- Missing from Criminal Defense File – Photos & ID information (11630-640); Photos & ID information (11645-651); Photo (11654); Handwritten note (11657-58); Handwritten notes on backs of various forms, such as case assignment sheets, AUSA business card, field contact cards, and police reports (11660-79 and 680-84); Handwritten notes (11686); Evidence report (11687); Handwritten notes (11689-90); Vehicle evidence photo (11719); Arrest report (11728); Investigative file inventory (11731 & 11734); Handwritten note (11749); GPRs (11750-51); GPR handwritten (11758-59); Latent fingerprint request & handwritten note (11765-66); Page with official stamp “Issued on Inquiry – Name Check Only” and date (11777); Cook county court complaint (11780-81); Arrest report (11782-84); Handwritten note (11785); Arrest report (11786-89); Property inventory sheets (11804-10); Search warrant inventory sheet (11811); Crime lab evidence report (11812); Case report (11816-18); Supplemental Report (11829); Latent fingerprint request (11830); Offense reports (11831-32); Juvenile crimes arrest report (11834-35); Inventory sheets (11837-38); Offense report (11847-48); Inventory sheet (11850); Supplemental Report (11874); GPR handwritten (11879); GPRs with scattered handwritten notes (11905); Detective watch assignment sheets (11913 & 915 & 917); GPRs with scattered handwritten notes (11935-37); GPRs with scattered handwritten notes (11939-43); GPR with scattered handwritten notes (11945-50); GPRs with scattered handwritten notes including on back (11953-61); GPR with scattered handwritten notes including on back (11963-67); GPR with scattered handwritten notes (11969-70)
- Missing from 151-page (89+62) Permanent Retention Files – GPRs (15413-15432); handwritten notes (ACB 015424; ACB 015481); Inv. File Control (15393); Body Diagram (15405); Witness Statements (15450-15468); Form 101 (15469); Wanted Card (15480); Release of Person in Custody (15484); Complaint (15485); Arrest Report (15486-15487); Copy of Envelope (15492); Request for ID Photos (15504); photographs (15397-15401; 15394-15396; 15408-15410; 15470-15476; 15493-15503); 15477-15479; 15482-15483)

William Goodin (RD# G-165272 / IF Bates ACB 089308-089463)

- Basement File – 156 pages
- Missing from 98-page Criminal Defense File – Handwritten GPR (89326-28); To-from typewritten memo, with handwritten note (89330-31); Medical eligibility record (89332); To-from memo requesting telephone records (89333); Printout of telephone records (89334-52); Felony minute sheet (89353); Arrest warrant (89359); Handwritten GPR, apparently with 2 authors (89362); Multiple copies of same CPD daily bulletin (89368-81); Supplemental Reports (89382-87); Material submitted for daily bulletin (89388); Multiple Supplemental Reports (89389-405); Supplemental Report (89411-12); Partial Supplemental Report (89414); Handwritten GPR (89417-20); Supplemental Reports (89426-28); Hospitalization report (89429); Autopsy diagram (89435); Property inventory sheet (89445); Handwritten notes on plain sheet of paper (89452); Handwritten GPRs with numerous scattered notes (89453-89455); Arrest report (89456); Investigative file inventory (89462); Front of case investigative file folder (89463)
- Permanent Retention File – None provided

Maurice Green (RD# G-215280 & G-215280A / IF Bates ACB 090389-090455 & 013368-013499 & 013500-013570)

- Basement (3) Files – 270 pages (67 + 132 + 71)
- Missing from Criminal Defense File – Felony minute sheet (13390); Phone message, 2 sides (11391-92); Arrest information card (11393); Property inventory sheet (13396); Arrest information card, 2 sides (13398-99); Grand jury material (13400-03); GPRs with scattered handwritten notes (13404-06); GPR with 2 handwritten names and info (13408); To-from handwritten note (13414); Handwritten note (13501); Investigative file inventory (13502-03); Investigative file control card (13504); Handwritten note (13546)
- Missing from 41-page Permanent Retention File – Investigative file inventory (13502-03); Handwritten notes (13391-92, 13405-06, 13501); To-from memos (13399, 13414, 13533)

Ruben Avilez (RD# G-248336 & G-248696 (PR) / IF Bates ACB 014301-014467)

- Basement File – 167 pages
- Missing from Criminal Defense File – Handwritten notes (14302 & 05); Hold prisoner past court call (14303); Arrest report (14304); To-from and handwritten note (14306-07); LEADS & DL print outs & handwritten telephone number (14308-17); Request for ID records (14318); Arrest records (14319); LEADS & name search print outs (14320-14332); To-from memo and handwritten note (14333-14334); To-from memo (14359); Computer screen shot (14360); Supplemental Report (14367-68); To-from memo (14379); Hold prisoner past court call (14380); Arrest report (14381); Supplemental Report (14413-14); Handwritten notes (14425); Hand drawn scene (14427); LEADS print out with handwritten notes (14428-14429); Computer screen shot with handwritten note (14430); Arrest report with handwritten note (14431); Computer print outs and screen shot (14432-14434); Arrest Report (14435); Computer print outs (14436-38); Handwritten note (14441); Hold prisoner past court roll call (14444); Arrest records (14445); Handwritten notes (14446); Deceptive practice report (14453-54); Arrest records, page stamped 'Wanted', handwritten and typed notes; computer screen shots (14455-60); Arrest report (14461); Arrest records (14462); Page stamped 'Wanted' (14463); Photo (14464); Arrest report (14467)
- Missing from 48-page Permanent Retention File – Handwritten notes (14302, 14334, 14425, 14441, 14446, 14457); To-from memos (14303, 14305, 14306-07, 14333, 14359, 14379-80, 14444)

Freddy Brown (RD# G-257089 / IF Bates ACB 014789-014838)

- Basement File – 50 pages
- Missing from Criminal Defense File – Investigative file inventory (14790); Investigative file control card (14791); Crime lab report (14792-93); Evidence report (14796); Arrest report (14797-98); Autopsy diagram (14802); Crime lab evidence report (14804); GPR handwritten with additional side notes throughout (14806-19); Evidence inventory (14838)
- Missing from 15-page Permanent Retention File – Investigative file inventory (14790)

James Walker (RD# G-267826 / IF Bates ACB 015390-01544)

- Basement File – 115 pages
- Missing from Criminal Defense File – Folder with Case info (15390); Investigative file inventory (15391-92); Investigative file control card (15393); Property inventory sheet (15394 & 96); Post-mortem exam report & toxicology report (15397-401); Autopsy diagram (15405); Property inventory sheets (15408-09); GPR handwritten with numerous side notes (15413-424); GPR handwritten with numerous side notes (15425-432); Felony minute sheet (15469); Evidence report (15470); Property inventory sheet (15471); Property inventory sheets (15473-74); Arrest reports sheet (15477-80); Handwritten note (15481); Teletype print outs (15482-83); Release of person in custody (15484); Cook county court complaint (15485); Arrest report (15486-87); Intra-department mail tracking envelope (15492); Xerox copy of handwritten name (15496); Photos (15497-503); Request for ID photos (15504);
- Missing from 25-page Permanent Retention File – Investigative file inventory (15391-92); Handwritten notes (15424 & 15481)

Lucille Pye (RD# G-284291 / IF Bates ACB 016197-016286)

- Basement File – 90 pages
- Missing from Criminal Defense File – Investigative file inventory (16198-99); Investigative file control card (16200); Arrest records report (16206); Property inventory sheets (16207-09); Autopsy diagram (16218); GPRs handwritten with notes (16220-23); Felony minute sheet (16224); Photo and id note (16242-43); ID section sheet (16246); Arrest report (16247); Release of person in custody (16249); Photo with id note (16250-51); Arrest report (16253-56); Photo with id note (16257-58); GPR handwritten with notes (16259-62); Arrest records report (16263-67); Arrest report (16268-69); Handwritten notes (16270); Handwritten note (16272); GPR (16274); Supplemental Report (16275-76); GPR (16283-84); General offense report (16285-86)
- Missing from 21-page Permanent Retention File – Investigative file inventory (16198-99); Handwritten notes (16270)

James Crockett (RD# G-321886 / IF Bates ACB 016649-016807)

- Basement File – 159 pages
- Missing from Criminal Defense File – Folder cover with numerous stamps and handwritten notes (16649); Investigative file inventory (16650-52); Case assignment slip (16653); Arrest record report (16654); Post-mortem report & toxicology report (16658-62); Fingerprint examination report (16663); Towed vehicle report (16664); To-from memo (16667); Supplemental Report (16668-70); Supplemental Report (16675-77); Supplemental Report (16682-83); Juvenile information summary (16684-85); GPR (16686); Nickname index card and handwritten note (16723-24); GPR handwritten with numerous side notes (16726); Autopsy diagram (16727); Crime lab evidence report with handwritten note (16728-29); Crime lab evidence report (16730); General offense report (16732-33); GPRs (16734-40); Supplemental Reports (16741-49); GPRs (16750-53); Supplemental Reports (16754-57); Property inventory sheets & handwritten notes (16758-61); Supplemental Report (16762-66); Arrest information cards (16767-68); General offense report (16769-70); GPRs with notes and drawings (16771-76); Investigative file control card (16777); Blank printed envelope (16778); Photos and handwritten notes (16779-97); Material submitted for use in daily bulletin (16799-16804); Stop orders (16805-07)
- Missing from 50-page Permanent Retention File – Investigative file inventory 16650-52); Handwritten notes (16724, 16740, 16751, 16753, 16780-97); To-from memo (16667)

Edward Terrett (RD# G-446754 / IF Bates ACB 020109-020156)

- Basement File – 48 pages
- Missing from Criminal Defense File – Investigative file inventory (20110); Investigative file control card (20111); Arrest information card (20113); General offense report (20114-15); Supplemental Reports (20118-23); General offense report (20126-27); Property inventory sheet (20132); Autopsy diagram (20147); Handwritten note (20156)
- Missing from 17-page Permanent Retention File – Investigative file inventory (20110); Handwritten notes (20136 & 20156)

Larry Buchanan (RD# G-456900 / IF Bates ACB 020809-020859)

- Basement File – 51 pages
- Missing from Criminal Defense File – Investigative file inventory (20810); Crime lab receipt for evidence (20814); Handwritten note (20815); Crime lab evidence report & handwritten note (20820-21); Crime lab report (20830-31); Autopsy diagram (20832); Property inventory sheets (20835-36); Copy of 'Miranda warnings' along with numerous handwritten notes (20837); Crime lab evidence report (20853); Felony minute sheet (20855); Crime scene evidence inventory (20855); GPRs with scattered handwritten notes (20856-58); Investigative file control card (20859)
- Missing from 11-page Permanent Retention File – Investigative file inventory (20810); Handwritten notes (20815 & 20837)

Albert & Maurice Spraggins (RD# G-468726 / IF Bates ACB 020860-021007)

- Basement File – 148 pages
- Missing from Criminal Defense File – Handwritten notes (20861 & 20864); Investigative file inventory (20862); Case assignment slip (20863); Photos & handwritten notes (20865-68); Investigative file control card (20869); Court attendance reports (20870-72); Computer criminal history report with numerous handwritten notes (20873); Supplemental Report (20874-75); Court attendance report (20876); Supplemental Reports (20879-83); ASA form with typed info (20884); Arrest report (20886); Arrest records report (20887); Arrest control set slip (20888); Computer print outs with handwritten notes (20889-91); Arrest info card (20892); Supplemental Report (20893-94); LEADS request and teletype to LASO (20895); Handwritten note (20896); LEADS request and teletype to LAPD (20897); Handwritten note (20898); To-from memo for all CPD watches (20899); Supplemental Report (20900-901); Crime lab evidence report (20902); Property inventory sheets (20904-06); Telephone message slip with handwritten notes (20907); Handwritten notes (20908-10); Arrest report with handwritten notes (20911-13); Photo & handwritten note (2014-15); To-from memo for all CPD watches (20916); Arrest report (20918); LEADS request to Davenport PD (20919); Handwritten note (20920); Crime lab evidence report (20921); Arrest records report (20922); To-from memo with handwritten notes (20924); GPRs with numerous scattered handwritten notes and diagrams (20925-37); Post-mortem & toxicology report (20938-42); Autopsy diagram (20965); GPRs with numerous scattered handwritten notes (20966-67); Supplemental Report (20981-82); Crime lab evidence report (21004); Property inventory sheet (21005-06);
- Missing from 42-page Permanent Retention File – Investigative file inventory (20862-64); Handwritten notes (20861, 20866, 20868, 20896, 20898, 20907-09, 20920, 20928); To-from memos (20899, 20916, 20924)

Albert Buckles (RD# J-381525 / IF Bates ACB 046796-046880)

- Basement File – 85 pages
- Missing from Criminal Defense File – Investigative file inventory (46797); Property inventory sheet (46837); GPR handwritten notes (46839-42); Handwritten crime scene drawing (46843); Firearms receipt & worksheet (46844); Plain page with handwritten number (46845); Autopsy diagram (46846); Preliminary fired evidence report (46847); Plain page with handwritten information (46848); Property inventory sheet (46849-51); Plain page with handwritten number (46853); Plain page with handwritten information (46855); Blank printed letterhead/envelope (46856); CHESS to-from memo (46857); Case supplementary report (46858-65); CHESS to-from memo (46866); Original case incident report (46867-68); Case supplementary report (46869-74); GPR (46875-77); Case supplementary report (46878-80)
- Files missing from 27-page Permanent Retention File – Investigative file inventory (46797); Handwritten notes (46798-802)

Mervyn Wright (RD# J-418229 / IF Bates ACB 046881-047084)

- Basement File – 204 pages
- Missing from Criminal Defense File – Investigative file inventory (46883-85); Plain page with handwritten number (46886); Photos (46887-91); First page of post-mortem report (46920); Request for latent fingerprint comparison (46926); Arrest records report (46932-33); GPR (46934); Illegible photo & handwritten name (46935-36); Investigative handwritten notes on plain paper (46937); Illegible pages from address book (46938-39); GPR with handwritten notes (46940); Plain page with handwritten note (46941); GPRs with handwritten notes, some unsigned (46942-45); Plain page with handwritten notes (46946); Field contact card (46949); Plain page with handwritten notes (46950); Field contact care (46951); Plain page with handwritten notes (46952); GPRs (46954-55); Bio-Science lab report on GSupplemental Report (47012); Plain page with handwritten number (47013); Criminal records (47058-59)
- Missing from 34-page Permanent Retention File – Investigative file inventory (46883-85); Handwritten notes (46882, 46886, 46927, 46931, 46937-39, 46950, 46952, 46973, 47013, 47053); To-from memos (46948, 47049, 47051)

Fredy Roberson (RD# M-566742 / IF Bates ACB 047626-047677)

- Basement File – 52 pages
- Missing from Criminal Defense File – Investigative file inventory (47627); Subpoena duces tecum (47628); Part of general offense report (47632); Arrest records report (47660); Plain page with handwritten notes (47662); Plain page with hand drawn crime scene (47666); Crime lab report (47673); Blank printed envelope (47677);
- Missing from 20-page Permanent Retention File – Investigative file inventory (047627); Handwritten notes (47662 & 47666)

Steve Jones (RD# M-568343 / IF Bates ACB 048058-048142)

- Basement File – 85 pages
- Missing from Criminal Defense File – Investigative file inventory (48059-60); Supplemental Report (48130-31); General offense report (48132-33); Arrest records report (48135); Photos with handwritten notes (48137-42)
- Missing from 45-page Permanent Retention File – Investigative file inventory (48059-60); Handwritten notes (48062, 48064, 48140, 48142)

John Avery (RD# M-569727 / IF Bates ACB 048143-048180)

- Basement File – 38 pages
- Missing from Criminal Defense File – Investigative file inventory (48144); Crime lab evidence report (48145); Property inventory sheet (48146 & 48149); Request for firearm examination (48159); Arrest records report (48179); Blank printed envelope (48180)
- Missing from 18-page Permanent Retention File – Investigative file inventory (48144); To-from memos (48159, 48167, 48176)

David Duarte (RD# M-580592 / IF Bates ACB 048181-048327)

- Basement File – 147 pages
- Missing from Criminal Defense File – Plain page with hand drawn crime scene (48204); Plain page with handwritten names and other information (48216); Blank printed envelope (48316); Photos and handwritten notes (48317-20); CB & Soundex records printouts (48321-22); Plain page with handwritten note (48323); DMV printout (48324); Soundex records printouts (48325-26); Plain page with handwritten notes (48327)
- Missing from 57-page Permanent Retention File – Investigative file inventory (48182-83); Handwritten notes (48204, 48216, 48233, 48235, 48237, 48323, 48327); To-from memo (48187)

Tony Allen (RD# M-587998 / IF Bates ACB 048328-048423)

- Basement File – 96 pages
- Missing from Criminal Defense File – Investigative file inventory (48329-30); Part of general offense report (48333); Plain page with numerous handwritten notes (48345); Plain page with numerous handwritten notes (48364); Plain page with handwritten name & address (48386); Subpoena duces tecum (48406-07); Illinois ID card, front & back (48419-48420); Plain page with typewritten note (48421); Plain page with handwritten note that id's killers other than man charged (48422)
- Missing from 50-page Permanent Retention File – Investigative file inventory (48329); Handwritten notes (48345, 48364, 48386, 48422); To-from memo (48388)

Ricky Icenberg (RD# M-590700 / IF Bates ACB 047678-047772)

- Basement File – 95 pages
- Missing from Criminal Defense File – Investigative file inventory (47679-80); Handwritten notes (47694); Handwritten note (47696); Handwritten notes (47751); Subpoena duces tecum (47765); Photos and handwritten notes (47767-72)
- Missing from 48-page Permanent Retention File – Investigative file inventory (47679-80); Handwritten notes (47694, 47696, 47698, 47751, 47768); To-from memo (47681)

Group Two / 1999 – 2006 Files
Examination – Comparison – Contrasting of 23 Homicide Case Records
(23 Basement Files / 23 Criminal Defense)

Steven Spears (RD# D-192218 / IF Bates ACB 003679-003883)

- Basement File – 205 pages
- Missing from Criminal Defense File – Investigative file inventory (3680), Arrest records (3740-54), Booking photo (3768), Handwritten note (3844), Central booking & Criminal history (3842-43), Law Enforcement Agencies Data System LEADS printout (3848-51), Evidence identification photos (3859-83)

Jimmy Velasquez (RD# D-579065 / IF Bates ACB 004922-005042)

- Basement File – 121 pages
- Missing from Criminal Defense File – Investigative file inventory (4923-25), Property inventory/Search warrant sheets (4931-38), Crime scene drawing (5007), Handwritten notes (5009-10), Handwritten notes & LEADS (5022-25)

Diante Wiley (RD# G-032399 / IF Bates ACB 009208-009420)

- Basement File – 213 pages
- Missing from Criminal Defense File – Investigative file inventory (9209-9210); Investigative file control card (9215); Photos (9216-19); Daily major incident log (9220); Death of child to-from memo (9264); Report of post-mortem (9265-9277); ID section page (9282); Circuit court complaint (9283); Juvenile summary report (9284-86 & 88); Various ID section reports (9289-9296); Recorded voice transmission request (9297); Event history log (9298-302); Felony minute sheet (9333); ID section report (9334); Juvenile summary report (9365-66); Juvenile summary report (9369); Juvenile summary reports (9409-13)

Kevin Jackson (RD# G-259321 / IF Bates ACB 014839-014924)

- Basement File – 86 pages
- Missing from Criminal Defense File – Just a few administrative documents

Timothy Malone (RD# G-266841 & G-266841A / IF Bates ACB 015161-015184 & 015185-015309)

- Basement (2) Files – 149 pages (24 + 125)
- Missing from Criminal Defense File – Inventory file (15162-64); GPR with multiple scattered handwritten notes (15179-80); Supplemental Report (15183-84); Inventory file (15186); Information submitted for daily bulletin (15191-92); Xeroxed copies of id cards & handwritten notes (15193); GPR with numerous handwritten notes (15194-95); Crime scene processing report & handwritten note (15199-200); Handwritten note (15263); GPR with handwritten notes & questions (15268); Handwritten note (15270); GPR and handwritten side notes (15281)

Isaiah Brady (RD# G-268444 / IF Bates ACB 015505-015758)

- Basement File – 254 pages
- Missing from Criminal Defense File – Inventory file (15506); Homicide file review form (15511); Investigative file control form (15584); Daily major incident log (15585); Computer screen shots with multiple handwritten notes (15591-92); GPRs with handwritten notes (15601 & 603); Property inventory sheets (15606-09); Case supplementary report (15623); Case name check report (15641); GPRs with handwritten notes & scene drawings (15642-671); Computer screen shots (15672-74); Criminal history report (15675-79); Name check query & report (15686-87); Computer screen shot with hand written notes (15688); LEADS reports with handwritten note (15689-700); Computer screen shots (15701-02); Birth certificates (15703-04); Property inventory sheets (15728-35 & 15740)

George Frison (RD# G-326467 / IF Bates ACB 017072-017380)

- Basement File – 309 pages
- Missing from Criminal Defense File – Inventory file (17073-75); Investigative file control card (17077); Crime scene photos (17079-116); Crime scene photos (17118-51); Request for evidence id photos (17152); Crime scene processing report (17153); Handwritten notes (17154-55); Case supplementary report (17157-61); Felony minute sheet (17178); Computer screen shot (17182); Name search result (17183); Case inquiry (17184); Handwritten notes (17185); Computer screen shots (17186-87); Felony minute sheet (17195); Computer screen shot (17198); Arrest report (17201); Crime scene processing report (17232); Property inventory sheets (17241 & 17256); Crime scene processing report (17265); State crime evidence report (17266); Computer screen shots & handwritten notes (17267-17275); Xerox copy of auto service invoice (17277); Illinois state evidence submittal sheet (17278); Wisconsin DOC travel permit (17279-81); Consent to search (17282); GPRs (17300-302); GPR (17317-18); GPR (1736061); Handwritten note (17374); Xerox copy of auto service receipt (17376)

Santana McCree (RD# G-406405 / IF Bates ACB 018900-019189)

- Basement File – 290 pages
- Missing from Criminal Defense File – Page from inventory file (18902); Crime scene photos identification packet label (18942); Investigative file control card (19026); Legal affairs records request (19028); Illinois torture inquiry and relief commission Subpoena Duces Tecum (19029-30); Vehicle tow report (19051-52)

Crisino Bravo (RD# G-570120 / IF Bates ACB 023263-023472)

- Basement File – 210 pages
- Missing from Criminal Defense File – Investigative file inventory (23264); Crime scene photos (23268-99); Lineup photos (23300-07); Crime scene photos (23309-2336); Lineup photos (23337-46); Crime scene photos (23347-49); Daily major incident log (23350); Investigative file control card (23351); Felony minute sheet (23366); Arrest report (23369); Handwritten note (23370); Crime scene processing report (23379); Property inventory sheet (23382); Illinois state police evidence submission (23386-87); Property inventory sheet (23388 & 92); GPR (23402); GPRs with numerous scattered handwritten notes (23412-17); GPR with numerous handwritten notes (23421); GPR with numerous handwritten notes (23427-28); GPR with numerous handwritten notes (23432); General offense report (23446-47); Case supplementary report (23456); Case supplementary report (23460-66); Property inventory sheet (23467); Supplemental Report (23468); Crime scene processing report (23469); Illinois state police crime lab inventory (23470-71)

Norman McIntosh (RD# G-705434 / IF Bates ACB 027079-027314)

- Basement File – 236 pages
- Missing from Criminal Defense File – Investigative file inventory (207080-82); Crime scene photos (27085-104); Crime scene photos (27106-132); Major incident log (27133-34); Investigative file control card (27135); Computer screen shots with handwritten note (27135-37); Illinois state police crime lab findings (27139-48); Case supplementary reports (27149-77); Case supplementary report (27183-87); Case supplementary report (27193-97); General offense report with handwritten notes (27204-05); Handwritten note (27222); GPRs with numerous scattered handwritten notes (27231-33); GPRs with handwritten notes (27246-47); Felony minute sheet (27250); Xerox copy of state id card (27255); Computer screen shots (27256-57); Lineup worksheet with numerous handwritten notes (27280); Circuit juvenile court lineup authorization (27283); CPD letter of sympathy (27284)

Maurice Brown (RD# HH-175723 / IF Bates ACB 049234-049402)

- Basement File – 169 pages
- Missing from Criminal Defense File – Investigative file inventory (49235-236); Homicide file review card (49240); Investigative file control card (49243); Crime scene polaroid (49245); Crime photo packet label – duplicate (49264); Daily major incident log (49266-67); Illinois state police crime lab evidence & findings (49306-07); Computer screen shot (49308); Arrest report (49350); Handwritten notes (49385 & 87); Property inventory sheet (49394-95); Property inventory sheets (49397 & 99)

Christopher Peoples (RD# HH-358668 / IF Bates ACB 031268-031555)

- Basement File – 288 pages
- Missing from Criminal Defense File – Crime scene photos (31270-93); Legal affairs subpoena (31294-95); Investigative file inventory (31307-09); Case supplementary report (31311-22); Xerox copy of register receipts and numerous handwritten notes (31325-26); Page of handwritten notes (31327); Computer screen shot (31328); GPR (31329); Handwritten notes (31330); Xerox copy of attorney's business card (31331); Xerox copy of front and back of attorney's id card and handwritten notes (31332); Criminal history report (31333-38); Arrest report (31339); Felony minute sheet (31340); Case supplementary report (31342-56); Supplemental Report (31357); GPRs with scattered handwritten notes (31358-61); Fugitive poster (31362); Warrant documents (31363-31364); Court complaint transmittal (31365); Minneapolis PD criminal history records (31366-72); Illinois DOC records (31373); Xerox copy of attorney id (31374); Computer screen shot (31375); Criminal history report (31376-81); Pawn shop receipt (31382); Blank property inventory sheets (31383-86); Handwritten statement (31387-90); Typed statement (31391); LEADS responses (31394-97); LEADS responses (31399-405); Felony minutes (31406); Arrest report (31407); Computer screen shots with handwritten note (31408-09); Criminal history report (31410-18); GPRs with numerous handwritten notes (31419-27); Crime scene processing report (31428); GPR (31429); Case supplementary reports (31430-53); Supplementary report (31455); Case supplementary reports (31456-81); General offense report (31482-83); Computer screen shot with handwritten notes (31484); Arrest report (31485-87); Computer screen shot (31488); Felony minute sheet (31489); GPRs with numerous scattered handwritten notes, Xerox copies of attorney id, photo (31491-99); GPRs with numerous scattered handwritten notes and drawings (31500-17); Handwritten statement (31518-24); Photos & handwritten notes (31525-29); Handwritten statement (31530-35); Photos & handwritten notes (31536-38); Property inventory sheets (31539-52); Crime scene processing report (31553-54); Blank homicide file review form with handwritten notes at margin (31555)

Devon Terrell (RD# HH-749335 / IF Bates ACB 056505-056684)

- Basement File – 180 pages
- Missing from Criminal Defense File – Investigative file control card (56507); Daily major incident log (56508); Handwritten note (56509); Investigative file inventory (56510); Telephone calls records (56512-17); Computer printout pages (56518-19); Telephone invoice (56520-23); Illinois state police lab report (56524); To-from memo (56532); To-from memo (56546); Handwritten note (56564); Computer screen shot (56579); Crime scene processing report (56580); To-from memo with handwritten notes (56581); Handwritten note (56610); Supervisors report of medical absence form (56616)

Anthony Houston (RD# HJ-102484 / IF Bates ACB 031556-031828)

- Basement File – 273 pages
- Missing from Criminal Defense File – Just a few administrative items

Leviante Adams (RD# HJ-366143 / IF Bates ACB 060612-060838)

- Basement File – 227 pages
- Missing from Criminal Defense File – Subject & crime scene photos (60615-61); Investigative file control card (60662); Investigative file inventory (60663-64); Drawing and numerous handwritten notes (60702); Handwritten statement (60720-23); Event history printout (60733-38); Handwritten notes (60764); GPR with numerous handwritten notes (60765); ID photo (60803); Criminal history report (60804-05); LEADS report (60806-07); Computer screen shot with handwritten note (60808); LEADS reports (60809-20); Computer screen shot with handwritten note (60821-22); Computer records printouts (60823-32)

Octavia Anima (RD# HJ-492443 / IF Bates ACB 081966-082418)

- Basement File – 453 pages
- Missing from Criminal Defense File – Investigative file control card (81968); FOIA request (81991-92); Daily major incident log (81993-96); Handwritten note (82052); Criminal history report (82173-77); LEADS report (82178-81); Arrest report (82182); Computer screen shot (82183); Criminal history report (82184-88); LEADS report (82189-91) Arrest report (82192); Computer screen shot (82193); Criminal history report (82194); LEADS report (82195-96); Handwritten statement (82197-201); Photos & handwritten notes (82202-06); Handwritten statement (82207-12); Photos & handwritten notes (82213-17); Handwritten statement (82218-25); Photos & handwritten notes (82226-30); Computer screen shot (82231); Criminal history report (82232-33); LEADS report (82234-47); Handwritten statement (82248-53); Photos & handwritten notes (82254-64); Handwritten statement (82265-69); Photos & handwritten notes (82270-77)

Lakesha Collins (RD# HK-211174 / IF Bates ACB 038163-038338)

- Basement File – 176 pages
- Missing from Criminal Defense File – Investigative file control card (38165); Investigative file inventory (38166-67); Illinois state police lab report (38171-75); GPRs with numerous scattered handwritten notes & Xerox of food receipt (38177-89); GPRs with numerous scattered handwritten notes & drawing (38202-14); Illinois state police supplemental lab report (38216-17); Request for info – office of legal affairs (38219); Illinois state police lab report (38232); Case supplementary report (38265-86)

Delvie Turpin (RD# HK-406407 / IF Bates ACB 040843-041049)

- Basement File – 207 pages
- Missing from Criminal Defense File – Crime scene photos (40847-82); Daily major incident log (40883-85); Investigative file inventory (40886-87); Illinois state police lab report (40888-89); Subpoena duces tecum (40890-91); Case supplementary report (40892-98); Felony minutes form (40899); Arrest report (40900); Photo with signatures (40905); Photo with signatures (40910); Photo with signatures (40918); Photo with signatures (40923); Xerox copy of id card with handwritten notes (40928); Crime scene processing report (40929-30); Crime scene processing report (40956); Post-mortem & toxicology report (40962-68); GPRs with numerous scattered handwritten notes (40992-41005); Computer screen shots (41006-07); Criminal history report (41008-16); Material submitted for daily bulletin (41017); Arrest report (41018); LEADS report with handwritten notes (41019); CLEAR gang arrest report (41020-22); Illinois state police evidence submission report (41023-24); Major crime scene report (41025-28); Illinois state police lab report (41029); Crime scene processing report (41030); Autopsy diagram (41031); Neighborhood crime scene drawing (41032); GPR empty, but signed (41033); Blank property inventory form (41034 & 36 & 38 & 40); CPD daily bulletin (41041-43); Supplementary report (41044); General offense reports (41045-48); Homicide file review form, blank but with handwriting around outside (41049)

Donell Johnson (RD# HK-416661 / IF Bates ACB 041050-041244)

- Basement File – 195 pages
- Missing from Criminal Defense File – Investigative file control card (41052); Crime scene photos (41055-98); Felony minutes form (41106); Handwritten note (41140); Handwritten note (41188); Pages from post-mortem report (41199-100); To-from memos, with handwritten note & reference to “our friend’s name” (41237-44)

Jamell Murphy (RD# HK-449083 / IF Bates ACB 041754-042025)

- Basement File – 272 pages
- Missing from Criminal Defense File – Investigative file control card (41755); Photo form (41756); Crime scene photo series label (41763); Major incident notification (41767-69); Daily major incident log (41770-71); Investigative file inventory (41773-74); Lineup check list (41777); Photos with initials & signatures (41799-800); Photos with initials & signatures (41812-16); Photos (41854-56); Law enforcement report (41876-81); DL name search (41882); Felony screening (41883-88); Felony minutes form (41922); Moving of arrestee (41924); Supplemental Report (41928-29); GPR (42002); Homicide file review form, blank (42025)

Verna Colbert (RD# HK-470751 / IF Bates ACB 062432-062666)

- Basement File – 235 pages
- Missing from Criminal Defense File – Investigative file control card (62434); To-from memo with handwritten notes (62436); Handwritten note (62437); To-from memo (62438); Daily major incident log (62439-40); Investigative file inventory (62441-43); Illinois state police crime lab report (62444-45); To-from memo (62446); Illinois state police crime lab report (62447-49); Subpoena duces tecum (62450); Illinois state police crime lab report (62451); Criminal history report (62563-64); Portion of criminal history report (62572); Portion of criminal history report (62598); Homicide file review form, blank (62639)

Tharine Partee (RD# HK-593970 / IF Bates ACB 063855-064131)

- Basement File – 277 pages
- Missing from Criminal Defense File – Daily major incident log (63941-42); Investigative file inventory (63944-45)

Devon Terrell (RD# HK-639684 / IF Bates ACB 064839-065188)

- Basement File – 350 pages
- Missing from Criminal Defense File – Investigative file control form (64841); Computer screen shots (64932-37); Major incident notification detail (64941-43); Criminal history report (64952-58); Criminal history report (64959-61); Arrest report (64962); Investigative file inventory (64980-82); To-from memos (64983-84); Original case incident report (64985-87); Arrest report (65007); Felony minute sheet (65077); LEADS report (65080-81); CLEAR etrack report (65082-85); LEADS report (65086-87); Photo with handwritten note (65093); LEADS report (65094)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT G

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Row 205	RD# HH-447119	(Year 2002)	(Area 1).....	41-42
Row 206	RD# HH-447396	(Year 2002)	(Area 1).....	41-42
Row 207	RD# HH-500856	(Year 2002)	(Area 4).....	41-42
Row 208	RD# HH-505945	(Year 2002)	(Area 1).....	41-42
Row 209	RD# HH-522403	(Year 2002)	(Area 1).....	41-42
Row 210	RD# HH-524796	(Year 2002)	(Area 1).....	41-42
Row 211	RD# HH-525230	(Year 2002)	(Area 1).....	41-42
Row 212	RD# HH-529070	(Year 2002)	(Area 1).....	41-42
Row 213	RD# HH-546846	(Year 2002)	(Area 1).....	41-42
Row 214	RD# HH-551686	(Year 2002)	(Area 1).....	41-42
Row 215	RD# HH-572150	(Year 2002)	(Area 1).....	41-42
Row 216	RD# HH-576930	(Year 2002)	(Area 1).....	41-42
Row 217	RD# HH-609705	(Year 2002)	(Area 1).....	41-42
Row 218	RD# HH-614198	(Year 2002)	(Area 1).....	41-42
Row 219	RD# HH-617694	(Year 2002)	(Area 1).....	41-42
Row 220	RD# HH-618363	(Year 2002)	(Area 1).....	43-44
Row 221	RD# HH-635313	(Year 2002)	(Area 1).....	43-44
Row 222	RD# HH-660094	(Year 2002)	(Area 1).....	43-44
Row 223	RD# HH-690739	(Year 2002)	(Area 1).....	43-44
Row 224	RD# HH-749335	(Year 2002)	(Area 1).....	43-44
Row 225	RD# HH-767627	(Year 2002)	(Area 1).....	43-44
Row 226	RD# HH-783159	(Year 2002)	(Area Unknown).....	43-44
Row 227	RD# HH-811146	(Year 2002)	(Area 1).....	43-44

Row 228	RD# HH-818229	(Year 2002)	(Area 1).....	43-44
Row 229	RD# HH-823907	(Year 2002)	(Area 1).....	43-44
Row 230	RD# HH-842054	(Year 2002)	(Area 1).....	43-44
Row 231	RD# HH-844492	(Year 2002)	(Area 1).....	43-44
Row 232	RD# HH-858534	(Year 2002)	(Area 1).....	43-44
Row 233	RD# HH-858682	(Year 2002)	(Area 1).....	43-44
Row 234	RD# HH-860642	(Year 2002)	(Area 1).....	43-44
Row 235	RD# HH-860835	(Year 2002)	(Area 1).....	43-44
Row 236	RD# HJ-102484	(Year 2002)	(Area 1).....	43-44
Row 237	RD# HJ-117531	(Year 2003)	(Area 1).....	43-44
Row 238	RD# HJ-117559	(Year 2003)	(Area 1).....	43-44
Row 239	RD# HJ-143625	(Year 2003)	(Area 1).....	43-44
Row 240	RD# HJ-145451	(Year 2003)	(Area 1).....	43-44
Row 241	RD# HJ-158056	(Year 2003)	(Area 1).....	43-44
Row 242	RD# HJ-169496	(Year 2003)	(Area 1).....	43-44
Row 243	RD# HJ-211373	(Year 2003)	(Area 1).....	43-44
Row 244	RD# HJ-211691	(Year 2003)	(Area 1).....	45-46
Row 245	RD# HJ-228346	(Year 2003)	(Area 1).....	45-46
Row 246	RD# HJ-239255	(Year 2003)	(Area 1).....	45-46
Row 247	RD# HJ-243231	(Year 2003)	(Area 1).....	45-46
Row 248	RD# HJ-256409	(Year 2003)	(Area 1).....	45-46
Row 249	RD# HJ-257094	(Year 2003)	(Area 1).....	45-46
Row 250	RD# HJ-274500	(Year 2003)	(Area 4).....	45-46
Row 251	RD# HJ-284434	(Year 2003)	(Area 1).....	45-46
Row 252	RD# HJ-307187	(Year 2003)	(Area 1).....	45-46
Row 253	RD# HJ-307851	(Year 2003)	(Area 1).....	45-46
Row 254	RD# HJ-310383	(Year 2003)	(Area 1).....	45-46
Row 255	RD# HJ-320635	(Year 2003)	(Area 1).....	45-46
Row 256	RD# HJ-324514	(Year 2003)	(Area 1).....	45-46
Row 257	RD# HJ-366143	(Year 2003)	(Area 1).....	45-46
Row 258	RD# HJ-376892	(Year 2003)	(Area 1).....	45-46
Row 259	RD# HJ-399272	(Year 2003)	(Area 1).....	45-46
Row 260	RD# HJ-400029	(Year 2003)	(Area 1).....	45-46
Row 261	RD# HJ-410134	(Year 2003)	(Area 1).....	45-46
Row 262	RD# HJ-440488	(Year 2003)	(Area 1).....	45-46
Row 263	RD# HJ-492443	(Year 2003)	(Area 1).....	45-46
Row 264	RD# HJ-499310	(Year 2003)	(Area 4).....	47-48
Row 265	RD# HJ-505759	(Year 2003)	(Area 1).....	47-48
Row 266	RD# HJ-518923	(Year 2003)	(Area 1).....	47-48
Row 267	RD# HJ-527506	(Year 2003)	(Area 1).....	47-48
Row 268	RD# HJ-545448	(Year 2003)	(Area 1).....	47-48
Row 269	RD# HJ-547936	(Year 2003)	(Area 1).....	47-48
Row 270	RD# HJ-591782	(Year 2003)	(Area 1).....	47-48
Row 271	RD# HJ-623228	(Year 2003)	(Area 1).....	47-48
Row 272	RD# HJ-640575	(Year 2003)	(Area 1).....	47-48
Row 273	RD# HJ-647205	(Year 2003)	(Area 1).....	47-48

Row 274	RD# HJ-661717	(Year 2003)	(Area 1).....	47-48
Row 275	RD# HJ-664136	(Year 2003)	(Area 1).....	47-48
Row 276	RD# HJ-664232	(Year 2003)	(Area 1).....	47-48
Row 277	RD# HJ-671123	(Year 2003)	(Area Unknown).....	47-48
Row 278	RD# HJ-673789	(Year 2003)	(Area 1).....	47-48
Row 279	RD# HJ-676387	(Year 2003)	(Area 1).....	47-48
Row 280	RD# HJ-678090	(Year 2003)	(Area 1).....	47-48
Row 281	RD# HJ-687964	(Year 2003)	(Area 1).....	47-48
Row 282	RD# HJ-689560	(Year 2003)	(Area 1).....	47-48
Row 283	RD# HJ-733462	(Year 2003)	(Area 1).....	47-48
Row 284	RD# HJ-734895	(Year 2003)	(Area 1).....	47-48
Row 285	RD# HJ-737306	(Year 2003)	(Area 1).....	47-48
Row 286	RD# HJ-745468	(Year 2003)	(Area 1).....	47-48
Row 287	RD# HJ-757826	(Year 2003)	(Area 4).....	47-48
Row 288	RD# HJ-776575	(Year 2003)	(Area 1).....	49-50
Row 289	RD# HJ-793204	(Year 2003)	(Area 1).....	49-50
Row 290	RD# HJ-795462	(Year 2003)	(Area 1).....	49-50
Row 291	RD# HJ-796729	(Year 2003)	(Area 1).....	49-50
Row 292	RD# HJ-831700	(Year 2003)	(Area 1).....	49-50
Row 293	RD# HJ-834810	(Year 2003)	(Area 2).....	49-50
Row 294	RD# HJ-845688	(Year 2003)	(Area 4).....	49-50
Row 295	RD# HK-000106	(Year 2004)	(Area 1).....	49-50
Row 296	RD# HK-106793	(Year 2004)	(Area 1).....	49-50
Row 297	RD# HK-142414	(Year 2004)	(Area 1).....	49-50
Row 298	RD# HK-148852	(Year 2004)	(Area 1).....	49-50
Row 299	RD# HK-158502	(Year 2004)	(Area 1).....	49-50
Row 300	RD# HK-165467	(Year 2004)	(Area 1).....	49-50
Row 301	RD# HK-195199	(Year 2004)	(Area 1).....	49-50
Row 302	RD# HK-196935	(Year 2004)	(Area 1).....	49-50
Row 303	RD# HK-211174	(Year 2004)	(Area 1).....	49-50
Row 304	RD# HK-222787	(Year 2004)	(Area 1).....	49-50
Row 305	RD# HK-223040	(Year 2004)	(Area 1).....	49-50
Row 306	RD# HK-224777	(Year 2004)	(Area 1).....	49-50
Row 307	RD# HK-238041	(Year 2004)	(Area 1).....	49-50
Row 308	RD# HK-238478	(Year 2004)	(Area 1).....	49-50
Row 309	RD# HK-245772	(Year 2004)	(Area 1).....	49-50
Row 310	RD# HK-253794	(Year 2004)	(Area 1).....	49-50
Row 311	RD# HK-284640	(Year 2004)	(Area 1).....	49-50
Row 312	RD# HK-316879	(Year 2004)	(Area 1).....	49-50
Row 313	RD# HK-359543	(Year 2004)	(Area 1).....	49-50
Row 314	RD# HK-377605	(Year 2004)	(Area 1).....	49-50
Row 315	RD# HK-378604	(Year 2005)	(Area 1).....	49-50
Row 316	RD# HK-404487	(Year 2004)	(Area 1).....	51-52
Row 317	RD# HK406407	(Year 2004)	(Area 1).....	51-52
Row 318	RD# HK416661	(Year 2004)	(Area 1).....	51-52
Row 319	RD# HK431410	(Year 2004)	(Area 1).....	51-52

Row 320	RD# HK440539	(Year 2004)	(Area 1).....	51-52
Row 321	RD# HK-449083	(Year 2004)	(Area 1).....	51-52
Row 322	RD# HK-457513	(Year 2004)	(Area 1).....	51-52
Row 323	RD# HK-457942	(Year 2004)	(Area 1).....	51-52
Row 324	RD# HK-459545	(Year 2004)	(Area 1).....	51-52
Row 325	RD# HK-465885	(Year 2004)	(Area 1).....	51-52
Row 326	RD# HK-470751	(Year 2004)	(Area 1).....	51-52
Row 327	RD# HK-479167	(Year 2004)	(Area 1).....	51-52
Row 328	RD# HK-483176	(Year 2004)	(Area 1).....	51-52
Row 329	RD# HK-487688	(Year 2004)	(Area 1).....	51-52
Row 330	RD# HK-500451	(Year 2004)	(Area 1).....	51-52
Row 331	RD# HK-526394	(Year 2004)	(Area 1).....	51-52
Row 332	RD# HK-526818	(Year 2004)	(Area 1).....	51-52
Row 333	RD# HK-528598	(Year 2004)	(Area 1).....	51-52
Row 334	RD# HK-539094	(Year 2004)	(Area 1).....	51-52
Row 335	RD# HK-558373	(Year 2004)	(Area 1).....	51-52
Row 336	RD# HK-564062	(Year 2004)	(Area 1).....	51-52
Row 337	RD# HK-564454	(Year 2004)	(Area 1).....	51-52
Row 338	RD# HK-593970	(Year 2004)	(Area 1).....	51-52
Row 339	RD# HK-598867	(Year 2004)	(Area 1).....	51-52
Row 340	RD# HK-628944	(Year 2004)	(Area 1).....	51-52
Row 341	RD# HK-639684	(Year 2004)	(Area 1).....	53-54
Row 342	RD# HK-647145	(Year 2004)	(Area 1).....	53-54
Row 343	RD# HK-663121	(Year 2004)	(Area 1).....	53-54
Row 344	RD# HK-669797	(Year 2004)	(Area 1).....	53-54
Row 345	RD# HK-683108	(Year 2004)	(Area 1).....	53-54
Row 346	RD# HK-701076	(Year 2004)	(Area 1).....	53-54
Row 347	RD# HK-746784	(Year 2004)	(Area 1).....	53-54
Row 348	RD# HK-763869	(Year 2004)	(Area 1).....	53-54
Row 349	RD# HK-776079	(Year 2004)	(Area 1).....	53-54
Row 350	RD# HK-788723	(Year 2004)	(Area 1).....	53-54
Row 351	RD# HK-792194	(Year 2004)	(Area 1).....	53-54
Row 352	RD# HK-798753	(Year 2004)	(Area 1).....	53-54
Row 353	RD# HK-811031	(Year 2004)	(Area 1).....	53-54
Row 354	RD# HK-811135	(Year 2004)	(Area 1).....	53-54
Row 355	RD# HK-823687	(Year 2004)	(Area 4).....	53-54
Row 356	RD# HL-202732	(Year 2005)	(Area 1).....	53-54
Row 357	RD# HL-219488	(Year 2005)	(Area 1).....	53-54
Row 358	RD# HL-227322	(Year 2005)	(Area 1).....	53-54
Row 359	RD# HL-236577	(Year 2005)	(Area 1).....	53-54
Row 360	RD# HL-242938	(Year 2005)	(Area 1).....	53-54
Row 361	RD# HL-260858	(Year 2005)	(Area 1).....	53-54
Row 362	RD# HL-291491	(Year 2005)	(Area 1).....	53-54
Row 363	RD# HL-307618	(Year 2005)	(Area 1).....	53-54
Row 364	RD# HL-326591	(Year 2005)	(Area 1).....	53-54
Row 365	RD# HL-336784	(Year 2005)	(Area 1).....	53-54

Row 366	RD# HL-355032	(Year 2005)	(Area 1).....	53-54
Row 367	RD# HL-361793	(Year 2005)	(Area 1).....	55-56
Row 368	RD# HL-370043	(Year 2005)	(Area 1).....	55-56
Row 369	RD# HL-371164	(Year 2005)	(Area 1).....	55-56
Row 370	RD# HL-373670	(Year 2005)	(Area 1).....	55-56
Row 371	RD# HL-385610	(Year 2005)	(Area 1).....	55-56
Row 372	RD# HL-387017	(Year 2005)	(Area 1).....	55-56
Row 373	RD# HL-393632	(Year 2005)	(Area 1).....	55-56
Row 374	RD# HL-399677	(Year 2005)	(Area 1).....	55-56
Row 375	RD# HL-407548	(Year 2005)	(Area 1).....	55-56
Row 376	RD# HL-448514	(Year 2005)	(Area 1).....	55-56
Row 377	RD# HL-484055	(Year 2005)	(Area 1).....	55-56
Row 378	RD# HL-484812	(Year 2005)	(Area 1).....	55-56
Row 379	RD# HL-486965	(Year 2005)	(Area 1).....	55-56
Row 380	RD# HL-489874	(Year 2005)	(Area 1).....	55-56
Row 381	RD# HL-504078	(Year 2005)	(Area 1).....	55-56
Row 382	RD# HL-509628	(Year 2005)	(Area 1).....	55-56
Row 383	RD# HL-516150	(Year 2005)	(Area 1).....	55-56
Row 384	RD# HL-519786	(Year 2005)	(Area 1).....	55-56
Row 385	RD# HL-526827	(Year 2005)	(Area 1).....	55-56
Row 386	RD# HL-527629	(Year 2005)	(Area 1).....	55-56
Row 387	RD# HL-534365	(Year 2005)	(Area 1).....	57-58
Row 388	RD# HL-543584	(Year 2005)	(Area 1).....	57-58
Row 389	RD# HL-543691	(Year 2005)	(Area 1).....	57-58
Row 390	RD# HL-555606	(Year 2005)	(Area 1).....	57-58
Row 391	RD# HL-567137	(Year 2005)	(Area 1).....	57-58
Row 392	RD# HL-573690	(Year 2005)	(Area 1).....	57-58
Row 393	RD# HL-604727	(Year 2005)	(Area 1).....	57-58
Row 394	RD# HL-612170	(Year 2005)	(Area 1).....	57-58
Row 395	RD# HL-617116	(Year 2005)	(Area 4).....	57-58
Row 396	RD# HL-619201	(Year 2005)	(Area 4).....	57-58
Row 397	RD# HL-628024	(Year 2005)	(Area 1).....	57-58
Row 398	RD# HL-641342	(Year 2005)	(Area 1).....	57-58
Row 399	RD# HL-656289	(Year 2005)	(Area 1).....	57-58
Row 400	RD# HL-662200	(Year 2005)	(Area 1).....	57-58
Row 401	RD# HL-669557	(Year 2005)	(Area 1).....	57-58
Row 402	RD# HL-673823	(Year 2005)	(Area 1).....	57-58
Row 403	RD# HL-710670	(Year 2005)	(Area 1).....	57-58
Row 404	RD# HL-722490	(Year 2005)	(Area 1).....	57-58
Row 405	RD# HL-808159	(Year 2005)	(Area 1).....	59-60
Row 406	RD# HM-100890	(Year 2006)	(Area 1).....	59-60
Row 407	RD# HM-148888	(Year 2006)	(Area 1).....	59-60
Row 408	RD# HM-182777	(Year 2006)	(Area 1).....	59-60
Row 409	RD# HM-199438	(Year 2006)	(Area 1).....	59-60
Row 410	RD# HM-208287	(Year 2006)	(Area 1).....	59-60
Row 411	RD# HM-231046	(Year 2006)	(Area 1).....	59-60

Row 412	RD# HM-232296	(Year 2006)	(Area 1).....	59-60
Row 413	RD# HM-264904	(Year 2006)	(Area 1).....	59-60
Row 414	RD# HM-278309	(Year 2006)	(Area 1).....	59-60
Row 415	RD# HM-304212	(Year 2006)	(Area 1).....	59-60
Row 416	RD# HM-307550	(Year 2006)	(Area 1).....	59-60
Row 417	RD# HM-318752	(Year 2006)	(Area 1).....	59-60
Row 418	RD# HM-341097	(Year 2006)	(Area 1).....	61-62
Row 419	RD# HM-353304	(Year 2006)	(Area 1).....	61-62
Row 420	RD# HM-366735	(Year 2006)	(Area 1).....	61-62
Row 421	RD# HM-367019	(Year 2006)	(Area 1).....	61-62
Row 422	RD# HM-372012	(Year 2006)	(Area 1).....	61-62
Row 423	RD# HM-414793	(Year 2006)	(Area 1).....	61-62
Row 424	RD# HM-419168	(Year 2006)	(Area 1).....	61-62
Row 425	RD# HM-445290	(Year 2006)	(Area 1).....	61-62
Row 426	RD# HM-449389	(Year 2006)	(Area 1).....	61-62
Row 427	RD# HM-478600	(Year 2006)	(Area 1).....	61-62
Row 428	RD# HM-492478	(Year 2006)	(Area 1).....	61-62
Row 429	RD# HM-501773	(Year 2006)	(Area 1).....	61-62

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
1	E-010765	1983	4	Cecil Robinson	YES	YES	Area Central Basement 000000002-04; Area Central Basement 000000038-39 Area Central Basement 000000044; Area Central Basement 000000057-61; Area Central Basement 000000076; Area Central Basement 000000082 Area Central Basement 000000091-95	NO	N/A	NO	N/A	YES	Area Central Basement 00000002; Area Central Basement 0000044; Area Central Basement 0000059; Area Central Basement 0000071; Area Central Basement 0000076; Area Central Basement 0000079; Area Central Basement 0000091	NO	N/A	YES	Area Central Basement 0000003-04	NO	9 Handwritten notes in file, 0 listed on Inventory	YES	Area Central Basement 0000002; Area Central Basement 0000044; Area Central Basement 0000059; Area Central Basement 0000071; Area Central Basement 0000076; Area Central Basement 0000079; Area Central Basement 0000091	YES	Area Central Basement 0000063; Area Central Basement 0000081
2	E-026792	1983	1	Derrick Kees William Doyle JL Houston Edgar Cooksey Jackie Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	CITY-NF-13115-13117	NO	14 Handwritten notes in file, 2 listed on Inventory 17 To-from memos in file, 5 listed on Inventory	YES	CITY-NF-13114; CITY-NF-13120-13121; CITY-NF-13126; CITY-NF-13128; CITY-NF-13130; CITY-NF-13132; CITY-NF-13135; CITY-NF-13137; CITY-NF-13176; CITY-NF-13178; CITY-NF013191-13193; CITY-NF-13195; CITY-NF-13211	YES	CITY-NF-13129; CITY-NF-13131; CITY-NF-13155-13156; CITY-NF-13161-13164; CITY-NF-13170; CITY-NF-13171; CITY-NF-13184-13189; CITY-NF-13202; CITY-NF-13218; CITY-NF-13220; CITY-NF-13223-13225
3	E-221919	1983	1	Peter Saunders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 005210; ACB 005215; ACB 005220; ACB 005222; ACB 005224	YES	ACB 005214; ACB 005218-5219; ACB 005225-5226
4	E-277036	1983	4	Ramiro Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005244-5245	NO	7 Handwritten notes in file, 0 listed on Inventory	YES	ACB 005307; ACB 005339-5340; ACB 005346-5352; ACB 005354; ACB 005356-5358	YES	ACB 005309
5	E-348611	1983	4	George Davis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005404-5405	NO	Supp Report/Line Up Report (ACB 005367-5368)	NO	N/A	NO	N/A
6	E-3995970	1983	4	Edwardo Celedon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005408-5409	NO	14 GPRs in file, 4 listed on Inventory 13 Handwritten notes in file, 0 listed on Inventory 3 To-from memos, 1 listed on Inventory	YES	ACB 005442-5443; ACB 005455; ACB 005460-5461; ACB 005525-5526; ACB 005552; ACB 005559-5560	YES	ACB 005410; ACB 005414; ACB 005463; ACB 005474; ACB 005527; ACB 005554; ACB 005562
7	E-399564	1983	4	Serafin Flores Rafael Rodriguez	YES	YES	ACB 005572-73; ACB 005578; ACB 005581; ACB 005586; ACB 005589-90; ACB 005593; ACB 005599; ACB 005601-11; ACB 005618-19; ACB 005622; ACB 005627; ACB 005633; ACB 005644; ACB 005636; ACB 005756-57; ACB 005656-563; ACB 005675-84; ACB 005693-699; ACB 005709-719; ACB 005759-78; ACB 005686	YES	YES	NO	N/A	YES	*ACB 005586 *ACB 005608 *ACB 005627 *ACB 005686	NO	N/A	YES	ACB 005574-77	NO	23 GPRs in file, 19 listed on Inventory 9 Handwritten notes in file, 0 listed on Inventory 1 To-from memo, 0 listed in Inventory	YES	ACB 005586; ACB 005608; ACB 005623; ACB 00 5650-5652; ACB 005664; ACB 005686; ACB 005759; ACB 005765-5776	YES	ACB 005599

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
1	E-010765	1983	4	Cecil Robinson	YES	NO	N/A	YES	Area Central Basement 0000065; Area Central Basement 0000069-70; Area Central Basement 0000078	YES	Area Central Basement 0000002; Area Central Basement 0000044; Area Central Basement 0000059; Area Central Basement 0000071; Area Central Basement 0000076; Area Central Basement 0000079; Area Central Basement 0000091	YES	Area Central Basement 0000063; Area Central Basement 0000081	Area Central Basement 0000050-54; Area Central Basement 0000075; Area Central Basement 0000086-89; Area Central Basement 0000066; Area Central Basement 0000080 Area Central Basement 0000073; Area Central Basement 0000083 Area Central Basement 0000084; Area Central Basement 0000094-95; Area Central Basement 0000043-45; Area Central Basement 0000067; Body Diagram (Area Central Basement 0000026) Arrest Report (Area Central Basement 0000038; Area Central Basement 0000040; Area Central Basement 0000068) Issued Stamp (Area Central Basement 0000039) Witness Statement (Area Central Basement 0000041-42) Request for Latent Fingerprint Comparison (Area Central Basement 0000046; Area Central Basement 0000064; Area Central Basement 0000072) Fingerprint Result (Area Central Basement 0000047) Lab Report (Area Central Basement 0000048; Area Central Basement 0000055-56) Latent Fingerprint Exam. Report (Area Central Basement 0000049; Area Central Basement 0000077) Case Report (Area Central Basement 0000057-58; Area Central Basement 0000060-61) Major Crime Worksheet (Area Central Basement 0000062) Attorney Letter (Area Central Basement 0000082) Business Card (Area Central Basement 0000092-93)
2	E-026792	1983	1	Derrick Kees William Doyle JL Houston Edgar Cooksey Jackie Clay	YES	NO	N/A	YES	CITY-NF-13125-13127; CITY-NF-13167-13168; CITY-NF-13172-13183; CITY-NF-13194; CITY-NF-13208-13210; CITY-NF-13216-13219	YES	CITY-NF-13114; CITY-NF-13120-13121; CITY-NF-13126; CITY-NF-13128; CITY-NF-13130; CITY-NF-13132; CITY-NF-13135; CITY-NF-13137; CITY-NF-13176; CITY-NF-13178; CITY-NF013191-13193; CITY-NF-13195; CITY-NF-13211	YES	CITY-NF-13129; CITY-NF-13131; CITY-NF-13155-13156; CITY-NF-13161-13164; CITY-NF-13170; CITY-NF-13171; CITY-NF-13184-13189; CITY-NF-13202; CITY-NF-13218; CITY-NF-13220; CITY-NF-13223-13225	CITY-NF-13196-13201; CITY-NF-13228-13229; CITY-NF-13206-13207; CITY-NF-13230-13231; CITY-NF-13232 Case Assignment Slip (CITY-NF-13112) Inv. File Control (CITY-NF-13119) Form 101 (CITY-NF-13133; CITY-NF-13227) Major Crime Worksheet (CITY-NF-13134; CITY-NF-13204-13205) Case Report (CITY-NF-13136; CITY-NF-13138-13141; CITY-NF-13147-13149; CITY-NF-13152-13153) Supp Report (CITY-NF-13142-13146; CITY-NF-13150-13151) Grand Jury Subp (CITY-NF-13154; CITY-NF-13226) Major Gang Incident Report (CITY-NF-13157-13158; CITY-NF-13221-13222) Shoot/Serious Incident Report (CITY-NF-13159-13160) Secretary of State Letter (CITY-NF-13165-13166) Polygraph Case Report (CITY-NF-13190) Release of Person in Custody (CITY-NF-13215)
3	E-221919	1983	1	Peter Saunders	YES	N/A	N/A	YES	ACB 005217	YES	ACB 005210; ACB 005215; ACB 005220; ACB 005222; ACB 005224	YES	ACB 005214; ACB 005218-5219; ACB 005225-5226	ACB 005207; ACB 005208; ACB 005209; ACB 005221; ACB 005223 Copy of Envelope (ACB 005206) Business Card (ACB 005211-5212) Inv. File Control (ACB 005213) Chicago Patrolmen's Assoc. (ACB 005216; ACB 005238-5239) Supp Report (ACB 005240-5242)
4	E-277036	1983	4	Ramiro Rodriguez	YES	NO	N/A	YES	ACB 005317-5338	YES	ACB 005307; ACB 005339-5340; ACB 005346-5352; ACB 005354; ACB 005356-5358	YES	ACB 005309	ACB 005287-5292; ACB 005311; ACB 005306; ACB 005345-5352; ACB 005355-5358; ACB 005360; ACB 005359; ACB 005361; ACB 005362-5364; ACB 005280; ACB 005285; ACB 005293-5296; ACB 005302-5305; ACB 005343 Supp Report (ACB 005246-5255; ACB 005274-5277) Case Report with Handwritten notes (ACB 005278-5279) Letter to FBI (ACB 005281-5282) Daily Major Incident Log (ACB 005283-5284) Stop Order (ACB 005286) Arrest Report (ACB 005297) Form 101 (ACB 005298) Fingerprint Sheet (ACB 005299-5301; ACB 005310) Commanding Officer Notice Form (ACB 005308) Clear Data Warehouse (ACB 005312) Witness Statement (ACB 005313-5316) Copy of Envelope (ACB 005344) Business Card (ACB 005353) Form 101 (ACB 005366) Supp Reports (ACB 005367-5368)
5	E-348611	1983	4	George Davis	YES	YES	YES	NO	N/A	NO	N/A	NO	N/A	ACB 005430-5435; ACB 005507-5512; ACB 005447; ACB 005451; ACB 005534; ACB 005547-5548; ACB 005448; ACB 005528; ACB 005535-5537; ACB 005426; ACB 005456; ACB 005498; ACB 005555; ACB 005570; Case Assignment Slip (ACB 005407); Arrest Report (ACB 005412; ACB 005470); Form 101 (ACB 005413; ACB 005425; ACB 005437; ACB 005471; ACB 005473; ACB 005494-5495; ACB 005497; ACB 005516); Extradition Order (ACB 005416; ACB 005476); AT&T Bill (ACB 005417-5424); Stop Order (ACB 005427-5429; ACB 005446; ACB 005450; ACB 005502-5505; ACB 005532; ACB 005546); Grand Jury Subp (ACB 005436; ACB 005496; ACB 005515); Material Submitted for Daily Bulletin (ACB 005438; ACB 005517); Arrest Warrant (ACB 005439; ACB 005522); Complaint (ACB 005440; ACB 005523); Latent Fingerprint Exam. Report (ACB 005444; ACB 005530); Receipt for Exhibits (ACB 005445; ACB 005531); Body Diagram (ACB 005449; ACB 005545); Arrest Information Card (ACB 005454; ACB 005551); Major Crime Worksheet (ACB 005462; ACB 005553; ACB 005561); Emergency Room Record (ACB 005464; ACB 005563); Illinois Bell Records (ACB 005482-5489); Wanted Card (ACB 005499); Inv. File Control (ACB 005571)
6	E-395970	1983	4	Edwardo Celedon	YES	NO	N/A	YES	ACB 005415; ACB 005441; ACB 005452-5453; ACB 005457-5459; ACB 005475; ACB 005524; ACB 005549-5550; ACB 005556-5558	YES	ACB 005442-5443; ACB 005455; ACB 005460-5461; ACB 005525-5526; ACB 005552; ACB 005559-5560	YES	ACB 005410; ACB 005414; ACB 005463; ACB 005474; ACB 005527; ACB 005554; ACB 005562	ACB 005430-5435; ACB 005507-5512; ACB 005447; ACB 005451; ACB 005534; ACB 005547-5548; ACB 005448; ACB 005528; ACB 005535-5537; ACB 005426; ACB 005456; ACB 005498; ACB 005555; ACB 005570; Case Assignment Slip (ACB 005407); Arrest Report (ACB 005412; ACB 005470); Form 101 (ACB 005413; ACB 005425; ACB 005437; ACB 005471; ACB 005473; ACB 005494-5495; ACB 005497; ACB 005516); Extradition Order (ACB 005416; ACB 005476); AT&T Bill (ACB 005417-5424); Stop Order (ACB 005427-5429; ACB 005446; ACB 005450; ACB 005502-5505; ACB 005532; ACB 005546); Grand Jury Subp (ACB 005436; ACB 005496; ACB 005515); Material Submitted for Daily Bulletin (ACB 005438; ACB 005517); Arrest Warrant (ACB 005439; ACB 005522); Complaint (ACB 005440; ACB 005523); Latent Fingerprint Exam. Report (ACB 005444; ACB 005530); Receipt for Exhibits (ACB 005445; ACB 005531); Body Diagram (ACB 005449; ACB 005545); Arrest Information Card (ACB 005454; ACB 005551); Major Crime Worksheet (ACB 005462; ACB 005553; ACB 005561); Emergency Room Record (ACB 005464; ACB 005563); Illinois Bell Records (ACB 005482-5489); Wanted Card (ACB 005499); Inv. File Control (ACB 005571)
7	E-399564	1983	4	Serafin Flores Rafael Rodriguez	YES	YES	YES	YES	ACB 005582; ACB 005594-5598; ACB 005665-5669; ACB 005701-5705; ACB 005748-5755	YES	ACB 005586; ACB 005608; ACB 005623; ACB 00 5650-5652; ACB 005664; ACB 005686; ACB 005759; ACB 005765-5776	YES	ACB 005599	ACB 005612-5617; ACB 005629-5630; ACB 005647-5649; ACB 005653-5655; ACB 005732-5734; ACB 005600; ACB 005620-5621; ACB 005670-5671; ACB 005758-5778; ACB 005585; ACB 005597; ACB 005632; ACB 005635-5644; ACB 005691; ACB 005737 Case Assignment Slip (ACB 005573) Form 101 (ACB 005581; ACB 005603) Fingerprint Sheet (ACB 005583-5584; ACB 005634) Towed Vehicle Disposition (ACB 005587-5588; ACB 005591) Latent Fingerprint Exam. Report (ACB 005592; ACB 005628) Stop Order (ACB 005624-5627; ACB 005631; ACB 005672-5674; ACB 005735; ACB 005746) Wanted Card (ACB 005633) Arrest Warrant (ACB 005685; ACB 005687; ACB 005689-5690) Complaint (ACB 005688) Vehicle Tow Report (ACB 005700) Body Diagram (ACB 005706) Report (cut off) (ACB 005707) Arrest Report (ACB 005720-5731; ACB 005736; ACB 005747) Inv. File Control (ACB 005756)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
8	E-442815	1983	1	Kevin Truitt	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 005798; ACB 005852-5855; ACB 005887-5892; ACB 005910-5924	YES	ACB 005838-5839; ACB 005880; ACB 005925
9	E-475100	1983	1	Joseph Walker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5988; ACB 006003; ACB 006007; ACB 006010; ACB 006015; ACB 006017; ACB 006021	YES	ACB 005989-5997; ACB 006000; ACB 006004-6005; ACB 006009; ACB 006011; ACB 006023; ACB 006027; ACB 006029
10	F-048933	1984	4	Christino Garcia	YES	YES	ACB 006051; ACB 006053; ACB 006078; ACB 006118-19; ACB 006122-25; ACB 006083; ACB 006096; ACB 006115; ACB 006120-21; ACB 006126-65;	YES	YES	NO	N/A	YES	ACB 006051; ACB 006053; ACB 006083; ACB 006096; ACB 006115; ACB 006148	YES	ACB 006150	YES	ACB 006038 -6039	NO	6 Handwritten notes in file, 0 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 006051; ACB 006083; ACB 006085; ACB 006096; ACB 006115	YES	ACB 006072, ACB 006150
11	F-172852	1984	3	Jose Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006168	NO	Arrest Info Card (6186) 3 Court Attendance sheets in file, 1 listed on Inventory	YES	ACB 006206-08	NO	N/A
12	F-177096	1984	4	Byron Hammons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006213	NO	19 pages of GPRs/Handwritten notes in file, 13 pages of Notes/GPRs on inventory	YES	ACB 006222; ACB 006253; ACB 006255; ACB 006284	NO	N/A
13	F-229020	1984	3	James Grant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 090457 - 90459	NO	18 GPRs in file, 17 listed on Inventory 21 Handwritten notes in file, 14 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 090482-90483; ACB 090491; ACB 090506; ACB 090517; ACB 090545-90548; ACB 090550-90553; ACB 090571-90573; ACB 090579-90580; ACB 090588; ACB 090590; ACB 090592; ACB 090598; ACB 090614-90615	YES	ACB 090595
14	F-229039	1984	1	Richard Phillips	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
8	E-442815	1983	1	Kevin Truitt	YES	N/A	N/A	NO	N/A	YES	ACB 005798; ACB 005852-5855; ACB 005887-5892, ACB 005910-5924	YES	ACB 005838-5839; ACB 005880; ACB 005925	ACB 005879; ACB 005893-5896; ACB 005900-5923; ACB 005863; ACB 005865-5867; ACB 005885 Grand Jury Subp (ACB 005840-5843; ACB 005872) Form 101 (ACB 005844-5848; ACB 005870-5871) Phone Records (ACB 005849-5851) Vehicle Tow Report (ACB 005859-5860; ACB 005881-5884) Teletype Message (ACB 005861-5862) Stop Order (ACB 005864; ACB 005886) Latent Fingerprint Exam Report (ACB 005868-5869) Daily Bulletin (ACB 005873-5878) Crime Analysis Pattern (ACB 005891) Copy of Envelope (ACB 005898-5899) Case Report (ACB 005926-5927) Supp Report (ACB 005928-5931)
9	E-475100	1983	1	Joseph Walker	YES	N/A	N/A	YES	ACB 005973; ACB 005979-5984; ACB 005994; ACB 005998-6002; ACB 006014-6020	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5988; ACB 006003; ACB 006007; ACB 006010; ACB 006015; ACB 006017; ACB 006021	YES	ACB 005989-5997; ACB 006000; ACB 006004-6005; ACB 006009; ACB 006011; ACB 006023; ACB 006027; ACB 006029	ACB 005933-5934; ACB 005965-5966; ACB 005964; ACB 005974-5975; ACB 006022 ID Cards (ACB 005935-5942) Bank cards (ACB 005943-5946) Business card (ACB 005947) Supp Report (ACB 005968-5969; ACB 005971-5972) Case Report (ACB 005970) Release of Person in Custody (ACB 005978) Major Crime Worksheet (ACB 005985; ACB 006028) Calendar (ACB 006012-6013)
10	F-048933	1984	4	Christino Garcia	YES	NO	N/A	YES	ACB 006080; ACB 006106 – 6114; ACB 006116	YES	ACB 006051; ACB 006083; ACB 006085; ACB 006096; ACB 006115	YES	ACB 006072	ACB 006065 – 6069; ACB 006052 - 6053; ACB 006054 – 6055; ACB 006056; ACB 006090; ACB 006120 - 6121 •ACB 006118 - 6119; ACB 006050; ACB 006095; General Offense Case Report: ACB 006040; Supplementary Report: ACB 006042-6043; ACB 006045 – 6048; ACB 006062; Request for Latent Fingerprint Comparison: ACB 006049; Typed Record: ACB 006064; 101's: ACB 006073; ACB 006075; Grand Jury Subpoena: ACB 006074; Daily bulletin: ACB 006077; Daily hot sheet: ACB 006078; Latent Fingerprint Examination Report: ACB 006081; Request for Fingerprint Comparison: ACB 006082; Material Submitted for use in the daily bulletin: ACB 006084; Stop Order Cancellation Request: ACB 006086 – 6087; Body Diagram: ACB 006098; City of Chicago, Department of Police envelope: ACB 006117; Illinois Driver's license: ACB 006122; Typed attorney contact information: ACB 006123; Investigative File Control: ACB 006124 – 6125; ACB 006165; Vehicle status record: ACB 006126 – 6138; Secretaria De Relaciones Exteriores Envelope and letter: ACB 006139 – 6141; Phone service and equipment print out: ACB 006142 – 6147; Business Card: ACB 006148 – 6149; Typed Memo: ACB 006150; Firestone invoice: ACB 006151 – 6152; State of Illinois office of the Secretary of State certificate: ACB 006153; Vehicle certificate of title: ACB 006154; ACB 006157 - 6159; Affidavit: ACB 006155; Certified copy of title history covering: ACB 006160 - 6164
11	F-172852	1984	3	Jose Rodriguez	YES	NO	N/A	YES	ACB 006200 – 6205; ACB 006209 - 6211	YES	ACB 006206-08	NO	N/A	ACB 006180 – 6184; ACB 006191 - 6193; ACB 006196; ACB 006197 - 6198; Major Crime Worksheet: ACB 006199 Investigation File Control: ACB 006170 Court Attendance Report: ACB 006179; ACB 006187; ACB 006188 Arrest Information: ACB 006186 Arrest Report: ACB 006189 101s: ACB 006190 Latent Fingerprint Exhibit: ACB 006194 – 6195
12	F-177096	1984	4	Byron Hammons	YES	NO	N/A	YES	ACB 006232; ACB 006244; ACB 006254; ACB 006270; ACB 006281 – 6283; ACB 006285 - 6291	YES	ACB 006222; ACB 006253; ACB 006255; ACB 006284	NO	N/A	ACB 006216 - 6220; ACB 006275; ACB 006276; ACB 006251; ACB 006252; ACB 006272; ACB 006273 - 6274; ACB 006268 - 6269; ACB 006221; ACB 006233; ACB 006246; ACB 006271; Supplementary Report: ACB 006259 CPD report: ACB 006227 Court Attendance Report: ACB 006228 Body Diagram: ACB 006231 Statement: ACB 006242 – 6243 Arrest Warrant: ACB 006245 101s: ACB 006277 Arrest Report: ACB 006278 Statement: ACB 006279 – 6280 Investigative File Control: ACB 006292
13	F-229020	1984	3	James Grant	YES	NO	N/A	YES	ACB 090475 – 90481; ACB 090484; ACB 090544; ACB 090554; ACB 090574 – 90577; ACB 090581; ACB 090583; ACB 090586	YES	ACB 090482-90483; ACB 090491; ACB 090506; ACB 090517; ACB 090545-90548; ACB 090550-90553; ACB 090571-90573; ACB 090579-90580; ACB 090588; ACB 090590; ACB 090592; ACB 090598; ACB 090614-90615	YES	ACB 090595	ACB 090496 - 90501; ACB 090473; ACB 090474; ACB 090490; ACB 090495; ACB 090509 – 90510; ACB 090511 – 90512; ACB 090513 – 90514; ACB 090558; ACB 090603 - 90613; ACB 090463; ACB 090464; ACB 090488; ACB 090493; ACB 090494; ACB 090556; ACB 090560; ACB 090562; ACB 090564; ACB 090558; ACB 090585 Case Assignment Slip: ACB 090460 Arrest Report: ACB 090485; ACB 090486; ACB 090487; ACB 090556; ACB 090594 Arrest Information/Chicago Police: ACB 090489; ACB 090570 Latent Fingerprint Examination Report: ACB 090492 Stop Order or Cancellation Request: ACB 090502 – 90505 Court Attendance Report: ACB 090509 – 90508 Receipt for Exhibits: ACB 090515; ACB 090516 Permit Items Slip: ACB 090518 CPD form: ACB 090521; ACB 090525 Case Report: ACB 090527; ACB 090528; ACB 090529 - 90530 Misdemeanor Complaint: ACB 090549 Major Crime Worksheet: ACB 090578 Typed Memo: ACB 090590; ACB 090600 Identification Index: ACB 090593 Response to Defendant's Memo to Dismiss: ACB 090596 Chicago Police Intra-Departmental Mail Envelope: ACB 090602
14	F-229039	1984	1	Richard Phillips	YES	N/A	N/A	YES	ACB 006316	NO	N/A	NO	N/A	Arrest Report: ACB 006313; ACB 006314 101's: ACB 006315 General Offense Case Report: ACB 006317

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
15	F-277122	1984	1	Robert Davis Darryll Reid	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006321 – 6323; ACB 006466 -6467	NO	14 GPRs in file, 12 listed on Inventory 6 Handwritten notes in file, 0 listed on Inventory	YES	ACB 006347; ACB 006349; ACB 006358; ACB 006368; ACB 006407	NO	N/A
16	F-299912	1984	3	Armando Valdez, Javier Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006514	NO	6 Handwritten notes in file, 3 listed on Inventory	YES	ACB 006576; ACB 006580; ACB 006586-87; ACB 006589; ACB 006595	NO	N/A
17	F-308281	1984	3	Joe Metoxen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006614-6615	NO	14 GPRs in file, 13 listed on Inventory 4 Handwritten notes in file, 1 listed on Inventory	YES	ACB 006639; ACB 006658	NO	N/A
18	F-336114	1984	3	Elroy Morgan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006919-6921	NO	19 Handwritten notes in file, 13 listed on Inventory	YES	ACB 006922-23; ACB 006952-53; ACB 006959; ACB 006992; ACB 006996; ACB 007003-05; ACB 007007; ACB 007009-18; ACB 007022; ACB 007033	YES	ACB 006986
19	F-380662	1984	4	Lindsey Cannon	YES	YES	ACB 007075-77; ACB 007087; ACB 007123; ACB 007137; ACB 007141-44; ACB 007158; ACB 007171- 96	NO	N/A	YES	ACB 00 7179 - 7180	NO	N/A	NO	N/A	YES	ACB 007075	NO	6 Handwritten notes in file, 0 listed on Inventory	YES	ACB 007135; ACB 007160	NO	N/A
20	F-430186	1984	1	Terrance Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 007310; ACB 007312; ACB 007328; ACB 007330	YES	ACB 007307

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
15	F-277122	1984	1	Robert Davis Darryll Reid	YES	NO	N/A	YES	ACB 006360 – 6367; ACB 006369 – 6372; ACB 006398; ACB 006403	YES	ACB 006347; ACB 006349; ACB 006358; ACB 006368; ACB 006407	NO	N/A	ACB 006329 - 6334; ACB 006400; ACB 006402; ACB 006408; ACB 006409 – 6410; ACB 006411; ACB 006412; ACB 006413; ACB 006414; ACB 006416; ACB 006415; ACB 006401; ACB 006341; ACB 006342; ACB 006344; ACB 006357; ACB 006405; ACB 006406; ACB 006417; ACB 006469 – 6473; ACB 006475 – 6481; ACB 006483 – 6491; ACB 006493; ACB 006496; ACB 006494 – 6495; ACB 006497 – 6519; ACB 006511; ACB 006345; Court Attendance Report: ACB 006324 – 6328; ACB 006335 – 6339; ACB 006356; ACB 006359 Investigative Request to the Chicago Police Department Crime Lab: ACB 006340 Firearms work sheet: ACB 006343 Request for Latent Fingerprint Comparison: ACB 006346 Firearms Receipt & Worksheet: ACB 006348 Latent Fingerprint Examination Report: ACB 006352; ACB 006353 Statement: ACB 006381 – 6397; ACB 006418 – 6429; ACB 006430 – 6431; ACB 006432; ACB 006433 – 6445; ACB 006446 – 6447; ACB 006448 - 6449 Stop Order/Missing Person printout: ACB 006399; ACB 006404 Juvenile Field Arrest Report: ACB 006450 Arrest Report: ACB 006451 General offense case report: ACB 006452 – 6453 Chicago Police Inter-Departmental Mail Envelope: ACB 006468 Envelope: ACB 006474; ACB 006482; ACB 006492
16	F-299912	1984	3	Armando Valdez, Javier Garcia	YES	NO	N/A	YES	ACB 006590 - 6594	YES	ACB 006576; ACB 006580; ACB 006586-87; ACB 006589; ACB 006595	NO	N/A	ACB 006578; ACB 006583; ACB 006544; ACB 006579; ACB 006584; ACB 006518 – 6524; ACB 006611 ACB 006597 - 6610; ACB 006525; ACB 006545; Major Crime Worksheet: ACB 006588 Investigative File Control: ACB 006516 Envelope: ACB 006517 Court Attendance Report: ACB 006526 – 6527; ACB 006540 – 6541 Order: ACB 006543 Statement: ACB 006547 – 6556; ACB 006557 – 6568 Latent Fingerprint Examination Report: ACB 006569; ACB 006571 Case Assignment Slip: ACB 006570 Arrest Report: ACB 006572 – 6573 Vehicle Tow Report: ACB 006574 Criminal Investigation Division form: ACB 006577 Receipt for Exhibits: ACB 006581 – 6582 Chicago Police Intra-Departmental Mail Envelope: ACB 006596
17	F-308281	1984	3	Joe Metoxen	YES	YES	YES	YES	ACB 006656 – 6657; ACB 006659 – 6661; ACB 006664 – 6665; ACB 006667 – 6669; ACB 006672 - 6675	YES	ACB 006639; ACB 006658	NO	N/A	ACB 006670 - 6671; ACB 006634; ACB 006640; ACB 006666; ACB 006619; ACB 006635; ACB 006638 Case Assignment Slip: ACB 006617 Investigative File Control: ACB 006618 Court Attendance Report: ACB 006620 Report: ACB 006630 – 6631; ACB 006632 – 6633 Latent Fingerprint Examination Report: ACB 006637 Statement: ACB 006642 – 6655 Vehicle Tow Report: ACB 006662
18	F-336114	1984	3	Elroy Morgan	YES	YES	YES	YES	ACB 006987 – 6991; ACB 006993 – 6995; ACB 006997 - 7002	YES	ACB 006922-23; ACB 006952-53; ACB 006959; ACB 006992; ACB 006996; ACB 007003-05; ACB 007007; ACB 007009-18; ACB 007022; ACB 007033	YES	ACB 006986	ACB 006933 – 6936; ACB 007020 – 7021; ACB 006958; ACB 006984; ACB 006985; ACB 006937; ACB 006968; ACB 006974; ACB 006978 – 6979; ACB 007038 – 7051; ACB 007054 – 7064; ACB 007072 ACB 007065 - 7071; AB 006938; ACB 006971; ACB 006975; ACB 006976; ACB 006980; ACB 006981; ACB 007024; ACB 007025 Investigative File Control: ACB 006924 Major Crime Worksheet: ACB 006942 Arrest Report: ACB 006969; ACB 007026; ACB 007027 Arrest Information: ACB 006970; ACB 006973; ACB 006977; ACB 006982; ACB 007028 101's: ACB 006972 Supplementary Report: ACB 007006; ACB 007008; ACB 007023 Court Attendance Report: ACB 007019 Fingerprint form: ACB 007029 – 7032 Chicago Police Intra-Departmental Mail Envelope: ACB 007034 Envelope: ACB 007035 – 7036 Business Card: ACB 007037 Driver's License: ACB 007052 – 7053 Soundex Page Response: ACB 007073
19	F-380662	1984	4	Lindsey Cannon	YES	NO	N/A	YES	ACB 007106 – 7118; ACB 007145 – 7146; ACB 007152 – 7156; ACB 007167; ACB 007179 - 7180	YES	ACB 007135; ACB 007160	NO	N/A	ACB 007088 – 7092; ACB 007105; ACB 007086; ACB 007147; ACB 007119; ACB 007120; ACB 007161 - 7162; ACB 007087; ACB 007121; ACB 007122; ACB 007183 - 7195; ACB 007182; ACB 007142; ACB 007171; ACB 007172 Receipt for Exhibits: ACB 007123 Statements: ACB 007124 – 7134 Arrest Report: ACB 007136; ACB 007137; ACB 007138; ACB 007141; ACB 007173; ACB 007174; ACB 007175; ACB 007176; ACB 007177; ACB 007178 General Offense Case Report: ACB 007143 – 7144 Arrest Card: ACB 007158 Body Diagram: ACB 007170 City of Chicago Envelope: ACB 007181 Investigative File Control: ACB 007196
20	F-430186	1984	1	Terrance Brown	YES	N/A	N/A	YES	ACB 007308; ACB 007309; ACB 007311; ACB 007319; ACB 007320	YES	ACB 007310; ACB 007312; ACB 007328; ACB 007330	YES	ACB 007307	ACB 007318; ACB 007313; ACB 007316; ACB 007317 Arrest Report: ACB 007314 Arrest Information: ACB 007315 Field Inquiry Sheet: ACB 007327 Body Diagram: ACB 007343 - 7344

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21	F-445484	1984	4	Louis Foster	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007358 – 7359	NO	2 Handwritten notes in file, 0 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 007361; ACB 007389; ACB 007391; ACB 007448	NO	N/A
22	F-492465	1984	3	Jose Estrada	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007565-7567	NO	37 GPRs in file, 36 listed on Inventory 22 Handwritten notes in file, 20 listed on Inventory 6 To-from memos in file, 0 listed on Inventory	YES	ACB 007624; ACB 007645; ACB 007651; ACB 007685; ACB 007715; ACB 007718- 7720; ACB 007727-7731; ACB 007747	YES	ACB 007625; ACB 007635-7636; ACB 007686
23	G-011265	1985	1	Leonard Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 008829	NO	9 Handwritten notes in file, 1 listed on Inventory	YES	ACB 008849; ACB 008877; ACB 008888; ACB 008894; ACB 008896; ACB 008898; ACB 008900; ACB 008902; ACB 008904	NO	N/A
24	G-011889	1985	1	Earl Stademeyer	YES	YES	ACB 008911; ACB 008913; ACB 008941-42; ACB 008952; ACB 008971-78	YES	NO - additional entries after 6/28/1985 (ACB 008911 in Inv. file; CRIM.DEF FILES - FIELDS 041036-41037 in PD file)	NO	N/A	YES	*ACB 008952	NO	N/A		YES	ACB 008911 - 8912	NO	13 GPRs in file, 12 on Inventory 2 Handwritten notes in file, 0 listed on Inventory 4 To-from memos in file, 2 listed on Inventory	YES	ACB 008917; ACB 008952	YES	ACB 008951; ACB 008953; ACB 008968; ACB 008969
25	G-014815	1985	1	Guy Johns	YES	YES	ACB 008987; ACB 008989-90; ACB 008992; ACB 009007-09; ACB 009067; ACB 009091-93	YES	NO - additional entries after 7/5/1985 (ACB 008986-8987 in Inv. File; CRIM.DEF FILE - FIELDS 047677-47678 in PD file)	NO	N/A	YES	ACB 008992; ACB 009067; ACB 009091	NO	N/A		YES	ACB 008986 -8987	NO	19 GPRs in file, 12 listed on Inventory 7 Handwritten notes in file, 0 listed on Inventory	YES	ACB 009006; ACB 009065; ACB 009067; ACB 009089; ACB 009091; ACB 009101; ACB 009103; ACB 009105	NO	N/A
26	G-027619	1985	1	Decco Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 009114	NO	11 GPRs in file, 2 listed on Inventory 7 Handwritten notes in file, 0 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 009134; ACB 009138; ACB 009164; ACB 009166; ACB 009168; ACB 009170; ACB 009172	YES	ACB 009128
27	G-032161	1985	1	Jerome Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 009174	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 009207	NO	N/A
28	G-049257	1985	1	Joe Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 009422	YES	N/A	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
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21	F-445484	1984	4	Louis Foster	YES	NO	N/A	YES	ACB 007386 – 7388; ACB 007390; ACB 007392 - 7394	YES	ACB 007361; ACB 007389; ACB 007391; ACB 007448	NO	N/A	ACB 007362 – 7366; ACB 007370 – 7371; ACB 007410 – 7413; ACB 007420 - 7423; ACB 007372; ACB 007374; ACB 007368; ACB 007373; ACB 007380; Investigative File Control: ACB 007357; ACB 007425; Receipt for Exhibits: ACB 007367; Latent Fingerprint Examination Report: ACB 007369; Body Diagram: ACB 007379; Chess Memo: ACB 007395; ACB 007405; Original Case Incident Report: ACB 007396 – 7398; Case Supplementary Report: ACB 007399 – 7400; ACB 007401 – 7404; ACB 007406 – 7409; ACB 007414 – 7419; Envelope: ACB 007424; Saint Charles Saints: ACB 007426; Social Security Card: ACB 007427 – 7428; Talisman Marabaki card: ACB 007429 – 7430; Lottery Card: ACB 007431 – 7440; Delivery Reminder or Receipt: ACB 007441 – 7442; Business Card: ACB 007443; Chicago Boys Clubs membership card: ACB 007444 – 7445; Armando’s card: ACB 007446; Taste of Chicago 50 cent value: ACB 007447 - 7448
22	F-492465	1984	3	Jose Estrada	YES	NO	N/A	YES	ACB 007623; 7676 – 7677; 7678 – 7679; 7680 – 7681; 7682; 7683; 7684; 7687 – 7688; 7689; 7690 – 7691; 7692 – 7693; 7694; 7695 – 7696; 7697; 7698; 7699; 7700; 7701; 7702; 7704; 7705; 7706; 7707; 7708; 7709; 7710; 7711; 7712; 7713; 7714; 7716; 7717; 7732; 7733; 7734	YES	ACB 007624; ACB 007645; ACB 007651; ACB 007685; ACB 007715; ACB 007718- 7720; ACB 007727-7731; ACB 007747	YES	ACB 07625; ACB 07635 – 7636; ACB 07686	Inventory Number 140826: ACB 007656; Inventory Number 13080: 7661; Inventory Number 151602: 7662 – 7663; Inventory of things Seized in Search form: 7664; ACB 007616 – 7617; 7657 – 7658; 7660; Person: ACB 007751 – 7764; 7766 – 7776; 7784; Scene: 7777 - 7783; ACB 007568 – 7570; 7650; 7665; 7738; 7739 Supplementary report: 7722 - 7724; 7725; 7735 – 7736; 7737 Case Assignment Slip: 7562 Inventory File Control: 7563 – 7567 Major Crime Worksheet: 7613; 7721 Statement: 7620 – 7622; 7646 – 7647; 7648; 7652 - 7654 Letter: 7626; 7627; 7628 – 7629; 7630 – 7631; 7632 – 7633; 7634 Brea Police Department Special Service Sheet: 7637 – 7641; 7666 - 7667 Fingerprints: 7642; 7671 – 7672; 7675; 7743 - 7746 Illinois Certificate of title of a vehicle: 7643 – 7644 Illinois Vehicle Registration: 7645 Arrest Warrant: 7649 A&T Communications Itemized Calls: 7655 Latent Fingerprint Examination Report: 7659 Department of California Highway Patrol form: 7668 Orange-County Jail Pre Booking Record: 7669; 7673 Brea Police Department Certificate of Release: 7670; 7674 Arrest Report: 7740; 7741 Arrest Information: 7742 Chicago Police Intra-Departmental Mail: 7748 Envelope: 7749 Card: 7750 Illinois Driver’s License: 7765 Soundex Page Response: 7785
23	G-011265	1985	1	Leonard Williams	YES	NO	N/A	YES	ACB 008887; ACB 008889; ACB 008890; ACB 008891; ACB 008892; ACB 008893; ACB 008895; ACB 008897; ACB 008899; ACB 008901	YES	ACB 008849; ACB 008877; ACB 008888; ACB 008894; ACB 008896; ACB 008898; ACB 008900; ACB 008902; ACB 008904	NO	N/A	Property Inventory #161756: 8847; Property Inventory #161755: 8848; Property Inventory #151276: 8861; Property Inventory #151277: 8862; Property Inventory #151274: 8863; Property Inventory #148620: 8903; 8850; 8864; 8906; Person/People: 8830; 8876 Investigative File Control: 8831 Court Attendance Report: 8832 Body Diagram: 8833; 8867 Statement: 8853 – 8860; 8868 – 8875 101’s: 8905 Vehicle Tow Report: 8909
24	G-011889	1985	1	Earl Stademeyer	YES	NO	N/A	YES	ACB 008915 – 8916; ACB 008918 - 8928	YES	ACB 008917; ACB 008952	YES	ACB 008951; ACB 008953; ACB 008968; ACB 008969	8929 – 89 42; Property Inventory #151278: 8971; Property Inventory #151279: 8972; Property Inventory #151280: 8973; Property Inventory #151281: 8974; Property Inventory #148621: 8975; Property Inventory #148622: 8976; Property Inventory #148623: 8977; Property Inventory #148624: 8978; 8945; 8947 - 8948; 8979; 8980; Investigative File Control: 8913 Court Attendance Report: 8914; 8943; 8944 Release of Person in Custody: 8970 101’s: 8981 Search consent: 8982
25	G-014815	1985	1	Guy Johns	YES	NO	N/A	YES	ACB 009026 – 9030; ACB 009063 – 9064; ACB 009080 – 9087; ACB 009097; ACB 009100; ACB 009102; ACB 009104	YES	ACB 009006; ACB 009065; ACB 009067; ACB 009089; ACB 009091; ACB 009101; ACB 009103; ACB 009105	NO	N/A	9007 – 9009; 9041; Property Inventory #161748; 9066 Property Inventory #158040: 9094 Property Inventory #158041: 9095 Property Inventory #158042: 9096; 9005; 9025; 9050; 9090 Chicago Police Intra-Departmental Mail envelope: 8988 Investigative File Control: 8990 Latent Fingerprint Examination Report: 9010; 9035 Body Diagram: 9038 – 9040; 9092 - 9093 Receipt for Exhibits: 9088 Arrest Information: 9098 - 9099; 9112 Court Attendance Report: 9000; 9004
26	G-027619	1985	1	Decco Brown	YES	NO	N/A	YES	ACB 009131 – 9137; ACB 009163; ACB 009165; ACB 009167; ACB 009169; ACB 009171	YES	ACB 009134; ACB 009138; ACB 009164; ACB 009166; ACB 009168; ACB 009170; ACB 009172	YES	ACB 009128	9119 - 9125; Property Inventory #165289: 9153; 9116; 9158; 9117; 9118; 9129; Investigative File Control: 9115 Court Attendance Report: 9146 Identification Check Procedure Control: 9127 To-From: Complaint for Preliminary Examination: 9130 Diagram: 9156 – 9157 Statement: 9161 - 9162
27	G-032161	1985	1	Jerome Jackson	YES	NO	N/A	NO	N/A	YES	ACB 009207	NO	N/A	9176 - 9181; Property Inventory #14682: 9205; Investigative File Control: 9175 Statement: 9200 – 9203 101’s: 9204
28	G-049257	1985	1	Joe Brooks	YES	NO	N/A	NO	N/A	NO	N/A	NO	N/A	9426 - 9432; Property Inventory #167719: 9439; Investigative File Control: 9423 Court Attendance Report: 9425 Body Diagram: 9435

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	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
29	G-051225	1985	1	Jerry Monden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009444	NO	12 GPRs in file, 1 listed on Inventory 6 Handwritten notes in file, 0 listed on Inventory	YES	ACB 009467; ACB 009469; ACB 009473; ACB 009483; ACB 009485; ACB 009507	NO	N/A
30	G-056199	1985	1	Maria Martin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009514	NO	10 GPRs in file, 9 listed on Inventory	NO	N/A	NO	N/A
31	G-087375	1985	1	Ronald Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009669 - 9671	NO	27 GPRs in file, 22 listed on Inventory 23 Handwritten notes in file, 1 listed on Inventory 6 To-from memos in file, 0 listed on Inventory	YES	ACB 009676; ACB 009683-85; ACB 009687; ACB 009689; ACB 009694-95; ACB 009699; ACB 009701; ACB 009708-09; ACB 009713; ACB 009715; ACB 009723; ACB 009727-9728; ACB 009730; ACB 009742-43; ACB 009746; ACB 009748; ACB 009756-57; ACB 009768-69; ACB 009778-81; ACB 009784; ACB 009792; ACB 009796; ACB 009799-800; ACB 009820-22; ACB 009824-25; ACB 009831; ACB 009842; ACB 009849-50; ACB 009867; ACB 009877; ACB 009886; ACB 009889-91; ACB 009896; ACB 009898-99; ACB 009906-07; ACB 009927-33; ACB 009949; ACB 009959; ACB 0010007; ACB 0010061; ACB 0010065; ACB 0010072; ACB 0010085; ACB 0010087	Yes	ACB 0010053
32	G-106586	1985	1	Alice Hamilton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010097 - 10098	NO	13 GPRs in file, 5 listed on Inventory 2 To-from memos in file, 1 listed on Inventory	YES	ACB 010124; ACB 010127; ACB 010175	YES	ACB 010108
33	G-108642	1985	1	Roscoe Evans	YES	YES	ACB10441-43; ACB10453; ACB10459; ACB10462-65; ACB10469; ACB10471; ACB10473; ACB10486; ACB10499; ACB10529; ACB10537	NO	N/A	NO	N/A	YES	ACB 010499; ACB 010529; ACB 010537	YES	ACB 010462; ACB 010463	YES	ACB 010441 - 10442	NO	21 Handwritten notes in file, 8 listed on Inventory 3 To-from memos in file, 0 listed on Inventory	YES	ACB 010446; ACB 010470; ACB 010475; ACB 010494-97; ACB 010529; ACB 010537; ACB 010548-55	YES	ACB 010462; ACB 010493; ACB 010463

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON <i>Items in the Investigative File missing from the Permanent Retention File</i>									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
29	G-051225	1985	1	Jerry Monden	YES	NO	N/A	YES	ACB 009482; ACB 009484; ACB 009486 - ACB 009495	YES	ACB 009467; ACB 009469; ACB 009473; ACB 009483; ACB 009485; ACB 009507	NO	N/A	9449 - 9454; Property Inventory #168454: 9466 Property Inventory #168453: 9468 Property Inventory #169250: 9474 Property Inventory #148699: 9504; 9445; 9472; 9446; 9496; 9497 Court Attendance Report: 9448 Body Diagram: 9470 Statement: 9498 – 9500; 9501 – 9503 Release of Person in Custody: 9505 Arrest Report: 9506 Case Report: 9508 Major Crime Worksheet: 9509 Memo: 9510
30	G-056199	1985	1	Maria Martin	YES	NO	N/A	YES	ACB 009534 - 9543	NO	N/A	NO	N/A	Property Inventory #167794: 9522; 9523; Investigative File Control: 9515 Court Attendance Report: 9516 – 9517; 9521 Diagram: 9520 Statement: 9530 - 9531
31	G-087375	1985	1	Ronald Jones	YES	NO	N/A	YES	ACB 009948; ACB 009998 – 10002; ACB 010004 – 10005; ACB 010010; ACB 010036 – 10044; ACB 010058 - 10059; ACB 010066 – 10071; ACB 010073 – 10076; ACB 010077; ACB 010084; ACB 010086; ACB 010088; ACB 010089	YES	ACB 009676; ACB 009683- 85; ACB 009687; ACB 009689; ACB 009694-95; ACB 009699; ACB 009701; ACB 009708-09; ACB 009713; ACB 009715; ACB 009723; ACB 009727-9728; ACB 009730; ACB 009742- 43; ACB 009746; ACB 009748; ACB 009756-57; ACB 009768-69; ACB 009778-81; ACB 009784; ACB 009792; ACB 009796; ACB 009799-800; ACB 009820-22; ACB 009824-25; ACB 009831; ACB 009842; ACB 009849-50; ACB 009867; ACB 009877; ACB 009886; ACB 009889-91; ACB 009896; ACB 009898- 99; ACB 009906-07; ACB 009927-33; ACB 009949; ACB 009959; ACB 0010007; ACB 0010061; ACB 0010065; ACB 0010072; ACB 0010085; ACB 0010087	YES	ACB 010053	9954 – 9957; 10009; 10017 – 10021; Property Inventory #174352: 9920 Property Inventory #228960: 9969 Property Inventory #174354: 10064 Property Inventory #174353: 10094; 10060; 10062 - 10063; Person: 9911 – 9912; 9914; 9917 - 9918 Scene: 9908 – 9910; 9913; 9915 - 9916; 9970 - 9971; Herff Jones Company telephone book: 9672 - 9905 Envelope: 9906 – 9907 Investigative File Control: 9919 Court Attendance: 9921 – 9926; 9934; 9938 – 9941; 9943; 9945-9946; 9960; 9968 City of Chicago Police Mail envelope: 9953 Request for Latent Fingerprint Comparison: 9958; 9961 Statement: 9972 – 9979 Arrest Report: 10003 Request for Latent Fingerprint Comparison: 10006; 10008 Supplementary Report: 10022 – 10023; 10028 – 10029 Illinois State Police Division of Forensic Services: 10045 – 10048; 10050 Order: 10049 Latent Fingerprint Examination Report: 10051 Diagram: 10056; 10057; 10090 Major Crime Worksheet: 10080 – 10081; 10082 – 10083 Police form: 10091 Crime Laboratory Report: 10092 – 10093 City of Chicago, Department of Police envelope: 10095
32	G-106586	1985	1	Alice Hamilton	YES	NO	N/A	YES	ACB 010115 – 10116; ACB 010155; ACB 010158 – 10159; ACB 010163; ACB 010171 – 10172; ACB 010184 - 10194	YES	ACB 010124; ACB 010127; ACB 010175	YES	ACB 010108	10150 - 10154; Property Inventory #182422: 10125 Property Inventory #182421: 10126 Property Inventory #165135: 10181; 10183 Inventory of things seized in search: 10182; 10173; 10174; Investigative File Control: 10099 Court Attendance Report: 10100 – 10104; 10106 – 10107 Waiver of Extradition: 10117 Body Diagram: 10160; 10123
33	G-108642	1985	1	Roscoe Evans	YES	NO	N/A	YES	ACB 010497 – 10517; ACB 010551 - 10552	YES	ACB 010446; ACB 010470; ACB 010475; ACB 010494- 97; ACB 010529; ACB 010537; ACB 010548-55	YES	ACB 010462; ACB 010493	Property Inventory #165200: 10456 – 10457; Property Inventory #165200: 10458 ; Property Inventory #174387: 10524; Property Inventory #174386: 10525; Property Inventory #174385: 10526; Property Inventory #182426: 10527; Property Inventory #182425: 10528; Property Inventory #165137: 10530; Property Inventory #165136: 10531; Property Inventory #165138: 10532; Property Inventory #174384: 10533; Property Inventory #174382: 10534; Property Inventory #174383: 10535; Property Inventory #165137: 10556 – 10557; Property Inventory #165136: 10558 - 10559; 10445; 10448 – 10452; 10460 - 10461; 10465; 10467; 10469; 10472; 10474; 10518; 10520; 10522; Investigative File Control: 10443 Latent Fingerprint Examination Report: 10447; 10459 Court Attendance Report: 10453; 10487 Memo: 10463 Receipt for Exhibits: 10464; 10471; 10472; 10536; Body Diagram: 10486 101's: 10490

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
34	G-148403	1985	1	Derrick Johnson	YES	YES	ACB011174; ACB011177; ACB011258; ACB011276; ACB011290; ACB011326; ACB011348; ACB011312; ACB011356-59; ACB011347; ACB011248; ACB011259; ACB011281; ACB011294; ACB011324; ACB011327; ACB011330; ACB011334;	NO	N/A	NO	N/A	YES	ACB 011174; ACB 011258; ACB 011276; ACB 011290; ACB 011326; ACB 011348	NO	N/A	YES	ACB 011177-11179	NO	29 GPRs in file, 19 listed on Inventory 26 Handwritten notes in file, 0 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 011174; ACB 011176; ACB 011192; ACB 011208; ACB 011210; ACB 011212; ACB 011234; ACB 011244; ACB 011246; ACB 011253; ACB 011256; ACB 011258; ACB 011268; ACB 011278; ACB 011283; ACB 011287; ACB 011290; ACB 011293; ACB 011304; ACB 011309; ACB 011322; ACB 011326; ACB 011332; ACB 011334; ACB 011348	YES	ACB 011292
35	G-156178	1985	1	William Talkowski	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 011556	NO	11 GPRs in file, 5 listed on Inventory 1 Handwritten note in file, 0 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	NO	N/A	NO	N/A
36	G-159857	1985	3	Stanley Hagler James Walker Jeffrey Boyd Carl Pollard	YES	YES	ACB 011630-643; ACB 011645-51; ACB 011654; ACB011657- 58; ACB 011660-78; ACB 011680-84; ACB 011686-87; ACB 011689-90; ACB 011719; ACB 011728; ACB 011731; ACB 011734; ACB 011749- 51; ACB 011758-59; ACB 011765-66; ACB 011777; ACB 011780- 89; ACB 011804-812; ACB 011816-818; ACB 011829-32; ACB 011834-35; ACB 011837-38; ACB 011847-848; ACB 011850; ACB 011874; ACB 011879; ACB 011905; ACB 011913; ACB 011915; ACB 011917; ACB 011935- 937; ACB 011939-943; ACB 011945-950; ACB 011953-961; ACB 011963-67; ACB 011969-970	YES	NO - entries added after Aug. 24, 1985; also, the PD file contains inventory sheets that are missing from the Inv. File (ACB 011732-11734 in Inv. File; CRIM.DEF FILES - 19413 in PD file)	NO	N/A	YES	*ACB 011627, *ACB 011653, *ACB 011655- 658, *ACB 011660, *ACB 011662, *ACB 011664, *ACB 011666-668, *ACB 011670-671, *ACB 011673, *ACB 011676-678, * ACB 011680-682, *ACB 011684, *ACB 011686, *ACB 011689- 690, ACB 011749, *ACB 011766, *ACB 011785 *ACB 011964, *ACB 011966	NO	N/A	YES	ACB 011731-34	NO	36 GPRs in file, 35 listed on Inventory 80 Handwritten notes in file, 54 listed on Inventory 24 To-from memos in file, 10 listed on Inventory	YES	ACB 011657-58; ACB 011660; ACB 011662; ACB 011664; ACB 011666-68; ACB 011670-71; ACB 011676-78; ACB 011680- 82; ACB 011684; ACB 011686; ACB 011689-90; ACB 011739; ACB 011749; ACB 011762-64; ACB 011791-92; ACB 011803; ACB 011891-902; ACB 011904; ACB 011906-10; ACB 011912; ACB 011914; ACB 011916; ACB 011918- 34; ACB 011938; ACB 011944; ACB 011951; ACB 011960; ACB 011962; ACB 011968	YES	ACB 011752-57; ACB 011790; ACB 011886-90; ACB 011971-77
37	G-165272	1985	1	Williams Goodin	YES	YES	ACB 089326-28; ACB 089330-53; ACB 089359; ACB 089362; ACB 089368-405; ACB 089411-12; ACB 089414; ACB 089417- 20; ACB 089426-29; ACB 089429; ACB 089435-38; ACB 089445; ACB 089452- 56; ACB 09362-65.	NO	N/A	YES	ACB 089326-89328, ACB 089362, ACB 089417-89420, ACB 089453-89455	YES	ACB 089452	YES	ACB 089330-89331, ACB 089333	NO	N/A	N/A	Yes	ACB 012306-12311; ACB 012320-12334; ACB 012353; ACB 012368; ACB 012374	No	N/A	
38	G-176242	1985	1	William Grant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES		NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
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34	G-148403	1985	1	Derrick Johnson	YES	NO	N/A	YES	ACB 011186-11194; ACB 011203-11211; ACB 011255; ACB 011271-11274; ACB 011279; ACB 011282; ACB 011286-11291; ACB 011303-11308	YES	ACB 011174; ACB 011176; ACB 011192; ACB 011208; ACB 011210; ACB 011212; ACB 011234; ACB 011244; ACB 011246; ACB 011253; ACB 011256; ACB 011258; ACB 011268; ACB 011278; ACB 011283; ACB 011287; ACB 011290; ACB 011293; ACB 011304; ACB 011309; ACB 011322; ACB 011326; ACB 011332; ACB 011334; ACB 011348	YES	ACB 011292	11260-11266; 11333; 11349-11351; Finger/palmprints (11275-11276) Crime Scene Evidence & Fingerprints (11301; 11346); Person (11312; 11356-11359); 11299; 11347 Request for Latent Fingerprint Comparison (11175; 11233; 11243; 11245; 11248; 11250-11252; 11254; 11257; 11259; 11267; 11280-11281; 11294-11298; 11319-11327; 11330) Fingerprint Results (11242) Receipt for Exhibits (11277; 11331) Form 101 (11345)
35	G-156178	1985	1	William Talkowski	YES	NO	N/A	YES	ACB 011607 – 11608; ACB 011611 - 11620	NO	N/A	NO	N/A	Property Inventory #191319: 11609 Property Inventory #191367: 11610 Property Inventory #176116: 11621; 11623 Inventory of Things Seized in Search: 11622; 11598 - 11604; 11605; 11606 Bureau of Detectives Memo: 11557 FOIA Request To-From: 11558 Law office o H. Candace Gorman letter: 11559 Body diagram: 11624 Investigative File Control: 11625 - 11626
36	G-159857	1985	3	Stanley Hagler James Walker Jeffrey Boyd Carl Pollard	YES	YES	NO - there are additional pages and items on the Inventory in the PRF (Investigative file: ACB 011731-34; PRF: CITY-PRF-01589-94; CITY-PRF 01598)	YES	ACB 011738; ACB 011750-751; ACB 011758-759; ACB 011878-879; ACB 011905; ACB 011935-970	YES	ACB 011658; ACB 011660; ACB 011662; ACB 011664; ACB 011666-668; ACB 011670-671; ACB 011673; ACB 011676-678; ACB 011680-682; ACB 011684; ACB 011686; ACB 011689-690; ACB 011739; ACB 011749; ACB 011762-764; ACB 011791-792; ACB 011803; ACB 011881; ACB 011883; ACB 011891-902; ACB 011904; ACB 011906-912; ACB 011914; ACB 011916; ACB 011918-934; ACB 011938; ACB 011944; ACB 011951; ACB 011960; ACB 011962; ACB 011964; ACB 011966; ACB 011968	YES	ACB 011752-757; ACB 011790; ACB 011861; ACB 011880; ACB 011882; ACB 011884-890; ACB 011971-977	CPD Intra-Departmental Mail Envelope - ACB 011628 Copy of Envelope - ACB 011629; 011691 Photos with handwritten identification notes on the back - ACB 011630-657 Phone memo sheet (blank) - ACB 011659 Watch Assignment Sheet - ACB 011661; 011663; 011672; 011674; 011683; 011913; 011915; 011917 Portion of Case Report - ACB 011665 Attorney Business Card - ACB 011669 Field Contact Card - ACB 011675 Portion of Supp Report - ACB 011679 Arrest Information Card - ACB 011685; 011760-761; 011794-797; 011846; 011851-853; 011903 Evidence Report - ACB 011687; 011800; 011812 Photos - ACB 011692-721 Inv. File Control - ACB 011722 Major Crime Worksheet - ACB 011723-724; 011815-816 Criminal History - ACB 011727; 011737; 011768-779 Arrest Report - ACB 011728; 011736; 011782-789; 011827; 011854-858 Final page of Supp Report w/ Handwritten note - ACB 011748 Request for Latent Fingerprint Comparison - ACB 011765; 011830 Felony Complaint - ACB 011780-781 Evidence Identification No. - ACB 011793 Arrest Warrant - ACB 011798-799 Vehicle Tow Report - ACB 011802; 011814 Property Inventory Sheets - ACB 011804-811; 011837-839; 011850 Daily Bulletin - ACB 011813 Case Report - ACB 011817-819; 011831-836; 011847-849 Lost & Found Case Report - ACB 011826 Supp Report - ACB 011829 Nickname Index Cards - ACB 011840-845 FBI Letter - ACB 011859-860 Body Diagram - ACB 011871-873
37	G-165272	1985	1	Williams Goodin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
38	G-176242	1985	1	William Grant	YES	N/A	N/A	YES	ACB 012317-12333; ACB 012347-12356; ACB 012367; ACB 012379	YES	ACB 012306-12311; ACB 012320-12334; ACB 012353; ACB 012368; ACB 012374	NO	N/A	12335-12340; 12345; Copy of Envelope (12299; 12312) Arrest Cards (12300-12305) Funeral Card (12313-12316) Arrest Report (12341-12346; 12355) Major Crime Worksheet (12377-12378)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
39	G-192900	1985	1	Maria Everton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013237-38	NO	12 GPRs in file, 1 listed on Inventory 5 Handwritten notes in file, 1 listed on Inventory	YES	ACB 013276-13278;	NO	N/A
40	G-215280	1985	1	Maurice Green	YES	YES	ACB 013390-93; ACB 013396; ACB 013398-99; ACB 013400-06; ACB 013408; ACB 013414; ACB 013501-04; ACB 013546	NO	N/A	YES	ACB 013404; ACB 013408	YES	ACB 013391-13392; ACB 013405-13406; ACB 013414; ACB 013501; ACB 013546	NO	N/A	YES	ACB 013502-13503	NO	3 additional GPRs not in G-215280A 5 Handwritten notes in files, 0 listed on Inventory 1 To-from memo in files, 0 listed on Inventory	YES	ACB 013391-13392; ACB 013405-13406; ACB 013501	YES	ACB 013399; ACB 013414; ACB 013533
41	G-230261	1985	1	Michael Thompson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014079-14080	NO	11 GPRs in file, 1 listed on Inventory 8 Handwritten notes in file, 0 listed on Inventory	YES	ACB 014148; ACB 014151-14159; ACB 014168	NO	N/A
42	G-235180	1985	1	Willie Pizza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 014189; ACB 014196-14197; ACB 014202-14203; ACB 014206-14207	YES	ACB 014208
43	G-245282	1985	1	Eddie Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014212-13	NO	2 Handwritten notes in file, 0 listed on Inventory	NO	N/A	NO	N/A
44	G-248336	1985	4	Ruben Avilez	YES	YES	ACB 014302-34; ACB 014359-60; ACB 014367-14368; ACB 014379-81; ACB 014413-14414; ACB 014425; ACB 014427-14438; ACB 014441; ACB 014444-46; ACB 014453-14454; ACB 014456-64; ACB 014467	YES	YES	YES	ACB 014427	YES	ACB 014302; ACB 014334; ACB 014441; ACB 014425; ACB 014446; ACB 014457	YES	ACB 014303; ACB 014305-14307; ACB 014333; ACB 014359; ACB 014379; ACB 014380; ACB 014444)	YES	ACB 014371-72; ACB 014417-18	NO	2 GPRs in file, 1 listed on Inventory 7 Handwritten notes in file, 1 listed on Inventory 9 To-from memos in file, 0 listed on Inventory	YES	ACB 014302; ACB 014334; ACB 014425; ACB 014441; ACB 014446; ACB 014457	YES	ACB 014303; ACB 014305; ACB 014306-14307; ACB 014333; ACB 014359; ACB 014379-14380; ACB 014444
45	G-257089	1985	1	Freddie Brown	YES	YES	ACB 014790-93; ACB 014796-98; ACB 014802; ACB 014804; ACB 014806-19; ACB 014838	NO	N/A	YES	*ACB 014806-819	NO	N/A	NO	N/A	YES	ACB 014790	YES	N/A	NO	N/A	NO	N/A
46	G-265171	1985	1	Nidal Haddad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015104	NO	5 Handwritten notes in file, 3 listed on Inventory	YES	ACB 015138-15140; ACB 015149	NO	N/A
47	G-267631	1985	3	Fred Daniels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015313	NO	1 To-from memo in file, 0 listed on Inventory	NO	N/A	YES	ACB 015356
48	G-267820	1985	1	Patricia Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015360	YES	N/A	NO	N/A	NO	N/A

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					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
39	G-192900	1985	1	Maria Everton	YES	NO	N/A	YES	ACB 013253-13264	YES	ACB 013276-13278;	NO	N/A	Latent Fingerprint Exam. Report (13246-13247) Arrest Info (13265) Arrest Report (13266) Arrest Warrant (13268) Complaint (13269) Stop Order (13270-13271) Will Call Sales Check (13272) Sign-in Sheet (13273-13275) Sketch (13277) Witness Statement (13307-13310) 13239-13243; 13279-13292; 13295-13296; Scene photos, physical evidence and ridge impressions (13251-13252) Finger and Palmprint (13293-13294); 13267
40	G-215280	1985	1	Maurice Green	YES	NO	N/A	YES	ACB 013404; ACB 013407-13408; ACB 013560-13566	YES	ACB 013391-13392; ACB 013405-13406; ACB 013501	YES	ACB 013399; ACB 013414; ACB 013533	13509-135131; 13394-13396; 13534; 13545; 13553; Photos, Impressions & Blood Sample (13505; 13543) Rape Kit (13535); 13496-13499; 13506; Picture of Cassette (13369) Form 101 (13390) Arrest Info (13393; 13398) Arrest Report (13397; 13422; 13432; 13485-13495; 13552) Grand Jury Subp (13400-13403) Witness Statement (13410-13413) Information Report (13423; 13433; 13474-13484; 13551) Inv. File Control (13504) Lab Report (13507-13508; 13514-13515) Body Diagram (13530) Firearms Receipt & Worksheet (13531) Receipt for Exhibits (13547) HBT Incident Personnel Control Log (13554)
41	G-230261	1985	1	Michael Thompson	YES	NO	N/A	YES	ACB 014109; ACB 014144-14158	YES	ACB 014148; ACB 014151- 14159; ACB 014168	NO	N/A	14082-14085; 14133-14139; 14141; Photos (14129) Cartridge/Cartridge Case (14142-14143); 14118-14119; Inv. File Control (14081) Body Diagram (14088) Form 101 (14116) Complaint (14117) Witness Statement (14120-14122) Gang Specialist Daily Activity Summary (14140) Case Report w/ Handwritten note (14166-14167)
42	G-235180	1985	1	Willie Pizza	YES	N/A	N/A	YES	ACB 014181; ACB 014210	YES	ACB 014189; ACB 014196- 14197; ACB 014202-14203; ACB 014206-14207	YES	ACB 014208	14173-14174; 14177; Inv. File Control (14170) Arrest Warrant (14171) Complaint (14172) Arrest Report (14178-14180) Illinois Department of Public Aid (14190-14191) Change Report Form (14192-14195) State of Illinois Department of Employment Security (14198-14201) State of Illinois Department of Public Aid (14204-14205) Victim Information (14209)
43	G-245282	1985	1	Eddie Robinson	YES	NO	N/A	YES	ACB 014275-14276	NO	N/A	NO	N/A	14241-14245; 14281-14282; 14288-14291; Blood Sample (14219; 14279-14280); Safety Helmet (14215-14216) Auto Used in Homicide (14231-14232); 14220; Copy of Envelope (14214) Inv. File Control (14217) Form 101 (14237) Arrest Report (14238) Body Diagram (14250) Receipt for Exhibits (14253-14256) Case Report (14299-14300)
44	G-248336	1985	4	Ruben Avilez	YES	YES	YES	YES	ACB 014426-14427	YES	ACB 014302; ACB 014334; ACB 014425; ACB 014441; ACB 014446; ACB 014457	YES	ACB 014303; ACB 014305; ACB 014306- 14307; ACB 014333; ACB 014359; ACB 014379-14380; ACB 014444	Person (14464); 14308-14317; 14319-14332; 14428-14429; 14445; 14455; 14462; Arrest Report (14304; 14360; 14381; 14431; 14435; 14461; 14467) Request for ID Records (14318) Arrestee History (14430; 14434; 14459-14460) Offenders General Information (14432) Name Check Report (14433; 14436-14438) Daily Bulletin (14448-14452) Deceptive Practice Report (14453-14454) Wanted Card (14456; 14463) Typed Message (14458) Stop Order (14465-14466)
45	G-257089	1985	1	Freddie Brown	YES	NO	N/A	YES	ACB 014806-14819	NO	N/A	NO	N/A	14838; Photos & Blood Sample (14796; 14804); 14797-14798; Inv. File Control (14791) Lab Report (14792-14793) Body Diagram (14802) Witness Statement (14825-14835) Case Report w/ additional note (14837)
46	G-265171	1985	1	Nidal Haddad	YES	NO	N/A	YES	ACB 015150-15159	YES	ACB 015138-15140; ACB 015149	NO	N/A	15115-15119; 15144-15147; IDPA Identification (15105-15106) Inv. File Control (15107) Firearms Receipt (15123) Arrest Report (15143) Body Diagram (15148) Form 101 (15160)
47	G-267631	1985	3	Fred Daniels	YES	YES	YES	NO	N/A	NO	N/A	YES	ACB 015356	15326-15330; 15322-15324; 15344-15354; Case Assignment Slip (15311) Inv. File Control (15312) Receipt for Exhibits (15331) Witness Statement (15332-15338) Body Diagram (15339) Lab Report (15340-15341) Major Crime Worksheet (15355)
48	G-267820	1985	1	Patricia Williams	YES	NO	N/A	YES	ACB 015379-15384	NO	N/A	NO	N/A	15368-15371; 15364-15367; 15387-15389; Photos (15362); Inv. File Control (15361) Body Diagram (15372) Case Report w/ additional notes (15386); 15363

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49	G-267826	1985	1	James Walker	YES	YES	ACB 015390-394; ACB 015396-401; ACB 015405; ACB 015408-09; ACB 015413-424; ACB 015425-432; ACB 015469-71; ACB 015473-74; ACB 015477-87; ACB 015492; ACB 015496-504; ACB 015493-495	NO	N/A	YES	*ACB 015413-423, ACB 015425-432	YES	*ACB 015481 *ACB 015424	NO	N/A	YES	ACB 015391-15392	NO	3 Handwritten notes in file, 0 listed on Inventory	YES	ACB 015424; ACB 015481	NO	N/A
50	G-278643	1985	1	Claude Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016011-16012	NO	23 GPRs in file, 7 listed on Inventory 8 Handwritten notes in file, 6 listed on Inventory	YES	ACB 016046; ACB 016072; ACB 016075; ACB 016098; ACB 016103; ACB 016105-16106; ACB 016108	NO	N/A
51	G-283147	1985	4	James Willingham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016126-16127	NO	Photos (16189-16196)	NO	N/A	NO	N/A
52	G-284291	1985	1	Lucille Pye	YES	YES	ACB 016198-200; ACB 016206-09; ACB 016218; ACB 016220-24; ACB 016242-43; ACB 016246-47; ACB 016249-51; ACB 016253-70; ACB 016272; ACB 016274-76; ACB 016283-86	NO	N/A	YES	ACB 016220-16223; ACB 016255-16256; ACB 016259-16262; ACB 016274; ACB 016283-16284	YES	ACB 016270; ACB 016272	NO	N/A	YES	ACB 016198-16199	NO	2 Handwritten notes in file, 0 listed on Inventory 5 To-from memos in file, 0 listed on Inventory	YES	ACB 016270	NO	N/A
53	G-289217	1985	1	Delanda Dillard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016288	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 016326	NO	N/A
54	G-303402	1985	1	Nancy West	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016328	NO	5 GPRs in file, 0 listed on Inventory	YES	ACB 016401	NO	N/A
55	G-321886	1985	4	Manuel Rios Willie Mullen James Crockett	YES	YES	ACB 016649-54; ACB 016658-64; ACB 016667-70; ACB 016675-77; ACB 016682-86; ACB 016723-24; ACB 016726-30; ACB 016732-97; ACB 016799- 807	NO	N/A	YES	ACB 016686; ACB 016726; ACB 016734 – 16739; ACB 016750 – 16753; ACB 016771 - 16776	YES	ACB 016649; ACB 016724; ACB 016729; ACB 016740; ACB 016759; ACB 016761; ACB 016780; ACB 016784; ACB 016794; ACB 016796; ACB 016797	YES	ACB 016667	YES	ACB 016650-16652	NO	16 GPRs in file, 14 listed on Inventory 8 Handwritten notes in file, 0 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 016724; ACB 016740; ACB 016751; ACB 016753; ACB 016780-97	YES	ACB 016667
56	G-322101	1985	1	James Baker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016809-16810	NO	6 Handwritten notes in file, 1 listed on Inventory	YES	ACB 016863-72	NO	N/A
57	G-331216	1985	1	Maurice McCants	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017595-17596	NO	12 GPRs in file, 1 listed on Inventory 5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 017642; ACB 017684; ACB 017686	NO	N/A
58	G-354748	1985	1	Byron Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017689-17690	NO	5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 017709; ACB 017712; ACB 017736; ACB 017750; ACB 017761	NO	N/A
59	G-356930	1985	1	Alonzo Jordon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017899-17900	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 017923; ACB 017984	NO	N/A

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49	G-267826	1985	1	James Walker	YES	NO	N/A	YES	ACB 015413-15432	YES	ACB 015424; ACB 015481	NO	N/A	15397-15401; 15394-15396; 15408-15410; 15471-15476; Line-up Photos (15470); Person (15493-15503); 15477-15479; 15482-15483; Inv. File Control (15393) Body Diagram (15405) Witness Statements (15450-15468) Form 101 (15469) Wanted Card (15480) Release of Person in Custody (15484) Complaint (15485) Arrest Report (15486-15487) Copy of Envelope (15492) Request for ID Photos (15504)
50	G-278643	1985	1	Claude Lewis	YES	NO	N/A	YES	ACB 016036-16049; ACB 016058-16060; ACB 016071-16076; ACB 016102-16107	YES	ACB 016046; ACB 016072; ACB 016075; ACB 016098; ACB 016103; ACB 016105-16106; ACB 016108	NO	N/A	16021-16024; 16068-16070; 16094-16095; Photos (16015; 16109-16110); 16016; Lab Report (16013-16014; 16019-16020) Supp Report (4th page missing - 16028;16067; 2nd page missing - 16035; 16054-16057) Receipt for Exhibits (16050–16051) Body Diagram (16053) Written Witness Statement (16061-16062) Witness Statement (16079-16089; 16096-16097) Arrest Report (16093) Gang Arrest Information (16099-16101) Release of Person in Custody (16111) Case Report (16123-16124)
51	G-283147	1985	4	James Willingham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
52	G-284291	1985	1	Lucille Pye	YES	NO	N/A	YES	ACB 016220-16223; ACB 016255-16256; ACB 016259-16262; ACB 016274; ACB 016283-16284	YES	ACB 016270	NO	N/A	16201-16204; 16207-16209; Victim fingerprints & photos (16205; 16271-16272); Person (16242-16243; 16250-16251; 16257-16258); 16206; 16244-16246; 16252; 16263-16267; Inv. File Control (16200) Body Diagram (16218) Form 101 (16224) Witness Statement (16232-16241) Arrest Report (16247-16248; 16253-16254; 16268-16269) Release of Person in Custody (16249) Supp Report (16275-16276) Case Report w/ missing note (16286)
53	G-289217	1985	1	Delanda Dillard	YES	NO	N/A	NO	N/A	YES	ACB 016326	NO	N/A	16298-16301; 16303-16305; 16295-16297; 16312; 16324; Victim fingerprints & photos (16313-16314) Plastic Bag containing rifle (16325); Inv. File Control (16289) Lab Report (16291) Case Assignment Slip (16302) Body Diagram (16306)
54	G-303402	1985	1	Nancy West	YES	NO	N/A	YES	ACB 016389-16393; ACB 016397-16398	YES	ACB 016401	NO	N/A	16340-16344; 16336-16339; 16374-16378; 16395-16396; Victim photos & physical evidence (16333); 16334-16335; Inv. File Control (16329) Lab Report (16331) Witness Statement (16369-16370) Stop Order (16371) Complaint (16372) Arrest Warrant (16373) Body Diagram (16379)
55	G-321886	1985	4	Manuel Rios Willie Mullen James Crockett	YES	NO	N/A	YES	ACB 016686; ACB 016726; ACB 016734-16739; ACB 016750; ACB 016752; ACB 016771-16776	YES	ACB 016724; ACB 016740; ACB 016751; ACB 016753; ACB 016780-97	YES	ACB 016667	16658-16662; 16758-16761; Photos (16728-16729) Vehicle Evidence (16730-16731); Person (16779-16795); 16654;16684-16685; Case Assignment Slip (16653) Latent Fingerprint Exam. Report (16663) Towed Vehicle Disposition (16664) Witness Statement (16687-16722) Nickname Index (16723) Body Diagram (16727) Arrest Info (16767-16768) Inv. File Control (16777) Material Submitted for Daily Bulletin (16799-16804) Stop Order (16805-16807)
56	G-322101	1985	1	James Baker	YES	NO	N/A	YES	ACB 016864-16871	YES	ACB 016863-16872	NO	N/A	16818-16826; 16833-16834; 16845-16847; Clothing seized from Baker, James (16827-16828) Request to pick up clothes (16835-16836) Victim Evidence (16876-16877); Weapon (16881); Inv. File Control (16811) Lab Report (16815-16817; 16829; 16875) Latent Fingerprint Exam. Report (16832) Receipt for Exhibits (16837-16838) Witness Statement (16848-16859) Body Diagram (16860-16862)
57	G-331216	1985	1	Maurice McCants	YES	NO	N/A	YES	ACB 017634-17640; ACB 017643-17647	YES	ACB 017642; ACB 017684; ACB 017686	NO	N/A	17602-17606; 17630-17633; 17651-17653; 17678; Crime Scene & Victim Evidence (17598; 17650); 17599; 17677; Inv. File Control (17597) Case Assignment Slip (17601) Body Diagram (17609) Court Notification (Blank - 17641) Lab Report (17648-17649) Witness Statement (17663-17676) Form 101 (17679) Complaint (17680-17681) Arrest Report (17682) Case Report w/ additional note (17685)
58	G-354748	1985	1	Byron Lawrence	YES	NO	N/A	YES	ACB 017708; ACB 017710-17711; ACB 017760; ACB 017762	YES	ACB 017709; ACB 017712; ACB 017736; ACB 017750; ACB 017761	NO	N/A	17697-17700; 17756-17758; Photos (17733-17734) Rifle Evidence (17747-17748; 17759); Inv. File Control (17688) Firearms Receipt & Worksheet (17725) Receipt for Exhibits (17735; 17749) Body Diagram (17743)
59	G-356930	1985	1	Alonzo Jordon	YES	NO	N/A	YES	ACB 017965-17979	YES	ACB 017923; ACB 017984	NO	N/A	17917-17921; 17946; 17949-17950; Photos & Blood Sample (17947-17948); Inv. File Control (17901) Case Assignment Slip (17912) Receipt for Exhibits (17922) Supp Report (17936) Witness Statement (17951-17963)

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	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
60	G-385135	1985	1	Earlin Turner	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018147-18148	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 018161	NO	N/A
61	G-401782	1985	1	Dwayne Cheers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018838-18839	NO	6 GPRs in file, 5 listed on Inventory 9 Handwritten notes in file, 5 listed on Inventory	YES	ACB 018851; ACB 018872-75; ACB 018882; ACB 018885	NO	N/A
62	G-405711	1985	1	Wardell Gates	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A
63	G-446754	1985	1	Edward Terrett	YES	YES	ACB 020110-11; ACB 020113-15; ACB 020118-23; ACB 020126-27; ACB 020132; ACB 020147; ACB 020156;	YES	NO - additional entries after 11/24/1985 (ACB 020110 in Inv. File; CRIM.DEF FILES - FIELDS 043792 in PD file)	NO	N/A	YES	ACB 020156	NO	N/A	YES	ACB 020110	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 020136; ACB 020156	NO	N/A
64	G-456900	1985	1	Larry Buchanan	YES	YES	ACB 020810; ACB 020814-15; ACB 020820-21; ACB 020830-32; ACB 020835-37; ACB 020853; ACB 020855 -59;	NO	N/A	YES	ACB 020857 - 20858	YES	ACB 020815; ACB 020821; ACB 020837	NO	N/A	YES	ACB 020810	NO	2 GPRs in file, 1 listed on Inventory 2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 020815; ACB 020837	NO	N/A
65	G-468726	1985	1	Albert Spraggins	YES	YES	ACB 020861-76; ACB 020879-84; ACB 020886-902; ACB 020904-16; ACB 020918-22; ACB 020924-42; ACB 020965-67; ACB 020981-82; ACB 021004-06	YES	NO - additional entries after 2/7/1986 (ACB 020864 in Inv. File; CRIM.DEF FILES - FIELDS 044380 in PD file)	YES	ACB 020966-20967	YES	ACB 020861; ACB 020896; ACB 020898; ACB 020908	NO	N/A	YES	ACB 020862-20864	NO	15 GPRs in file, 14 listed on Inventory 7 Handwritten notes in file, 0 listed on Inventory 3 To-from memos in file, 2 listed on Inventory	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020898; ACB 020907-09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924
80	G-468726	1985	1	Maurice Spraggins	YES	YES	ACB 020861-76; ACB 020879-84; ACB 020886-902; ACB 020904-16; ACB 020918-22; ACB 020924-42; ACB 020965-67; ACB 020981-82; ACB 021004-06	YES	NO - additional entries after 2/9/1986 (ACB 020864 in Inv. File; CRIM.DEF FILES - FIELDS 044567 in PD file)	YES	ACB 020925-20937	YES	ACB 020861; ACB 020896; ACB 020898; ACB 020907; ACB 020908-20909; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924	YES	ACB 020862-20864	NO	24 Handwritten notes in file, 14 listed on Inventory 3 To-from memos in file, 2 listed on Inventory	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020907-09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON <i>Items in the Investigative File missing from the Permanent Retention File</i>									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
60	G-385135	1985	1	Earlin Turner	YES	NO	N/A	YES	ACB 018163; ACB 018174; ACB 018191; ACB 018196-18207	YES	ACB 018161	NO	N/A	18152-18156; 18157; 18188-18189; 18193-18194; Photos, Black Cap, and GSR kit (18187); Person (18195); 18160; 18162; 18173; Case Assignment Slip (18146) Lab Report (18150-18151) Recovered Property Disposition Tracer (18158) Waiver of Extradition (18167) Form 101 (18168) Body Diagram (18190) Inv. File Control (19192) Arrest Warrant (18209) Complaint (18210)
61	G-401782	1985	1	Dwayne Cheers	YES	NO	N/A	YES	ACB 018871; ACB 018881-18887	YES	ACB 018851; ACB 018872- 75; ACB 018882; ACB 018885	NO	N/A	18855-18856; 18878-18880; Crime Scene Photos & Physical Evidence (18840; 18876-18877) Brown Handled Butcher Knife (18844-18845) Fingerprints (18853-18854); 18841; Lab Report (18842-18843; 18846) Body Diagram (18850) Witness Statement (18863-18867) Complaint (18868) Arrest Report (18869) Form 101 (18870) Inv. File Control (18888) Copy of Envelope (18891) State of IL ID (18892-18893) Identification (18894) Food Stamp Issuance Doc. (18895)
62	G-405711	1985	1	Wardell Gates	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
63	G-446754	1985	1	Edward Terrett	YES	NO	N/A	YES	ACB 020135-20137; ACB 020148	YES	ACB 020136; ACB 020156	NO	N/A	20132-20134; Photos (20155); Inv. File Control (20111) Arrest Information (20113) Supp Report COD (20120-20121) Mail (20130-20131) Witness Statement (20138-20146) Body Diagram (20147)
64	G-456900	1985	1	Larry Buchanan	YES	NO	N/A	YES	ACB 020857-20858	YES	ACB 020815; ACB 020837	NO	N/A	20823-20829; 20835-20836; Photos & Crime Scene Evidence (20820-20821; 20856) Photos (20853-20854); Receipt for Exhibits (20814) Lab Report (20830-20831) Body Diagram (20832) Witness Statement (20838-20847) Form 101 (20855) Inv. File Control (20859); 20811-20812
65	G-468726	1985	1	Albert Spraggins	YES	NO	N/A	YES	ACB 020925-20937; ACB 020966- 20967; ACB 020977	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020898; ACB 020907- 09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924	20938-20942; 20904-20906; 20978; 21003; 21005; Photos (20902; 20979) Photos & Cardboard Wadding (20921; 21004) Printed & Photographed (21006); Person (20865-20867; 20914-20915); 20887; 20889; 20891; 20895; 20897; 20919; 20922; Case Assignment Slip (20863) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20888) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21002)
80	G-468726	1985	1	Maurice Spraggins	YES	NO	N/A	YES	ACB 020925-20937; ACB 020966- 20967; ACB 020977	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020898; ACB 020907- 09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924	20938-20942; 20904-20906; 20978; 21003; 21005; Photos (20902; 20979) Photos & Cardboard Wadding (20921; 21004) Printed & Photographed (21006); Person (20865-20867; 20914-20915); 20887; 20889; 20891; 20895; 20897; 20919; 20922; Case Assignment Slip (20863) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20888) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21002)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
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66	G-482955	1985	3	Howard Wiley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021018-21023	NO	24 Handwritten notes in file, 14 listed on Inventory 3 To-from memos in file, 2 listed on Inventory	YES	ACB 021155; ACB 021157; ACB 021206; ACB 021245- 21263; ACB 021272; ACB 021289	YES	ACB 021075; ACB 021188; ACB 021190
67	G-483470	1985	1	Michael McMillan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021311; ACB 021313	NO	3 Handwritten notes in file, 0 listed on Inventory	YES	ACB 021373	YES	ACB 021349; ACB 021402
68	G-501974	1985	1	Willie Cunningham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021770	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 021787; ACB 021790	NO	N/A
69	H-024109	1986	4	Sidney Hines Sammy Walker Arthur Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028493 – 28494; ACB 028481 -28483	NO	11 Handwritten notes in file, 1 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 028365; ACB 028412; ACB 028418; ACB 028435; ACB 028442; ACB 028444; ACB 028492; ACB 028506; ACB 028526; ACB 028565; ACB 028581; ACB 028583; ACB 028602	YES	ACB 028403
70	H-349049	1986	4	Jesse Avery Robert Divine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028655 - 28656	NO	13 GPRs in file, 12 on inventory	NO	N/A	NO	N/A
71	H-435581	1986	4	Jettie Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028718	YES	N/A	NO	N/A	NO	N/A

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66	G-482955	1985	3	Howard Wiley	YES	NO	N/A	YES	ACB 021264-21307	YES	ACB 021155; ACB 021157; ACB 021206; ACB 021245- 21263; ACB 021272; ACB 021289	YES	ACB 021075; ACB 021188; ACB 021190	21084-21097; 21229-21243; Elimination Prints (21109; 21164) Manilla Envelope (21116) Photos (21225; 21228) Crime Scene Physical Evidence (21227); Person (21033-21049) Crime Scene (21051-21073); 21110; 21152-21154; 21202-21205; 21207-21213; Case Assignment Slip (21015-21017) Inv. File Control (21024) Envelope (21025) Cook County Hospital Card (21026-21027) Business Card (21028) IL Driver's License (21029-21032) Photo No. (21050) Bureau of Detectives Memo (21074) IL Torture Inquiry & Relief Commission Subp. (21076-21077) Lab Report (21079-21083; 21099-21100; 21114-21115; 21138-21139; 21176-21177) Arrest Info (21101; 21214-21215; 21220-21221; 21257) Supp Report (21102-21104; 21112-21113; 21140-21142; 21186-21187) Major Crime Worksheet (21107-21108; 21178-21179) Latent Fingerprint Exam. Report (21117-21118) Body Diagram (21145; 21148; 21151; 21193-21201) Receipt for Exhibits (21156; 21165; 21222-21223) Witness Statement (21167-21175) Continuation of Narrative w/ additional notes (21182) Arrest Report (21189; 21244) Case Report (21191-21192) Fingerprints (21217-21218) Rifling Class Characteristics (21224)
67	G-483470	1985	1	Michael McMillan	YES	NO	N/A	YES	ACB 021347-21348; ACB 021396- 21401	NO	N/A	YES	ACB 021349; ACB 021402	21324-21331; 21336-21344; 21386-21388; 21407-21408; Photos & Crime Scene Evidence (21320; 21413-21414) Finger & palmprints (21409-21410) Photos of Vehicle (21411-21412); 21321-21322; 21345; 21350-21358; 21377-21385; Case Assignment Slip (21312) Consent to Search (21346; 21391) Body Diagram (21363) Diagram (21373) Arrest Info (21381) Witness Statement (21389-21390) Vehicle Tow Report (21392) Major Crime Worksheet (21394-21395; 21416-21417) Form 101 (21403) Inv. File Control (21418)
68	G-501974	1985	1	Willie Cunningham	YES	NO	N/A	YES	ACB 021782-21791	YES	ACB 021787; ACB 021790	NO	N/A	21776-21779; 21781; Photos & Crime Scene Evidence (21773; 21792); 21774; Body Diagram (21795) Inv. File Control (21806)
69	H-024109	1986	4	Sidney Hines Sammy Walker Arthur Alexander	YES	NO	N/A	YES	ACB 028378 – 28380; ACB 028429; ACB 028443; ACB 028457 – 28465; ACB 028519; ACB 028525; ACB 028527 – 28529; ACB 028540 – 28542; ACB 028585 – 28592; ACB 028603 – 28605; ACB 028624 – 28642	YES	ACB 028365; ACB 028412; ACB 028418; ACB 028435; ACB 028442; ACB 028444; ACB 028492; ACB 028506; ACB 028526; ACB 028565; ACB 028581; ACB 028583; ACB 028602	YES	ACB 028403	Inventory # 260873; 28544; Inventory # 249759; 28595 ; Inventory # 249762; 28597; Inventory # 249756; 28623; Inventory # 271160; 28424; Inventory # 271122; 28430; Inventory # 271101; 28452; Inventory # 271103; 28453; Inventory of Things Seized in Search: 28596; 28598; 28375 – 28376; 28521; 28611; Person: 28486 – 28490; 28645; 28652 - 28653 Scene: 28485; 28647 – 28651; 28423; 28428; 28431 – 28432; 28454; 28555; 28557 – 28559; 28561; 28563; 28564; 28566; 28600 – 28601; 28612; Court Attendance Report: 28369 - 28372; 28394; 28397 – 28401; 28480; 28497 Request for Identification Photos: 28502 – 28503 Name Card: 28504 Latent Fingerprint Examination Report: 28505 Request for Latent Fingerprint Comparison: 28367 – 28368; 28377; 28404; 28441 Case control slip: 28506 Missing/Found Person Case Report: 28507 -28516 Arrest Report: 28387; 28433 – 28434; 28451; 28530; 28554; 28556; 28560; 28562; 28567; 28599; 28606 Court Complaint Transmittal Listing: 28531 Release of Person in Custody: 28543 Form 101: 28382; 28402; 28552 – 28553 Statement: 28466 – 28479; 28568 – 28579 Arrest Information: 28445; 28456; 28580; 28582 – 28583; 28594 Body Diagram: 28584 Gang Arrest Information: 28593 Case Assignment Slip: 28366 To-From: 28403 Chicago Daily Bulletin: 28413 – 28414; 28419 - 28422 Arrest Warrant: 28417 Stop Order or Cancellation Request: 28427 Material Submitted for Use in the Daily Bulletin: 28440 Fingerprint Check Only: 28455 Investigative File Control: 28484
70	H-349049	1986	4	Jesse Avery Robert Divine	YES	NO	N/A	YES	ACB 028703 - 28714	NO	N/A	NO	N/A	28658 - 28661; 28683; Investigative File Control: 28657; 28716 Court Attendance Report: 28662 Arrest Information Slip: 28682 Arrest Report: 28685 – 28686 Statement: 28687 – 28702 Envelope: 28715
71	H-435581	1986	4	Jettie Williams	YES	NO	N/A	NO	N/A	NO	N/A	NO	N/A	Inventory # 1299885; 28728 Inventory # 1299886; 28730 Inventory of things seized in search: 28729; 28731; Arrest Report: 28720- 28721 Identification Check Procedure: 28723 Crime Scene Processing Report: 28732 Crime Laboratory Report: 28733 Hospitalization Case Report: 28734 Supplementary Report: 28735 - 28742

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72	H-465163	1986	2	Omar Saunders Bradford Marcellius Duane Roach Eddie Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028043 - 47	NO	41 To-from memos in file, 0 listed on Inventory	YES	ACB 028241	YES	ACB 028214; ACB 028242 – 28245; AB 028255 – 28256; ACB 028266 – 28268; ACB 028286 – 28287; ACB 028290 – 28291; ACB 028293; ACB 028305 – 28306; ACB 028314 – 28315; ACB 028318 – 28319; ACB 028326 – 28330; ACB 028333 – 28336; ACB 028349 – 28351; ACB 028357
73	J-381525	1987	4	Albert Buckles	YES	YES	ACB 046797; ACB 046837; ACB 046839 –51; ACB 046853; ACB 046855-80;	NO	N/A	YES	ACB 046839 – 46842; ACB 046875 - 46877	YES	ACB 046843; ACB 046845; ACB 046848; ACB 046853; ACB 046855	NO	N/A	YES	ACB 046797	NO	7 GPRs in file, 4 listed on Inventory 5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 046843	NO	N/A
74	J-418229	1987	1	Mervyn Wright	YES	YES	ACB 046883-91; ACB 046920; ACB 046926; ACB 046932-46; ACB 046949-52; ACB 046954-75; ACB 047012-13; ACB 047958-59	NO	N/A	YES	*ACB 046934 *ACB 046940 *ACB 046942-945 *ACB 046954-956 *ACB 046958-959 *ACB 046961-968 *ACB 046970 *ACB 046974-975	YES	*ACB 046886 *ACB 046936-937 *ACB 046941 *ACB 046946 *ACB 046950 *ACB 046952 *ACB 046957 *ACB 046960 *ACB 046969 *ACB 046973 *ACB 047013	NO	N/A	YES	ACB 046883 - 46885	NO	22 GPRs in file, 3 listed on Inventory 15 Handwritten notes in file, 5 listed on Inventory	YES	ACB 046882; ACB 046886; ACB 046927; ACB 046931; ACB 046937-39; ACB 046950; ACB 046952; ACB 046973; ACB 047013; ACB 047053	YES	ACB 046948; ACB 047049; ACB 047051
75	J-486857	1987	4	Kevin Murray Tyrone Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047135-47137	UNKNOWN	Cover of file states "Duplicate file, can't find original." Appears to be a copy of the Permanent Retention File, so unable to evaluate whether inventory is complete, because most items on the inventory are not in the file	NO	N/A	NO	N/A
76	J-510242	1987	4	Juan Maldonado	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047141-47142	NO	8 Handwritten notes in file, 0 listed on Inventory	YES	ACB 0 47139-40; ACB 0 47147; ACB 0 47207; ACB 0 47209; ACB 0 47214	YES	ACB 0 47187
77	K-300724	1988	4	Alex Aleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047286-47287	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047289; ACB 047291; ACB 047303; ACB 047356	NO	N/A

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	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
72	H-465163	1986	2	Omar Saunders Bradford Marcelliuss Duane Roach Eddie Harris	YES	NO	N/A	YES	ACB 028140 – 28169; ACB 028181; ACB 028289	YES	ACB 028241	YES	ACB 028214; ACB 028242 – 28245; AB 028255 – 28256; ACB 028266 – 28268; ACB 028286 – 28287; ACB 028290 – 28291; ACB 028293; ACB 028305 – 28306; ACB 028314 – 28315; ACB 028318 – 28319; ACB 028326 – 28330; ACB 028333 – 28336; ACB 028349 – 28351; ACB 028357	28078 – 28087; 28091 – 28099; 28177 - 28178; Supp Reports (28048-28076); Arrest Report (28077; 28088; 28090; 28122 – 28123; 28179 – 28180; 28182 - 28186); Moving of Arrestee out of & into arrest (28089); Illinois Sate Police Division of Forensic Science (28100 – 28120; 28307 - 28312); Form 101 (28121); Lab Corporation of America (28124; 28131); Grand Jury Subpoena (28125); Daily Major Incident Log (28126 – 28127); Consenting Party (28128; 28133); Affidavit (28129 – 28130); Forensic Identity Testing (28132); Order for use of an eavesdropping device (28134); Matter of judicial approval form (28135); Consent to collect biological and/or hair standards (28136 – 28138; 28193 – 28196; 28288); To-from Memo Central Homicide (28170 – 28172; 28187 – 28192; 28197; 28212 – 28213; 28215 - 28240); Chicago Police Department Name Check Report (28173 – 28174); Arrestee History (28175-28176); Case Fact Sheet (28198 – 28202); Lori Roscetti PowerPoint (28203 – 28211); Police Narrative (28246 – 28254; 28257 – 28265); Cook County Jail Visitor Records (28269 – 28285); Person Locator (28292); Subpoena (28294); Cellmark Diagnostics (28295 – 28304; 28321; 28352; 28364); Newspaper Article (28313; 28320); Chicago Tribune Article (28316 – 28317); Circuit Court of Cook County Criminal Division Fax Cover (28322; 28353; 28358); Agreed Order (28323 – 28325; 28354 – 28356; 28359 - 28361); Department of Police Letter (28331); City of Dallas letter (28332); Arrest Information (28348) ; HUB travel Center booking locator (28362); City of Chicago Letter (28363)
73	J-381525	1987	4	Albert Buckles	YES	NO	N/A	YES	ACB 046839-46842; ACB 046875- 46877	YES	ACB 046848	NO	N/A	46798-46802; 46837-46838; 46849-46851; Fingerprints on survival knife (46805) Photos & Blood Sample (46852) Photos (46854); Lab Reports (46803-46804) Form 101 (46821) Witness Statement (46822-46836) Diagram (46843) Firearms Receipt & Worksheet (46844) Body Diagram (46846) Fired Evidence Report (46847) CHESS Memo (46857) Supp Reports (46858-46874; 46878-46880)
74	J-418229	1987	1	Mervyn Wright	YES	NO	N/A	YES	ACB 046934; ACB 046940 – 46946; ACB 046954 – 46970; ACB 046974 - 46975	YES	ACB 046882; ACB 046886; ACB 046927; ACB 046931; ACB 046937-39; ACB 046950; ACB 046952; ACB 046973; ACB 047013; ACB 047053	YES	ACB 046948; ACB 047049; ACB 047051	Inventory # 420962: 46976; Inventory # 420962: 46978; Inventory # 420961: 46979; 46981; Inventory # 420960: 46982; 46984; Inventory # 420959: 46985; 46987; Inventory # 420958: 46988; 46990; Inventory # 420956: 46991; 46993; Inventory # 420957: 46994; 46996; Inventory # 440677: 46997; 46999; Inventory # 440678: 47000; 47001; Inventory # 435676: 47074; 47076 – 47077; Inventory # 435675: 47078; 47080 ;47081 Inventory # 438562: 47082; 47084; Inventory of things seized in search: 46977; 46980; 46983; 46986; 46989; 46992; 46995; 46998; 47002; 47075; 47079; 47083; 46909 – 46910; 46918 – 46925; 47012; 47014; 47072 - 47073; Scene: 46887 – 46891 Other: 46935 - 46936; 46932 – 46933; 46972; 47058 - 47059; Court Attendance Report: 46892 – 46898; 46902 – 46903; 46907 – 46908; 46911 – 46917; 46928 Motion to suppress statement: 46899 – 46901 Subpoena: 46904 – 46905; 46929 Arrest Information: 46906; 46949; 46951; 46971 Request for Latent Fingerprint Comparison: 46926; 46947; 47050 The University of Chicago Hospitals map: 46930 Arrest Report: 46953; 47052; 47055 Statement: 47003 – 47011; 47031 - 47048 Body diagram: 47029; 47070 Patient Record: 47054 Release of Person in Custody: 47056 - 47057
75	J-486857	1987	4	Kevin Murray Tyrone Washington	YES	YES	YES	NO	N/A	NO	N/A	NO	N/A	N/A
76	J-510242	1987	4	Juan Maldonado	YES	NO	N/A	YES	ACB 047198-47213; ACB 047230; ACB 047237-47241	YES	ACB 0 47139-40; ACB 0 47147; ACB 0 47207; ACB 0 47209; ACB 0 47214	YES	ACB 0 47187	47177-47186; 47196; 47227-47229; Fingerprints (47223) Photos (47225); 47195; Arrest Information (47180) Request for Ballistics Comparison (47188-47189) Traffic Accident Report (47190-47191) Vehicle Tow Report (47192) Arrest Report (47193) Cable Communications Inc. Bill (47197) Release of Person In Custody (47215) Preliminary Fired Evidence Report (47216) Line-Up Report (47217) Body Diagram (47220)
77	K-300724	1988	4	Alex Aleman	YES	NO	N/A	YES	ACB 047293-47302; ACB 047324; ACB 047335; ACB 047338	YES	ACB 047289; ACB 047291; ACB 047303; ACB 047356	NO	N/A	47339-47345; 47320-47321; 47327; 47350; Photos, Blood Samples (47304); 47353; 47365; Inv. File Control (47288) Watch Assignment Sheet (47290) Form 101 (47292) Body Diagram (47317) Arrest Warrant (47346-47347) Arrest Report (47351) Supp Report (47354-47355) Copy of Attorney Business Card (47363) Copy of Request to stop questioning until lawyer present (47364)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
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78	K-562024	1988	4	Robert McAllister Joseph Bravieri Richard Zuniga	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047370-74732	NO	24 GPRs in file, 19 listed on Inventory 10 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047377; ACB 047386; ACB 047401-09; ACB 047437; ACB 047536; ACB 047555	YES	ACB 047473
79	M-139566	1989	4	Miller Holston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047559	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047563; ACB 047566	NO	N/A

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78	K-562024	1988	4	Robert McAllister Joseph Bravieri Richard Zuniga	YES	YES	No • CITY-PRF-03180 = ACB 047370 except PRF only has 3 entries instead of the ACB 15. PRF ends with “Copy to Unit 164” on 1/4/89. • Entries from 1/5/89 to 8/22/89 are missing from PRF file. Unlisted Entries in PRF: • Evidence Report (Date of Entry (DOE) 1/5/89 – Report Date 12/28/88), • Crime Lab Photos (DOE 1/13/89), • GOCR (DOE 1/26/89 – Report Date 12/18/88), • Request for Analysis (DOE 1/30/85 – Report Date 1/9/89), • Supp. Report (DOE 2/23/89 – Report Date 2/10/89), • Property Inventory and Xerox Prop. Inventory w/corrections (DOE 6/4/89 - Report Date 6/5/89), • Receipt for Exhibit (DOE 6/4/89), • Postmortem (DOE 6/27/89), • Postmortem (DOE 7/13/89 – Tox. Report Date 12/26/88), • Supp. Crime Lab (DOE 8/22/89 – Report Date 8/15/89), • Supp. Crime Lab (DOE – None)	YES	ACB 047373-47378; ACB 047433-47438; ACB 047442-47455	YES	ACB 047377; ACB 047386; ACB 047401-09; ACB 047437; ACB 047536; ACB 047555	YES	ACB 047473	47416-47432; 47440-47441; 47463; 47476-47477; 47534-47535; 47539-47550; Pertinent Physical Evidence (47384) Photos & Blood Vial (47385-47387) Cards (47388-47390) Fingerprints & Shotgun (47521); Person (47554); 47456; 47508-47512; 47553; Arrest Information (47379-47380) Arrest Report (47391-47397) Complaint for Search Warrant (47398-47408) Search Warrant (47410-47415) Request for Analysis (47464; 47474-47475; 47518; 47531; 47551) Witness Statement (47468-47472; 47513-47517) Body Diagram (47488-47490; 47495) Address Book Copy (47556-47557)
79	M-139566	1989	4	Miller Holston	YES	NO	No • CITY-PRF-03272 = ACB 047823 except PRF has 6 entries instead of the ACB 13 entries • PRF Inventory ends with “Copy to Unit 164” on 11/29/89. • Entries from 12/1/90 to 6/10/90 are missing. Unlisted Entries in PRF • GOCR (DOE 12/1/90 – Report Date 11/18/90) • Property Inventory (DOE 12/1/90) • Postmortem (DOE 1/10/90 – Report Date 12/7/89 – Tox. Report Date 12/6/89) • Subpoena (DOE 1/23/90 – Subpoena Date 1/16/90) • Subpoena (DOE 2/8/90 – Subpoena Date 2/6/90) • Crime Lab Report (DOE 2/8/90 – Report Date 2/5/90) • Subpoena (DOE 6/10/90 – Subpoena Date 6/1/90)	YES	ACB 047560-47562	YES	ACB 047563; ACB 047566	NO	N/A	47616-47621; 47571-47582; 47610-47611; Photo ID (47568) Photos & Paper Bag with Victim belongings (47569) Photos & Sealed Envelope (47570); Person (47623-47625); 47564-47565; Arrest Report (47567) Form 101 (47583) Body Diagram (47586) Witness Statement (47597-47599) Lab Report (47612-47614)

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80	M-510728	1989	4	Leroy Lyons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047780	NO	4 To-from memos in file, 3 listed on Inventory	NO	N/A	YES	ACB 047781; ACB 047786; ACB 047809; ACB 047811
81	M-534290	1989	4	Gerardo Degollado David Estrada Juan Portillo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047823-24784	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047826; ACB 047828; ACB 047852; ACB 047856; ACB 047858; ACB 047860; ACB 047889; ACB 047891; ACB 047893; ACB 047922; ACB 047956	NO	N/A

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80	M-510728	1989	4	Leroy Lyons	YES	NO	No • CITY-PRF-03339 = ACB 047627 except PRF has 15 entries instead of the ACB 20 entries. PRF ends with GOCR on 12/19/85 • Entries from 2/2/90 to 3/21/90 are missing from PRF file Unlisted Entries in PRF: • Postmortem (Date of Entry (DOE) 2/2/90 – Report Date 1/9/90) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 1/24/90) • Subpoena (DOE 3/12/90 – Supoena Date 3/1/90) • Receipt for Analysis (DOE 3/21/90 – “Date Turner Over” 12/8/89 – Result date 3/7/90) • Lab Report (DOE 3/21/90 – Report Date 3/8/90)	YES	ACB 047818-47819	NO	N/A	YES	ACB 047781; ACB 047786; ACB 047809, ACB 047811	47812-47817; 47805-47806; 47810; Illinois Bell Records (47774-47778; 47782-47785; 47808) Court Notification (47779) Form 101 (47787) Arrest Report (47788) Body Diagram (47804) Court Complaint Transmittal (47807)
81	M-534290	1989	4	Gerardo Degollado David Estrada Juan Portillo	YES	YES	No • CITY-PRF-03272 = ACB 047823 except PRF has 6 entries instead of the ACB 13 entries • PRF Inventory ends with “Copy to Unit 164” on 11/29/89. • Entries from 12/1/90 to 6/10/90 are missing. Unlisted Entries in PRF • GOCR (DOE 12/1/90 – Report Date 11/18/90) • Property Inventory (DOE 12/1/90) • Postmortem (DOE 1/10/90 – Report Date 12/7/89 – Tox. Report Date 12/6/89) • Subpoena (DOE 1/23/90 – Subpoena Date 1/16/90) • Subpoena (DOE 2/8/90 – Subpoena Date 2/6/90) • Crime Lab Report (DOE 2/8/90 – Report Date 2/5/90) • Subpoena (DOE 6/10/90 – Subpoena Date 6/1/90)	YES	ACB 047842-47846; ACB 047929-47938	YES	ACB 047826; ACB 047828; ACB 047852; ACB 047856; ACB 047858; ACB 047860; ACB 047889; ACB 047891; ACB 047893; ACB 047922; ACB 047956	NO	N/A	47944-47949; 47830; 47872; 47941-47942; 47851; 47855; 47857; Release of Person in Custody (47827; 47861) Body Diagram (47832; 47904) Form 101 (47847) Arrest Report (47848-47850; 47853-47854; 47859) Witness Statement (47862-47870) Vehicle Tow Report (47871) ID Record Request (47921)

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82	M-539997	1989	4	Peter Guzaldo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047959-47960	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047972; ACB 047982; ACB 047992	NO	N/A
83	M-544975	1989	4	Liddale Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 048023	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048028	NO	N/A
84	M-566742	1989	4	Fredy Roberson	YES	YES	ACB 047627-28; ACB 047632; ACB 047660; ACB 047662; ACB 047666; ACB 047673; ACB 047677	NO	N/A	NO	N/A	YES	*ACB 047662 *ACB 047666	NO	N/A	YES	ACB 047627	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047662; ACB 047666	NO	N/A
85	M-568343	1989	4	Steve Jones Perry Lewis	YES	YES	ACB 0048059-60; ACB 0048130-33; ACB 0048135; ACB 0048137-42	YES	NO - additional entries after 8/8/1990 (ACB 048059-48060 in Inv. File; CRIM.DEF FILES - FIELDS 050064, CRIM.DEF FILES - FIELDS 050212 in PD file)	NO	N/A	NO	N/A	NO	N/A	YES	ACB 048059-60	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048062; ACB 048064; ACB 048140; ACB 048142	NO	N/A

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82	M-539997	1989	4	Peter Guzaldo	YES	NO	No • CITY-PRF-03404 = ACB 048144 except PRF has 8 entries instead of the ACB 16 entries. PRF ends with Subpoena on 12/19/89 • Entries from 12/26/89 to 3/9/91 are missing from PRF file Unlisted Entries in PRF: • GOCR (Date of Entry (DOE) 12/26/89 – Report Date 12/10/89) • To-From Request for Ballistics (DOE 12/26/89 – Report Date 12/20/89) • Property Inventories (DOE 12/26/89) • Postmortem (DOE 1/10/90 – Report Date 1/2/90 – Tox. Report Date is 12/27/89) • Request for Ballistics Comparison (DOE 1/26/90 – Report Date 12/20/89) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 2/6/90) • Subpoena (DOE 6/15/90 – Subpoena Date 6/8/90) • IR Sheet (DOE 3/9/91)	YES	ACB 047971-47981	YES	ACB 047972; ACB 047982; ACB 047992	NO	N/A	48012-48014; 47985-47988; 47999-48001; 47989-47991; 47995; Form 101 (47983; 48007) Arrest Report (47993; 48006) Request for Analysis (48011)
83	M-544975	1989	4	Liddale Jones	YES	NO	N/A	YES	ACB 048036-48037	YES	ACB 048028	NO	N/A	48049-48054; 48033-48035; 48040; Request for Analysis (48031) Form 101 (48038; 48046) Arrest Report (48039) Supp Report (48042) Defendant Release Order (48045)
84	M-566742	1989	4	Fredy Roberson	YES	YES	No • CITY-PRF-03339 = ACB 047627 except PRF has 15 entries instead of the ACB 20 entries. PRF ends with GOCR on 12/19/85 • Entries from 2/2/90 to 3/21/90 are missing from PRF file Unlisted Entries in PRF: • Postmortem (Date of Entry (DOE) 2/2/90 – Report Date 1/9/90) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 1/24/90) • Subpoena (DOE 3/12/90 – Supoena Date 3/1/90) • Receipt for Analysis (DOE 3/21/90 – “Date Turner Over” 12/8/89 – Result date 3/7/90) • Lab Report (DOE 3/21/90 – Report Date 3/8/90)	YES	ACB 047661-47670	YES	ACB 047662; ACB 047666	NO	N/A	47634-47637; 47671; 47638-47641; 47651-47653; 47660; Body Diagram (47649) Form 101 (47654) Complaint (47655) Arrest Report (47656) Witness Statement (47657-47658) Recording Tape Hold Request (47659) Request for Analysis (47673) Lab Report (47675-47676)
85	M-568343	1989	4	Steve Jones Perry Lewis	YES	YES	No • 2nd Page of Inventory (8 entries) Missing from PRF File (ACB 048059) • PRF Inventory Ends with subpoena on 12/21/89. • Entries from 12/21/89 to 3/9/91 missing from PRF file Unlisted Entries in PRF: • 2 GPRs (Date of Entry (DOE) 12/21/89 – Supervisor Approval 12/19/89) • Supp. Reports (DOE 12/21/89 – Supervisor Approval 12/18/89) • Postmortem (DOE 2/2/90 – Report Date 12/30/89 – Tox. Report Date 12/27/89) • Subpoena (DOE 2/6/90 – Subpoena Date 1/29/90) • Supp. Report (DOE 8/8/90 – Report Date 7/26/90) • GOCR (DOE 8/27/90 – Report Date 8/22/90) • IR Sheet (DOE 3/9/91)	YES	ACB 048061-48067; ACB 048118-48119	YES	ACB 048062; ACB 048064; ACB 048140; ACB 048142	NO	N/A	48123-48128; 48068-48072; 48087-48089; 48134; Person (48137-48141); 48090-48091; 48135; Body Diagram (48094) Form 101 (48109-48110) Arrest Report (48113; 48115) Supp Report (48114; 48120-48122; 48130) Case Report (48132-48133)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
86	M-569727	1989	4	John Avery	YES	YES	ACB 048144-46; ACB 048149; ACB 048159; ACB 048179-80	YES	NO - additional entries after 12/26/1989 (ACB 048144 in Invest. File; CRIM.DEF FILES - FIELDS 045941 in PD File)	NO	N/A	NO	N/A	NO	N/A		YES	ACB 048144	NO	3 To-from memos/request for ballistics in file, 2 listed on Inventory; Medical Examiner Report	NO	N/A	YES	ACB 048159; ACB 048167; ACB 048176
87	M-580592	1989	4	Elmer Carrillo David Duarte	YES	YES	ACB 048204; ACB 048216; ACB 048316-27	YES	NO - additional entries after 1/9/1990 (ACB 048182-48183 in Inv. File; CRIM.DEF FILES - FIELDS 051064-51065 in PD file)	NO	N/A	YES	*ACB 048204 *ACB 048216 *ACB 048323 *ACB 048327	NO	N/A		YES	ACB 048182-48183	NO	11 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048204; ACB 048216; ACB 048233; ACB 048235; ACB 048237; ACB 048323; 48327	YES	ACB 048187
88	M-587998	1989	4	Darryl Milton Tony Allen Cleve Jackson Robert Brown Tyrone Brown Darryl Milton	YES	YES	ACB 048329-30; ACB 048333; ACB 048345; ACB 048364; ACB 048386; ACB 048406-07; ACB 048419-22	NO	N/A	NO	N/A	YES	ACB 048345; ACB 048364; ACB 048386; ACB 048422	NO	N/A		YES	ACB 048329	NO	4 Handwritten notes in file, 1 listed on Inventory	YES	ACB 048345; ACB 048364; ACB 048386; ACB 048422	YES	ACB 048388
89	M-590700	1989	4	Ricky Icenberg	YES	YES	ACB 047679-80; ACB 047694; ACB 047696; ACB 047751; ACB 047765; ACB 047767-72	YES	NO - additional entries after 4/11/1990 (ACB 047679-47680 in Inv. File; CRIM.DEF FILES - FIELDS 052463-52464 in PD file)	NO	N/A	YES	ACB 047694; ACB 047696; ACB 047751	NO	N/A		YES	ACB 047679-80	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047694; ACB 047696; ACB 047698; ACB 047751; ACB 047768	YES	ACB 047681
90	D-322218	1999	4	Rodolfo Garcia Robert Salinas Sergio Ledesma Monico Orozco Philip Deavilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 004143-145	NO	Subpoenas –Streetfiles Handwritten Statements Handwritten Notes Photos –Person	YES	ACB 004497 ACB 004582 ACB 004247 ACB 004249 ACB 04251-252 ACB 004256 ACB 004272 ACB 004326 ACB 004457 ACB 004461	NO	N/A
91	D-192218	1999	4	Steven Spears Dion Dorn	YES	YES	ACB 003680; ACB 003740-54; ACB 003768; ACB 003844; ACB 003842-43; ACB 003848-51; ACB 003859-83	NO	N/A	YES	ACB 003844	YES	ACB 003695;	NO	N/A		YES	ACB 003680	NO	Search Consent General Offense Case Report Subpoena – Streetfiles Sup. Report Crime Scene Proc. Reports Property Inventories GPRs Body Diagrams Photos – Scene/Body	NO	N/A	NO	N/A
92	D-579065	1999	4	Jimmy Velasquez	YES	YES	ACB 004923-25; ACB 004931-38; ACB 005007; ACB 005009-10; ACB 005022-25	NO	N/A	YES	ACB 005009-10; ACB 005007; ACB 005023; ACB 005022-24	YES	ACB 004930; ACB 004941; ACB 004975; ACB 004984; ACB 004922; ACB 005036;	NO	N/A		YES	ACB 004823-924	NO	Handwritten Notes Subpoena Streetfiles Property Inventories	YES	ACB 005036 ACB 005024 ACB 005007	NO	N/A
93	D-131199	1999	4	Juan Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 002998-999	NO	Subpoenas - Streetfiles	NO	N/A	NO	N/A
94	D-145734	1999	4	Refugio Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 003118-120	NO	Subpoena – Streetfiles Biz Card Handwritten Notes	YES	ACB 003139 ACB 003142 ACB 003165	NO	N/A
95	D-146057	1999	4	Hector Medina	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 003375-379	NO	Subpoenas -Streetfiles Handwritten Notes To- from Memo Photos – Scene/Body	YES	ACB 003573 ACB 003575 ACB 003577-578	YES	ACB 003374
96	D-454658	1999	4	Raymond Vera Ricardo Raygoza Francisco Rodriguez Frank Arenibar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 004732-734	NO	Subpoenas Streetfiles Request for Evidence ID Photographs	NO	N/A	NO	N/A
97	D-724882	1999	4	Tanya McWilliams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 005044	NO	Handwritten Note	YES	ACB 0050669	NO	N/A
98	F-475-960	2000	4	Juan Cordova	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007450-451	NO	Subpoenas- Streetfiles	NO	N/A	NO	N/A
99	F-405-633	2000	4	Joe Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007198-199	NO	Subpoenas- Streetfiles Handwritten Notes	YES	ACB 007218-219	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
86	M-569727	1989	4	John Avery	YES	YES	No • CITY-PRF-03404 = ACB 048144 except PRF has 8 entries instead of the ACB 16 entries. PRF ends with Subpoena on 12/19/89 • Entries from 12/26/89 to 3/9/91 are missing from PRF file Unlisted Entries in PRF: • GOCR (Date of Entry (DOE) 12/26/89 – Report Date 12/10/89) • To-From Request for Ballistics (DOE 12/26/89 – Report Date 12/20/89) • Property Inventories (DOE 12/26/89) • Postmortem (DOE 1/10/90 – Report Date 1/2/90 – Tox. Report Date is 12/27/89) • Request for Ballistics Comparison (DOE 1/26/90 – Report Date 12/20/89) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 2/6/90) • Subpoena (DOE 6/15/90 – Subpoena Date 6/8/90) • IR Sheet (DOE 3/9/91)	NO	N/A	NO	N/A	YES	ACB 048159; ACB 048167; ACB 048176	48171-48175; 48146; 48149; 48168-48170; 48179; Body Diagram (48156) Case Report pages 1 & 2 (48161-48162)
87	M-580592	1989	4	Elmer Carrillo David Duarte	YES	NO	N/A	YES	ACB 048192; ACB 048198-48205; ACB 048211-48220; ACB 048222-48236	YES	ACB 048204; ACB 048216; ACB 048233; ACB 048235; ACB 048237; ACB 048323; 48327	YES	ACB 048187	48312-48314; 48188-48191; 48209-48210; Person (48317-48320); 48184-48185; 48197; 48221; 48311; 48321-48326; Arrest Info (48186) Form 101 (48208) Release of Person in Custody (48238) Body Diagram (48245) Witness Statement (48276-48291) Arrest Report (48292-48293)
88	M-587998	1989	4	Darryl Milton Tony Allen Cleve Jackson Robert Brown Tyrone Brown Darryl Milton	YES	NO	N/A	YES	ACB 048331; ACB 048344; ACB 048362-48365; ACB 048369; ACB 048379-48381	YES	ACB 048345; ACB 048364; ACB 048386; ACB 048422	YES	ACB 048388	48408-48413; 48338-48340; 48349; 48389-48390; 48423; Body Diagram (48342) Line-Up Info (48348) Form 101 (48350; 48371; 48382) Arrest Report (48352-48353; 48370; 48383; 48385) Request for Analysis (48378) Permission to Search (48384; 48387) Witness Statement (48391-48396) Lab Report (48414-48415) ID Card (48419-48420) Typed Note (48421)
89	M-590700	1989	4	Ricky Icenberg	YES	NO	N/A	YES	ACB 047689-47697; ACB 047716-47722	YES	ACB 047694; ACB 047696; ACB 047698; ACB 047751; ACB 047768	YES	ACB 047681	47761-47764; 47682-47684; 47686; Person (47767-47772); Body Diagram (47688) Witness Statement (47733-47735) Form 101 (47743; 47756) Arrest Warrant (47744-47745; 47757-47758) Complaint (47746-47748) Consent to Search (47749) Arrest Report (47750; 47754)
90	D-322218	1999	4	Rodolfo Garcia Robert Salinas Sergio Ledesma Monico Orozco Philip Deavilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
91	D-192218	1999	4	Steven Spears Dion Dorn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
92	D-579065	1999	4	Jimmy Velasquez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
93	D-131199	1999	4	Juan Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
94	D-145734	1999	4	Refugio Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
95	D-146057	1999	4	Hector Medina	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
96	D-454658	1999	4	Raymond Vera Ricardo Raygoza Francisco Rodriguez Frank Arenibar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
97	D-724882	1999	4	Tanya McWilliams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
98	F-475-960	2000	4	Juan Cordova	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
99	F-405-633	2000	4	Joe Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
100	F-731010	2000	4	Eric Brooks Johnny Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 007787	YES	N/A	NO	N/A	NO	N/A
101	F-746059	2000	1	Jermaine Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 007831	NO	Photos – Scene/Body	NO	N/A	NO	N/A
102	G-032399	2001	1	Latoya Jones Diante Wiley	YES	YES	ACB 009209-10; ACB 009215-20; ACB 009264-77; ACB 009282-86; ACB 009288-302; ACB 009333-34; ACB 009365-66; ACB 009369; ACB 009409-13	NO	N/A	NO	N/A	NO	N/A	N/A	N/A	N/A	YES	ACB 009209-9210	NO	Photos – Person Daily Major Incident Log To-From Memo Felony Minutes- Form 101 Child Abuse Investigation/Placement Report Consent to Search Form	NO	N/A	YES	ACB 009264
103	G-082465	2001	1	Andre Richardson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009545-9546	YES	N/A	NO	N/A	NO	N/A
104	G-108432	2001	1	Rasson Davis Gregory Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010196-10197	NO	Handwritten notes (10286-10288; 10300)	YES	ACB 010287-10289, ACB 010300, ACB 010339	NO	N/A
105	G-118582	2001	1	Stanton Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010563	NO	Handwritten notes (10715-10717; 10725-10727)	YES	ACB 010686, ACB 010715-10717, ACB 010721-10722, ACB 010734	NO	N/A
106	G-128509	2001	1	Leonard Suggs	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010777-10779	NO	Handwritten notes (10851-10854; 10867; 10869; 10882-10887; 10889-10892)	YES	ACB 010851-10852, ACB 010854, ACB 010858, ACB 010867, ACB 010869, ACB 010882-10887, ACB 010889-10892, ACB 010917	YES	ACB 010855, ACB 010908-10915
107	G-142325	2001	4	Brian Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010999-11000	NO	Handwritten notes (11005; 11051); Subpoena (11001)	YES	ACB 011051, ACB 011148	NO	N/A
108	G-152113	2001	1	Tirrell Marshall Aaron Givens	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 011361-11362	NO	Handwritten notes (11529); Crime Scene Photos (11366-11406)	NO	N/A	NO	N/A
109	G-168213	2001	1	Shakina Feazell Dion Banks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 011979-11981	NO	Handwritten notes (12064; 12067) Subpoena (12202; 12203)	YES	ACB 012155-12156	YES	ACB 012178
110	G-187460	2001	4	Arnold Paris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 012381-12382	NO	GPR (12385)	NO	N/A	NO	N/A
111	G-188311	2001	1	Donny McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 012525-12528	NO	Handwritten note (12681; 12735; 12779) GPR (12706)	YES	ACB 012681, ACB 012735, ACB 012739, ACB 012779, ACB 012794	NO	N/A
112	G-188820	2001	1	Tyrone Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 012881-12883	NO	GPRs (13038-13063) Handwritten notes (13061-13065)	YES	ACB 012972, ACB 012976, ACB 013002, ACB 013061-13062, ACB 013064-13065, ACB 013102	NO	N/A
113	G-190057	2001	1	Donald Mann	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013146	NO	To-from Memo (13173-13174)	NO	N/A	YES	ACB 013173-13174
114	G-221780	2001	1	Maurice Forest	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013572-13573	NO	Handwritten note (13609; 13644; 13723-13724)	YES	ACB 013605, ACB 013609, ACB 013644, ACB 013723-13724, ACB 013726	NO	N/A
115	G-226841	2001	1	Carl Jones Andre Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013742-13743	NO	Handwritten note (13981; 14005; 14054); 63 GPRs inventoried, 71 in the file.	YES	ACB 014005	NO	N/A
116	G-248938	2001	1	Jeffery Hester	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014469-14471	NO	To-from Memo (14541); Handwritten note (14688)	YES	ACB 014598-14599, ACB 014688	YES	ACB 014541
117	G-259321	2001	1	Kevin Jackson	YES	NO	N/A	YES	YES	NO	N/A	NO	N/A	NO	N/A	N/A	NO	N/A	N/A	N/A				
118	G-261213	2001	1	Samer Itani	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014926-14927	NO	Handwritten note (15026; 15039)	NO	N/A	NO	N/A
119	G-266841	2001	1	Timothy Malone	YES	YES	ACB 15162-15164; ACB 15179-15180 ACB 015186; 15183-15184; ACB 15191-95; ACB 015199-200; ACB 015263; ACB 015268; ACB 015270; ACB 015281	NO	N/A	YES	*ACB 015194-195 *ACB 015268 *ACB 015281	YES	*ACB 015263 *ACB 015270	YES	ACB 015192	YES	ACB 015162	NO	Photo- Person	NO	N/A	NO	N/A	
120	G-268444	2001	1	Isaiah Brady	YES	YES	ACB 015506; ACB 015661; ACB 015670; ACB 015601; ACB 015603; ACB 015642-71; ACB 015606-09; ACB 015728-35; ACB 015740; ACB 015675-79; ACB 015689-700; ACB 015511; ACB 015584-85; ACB 015591-92; ACB 015701-02; ACB 015623; ACB 015641; ACB 015672-74; ACB 015686-87; ACB 015688; ACB 015703-04	YES	NO - additional entries after 1/10/2002 (PD file - CRIM.DEF FILES - FIELDS 025609-10; Inv. File - 15506-15507)	YES	ACB 015601; ACB 015603; ACB 015642-15671	YES	ACB 015661; ACB 015670	NO	N/A	YES	ACB 015506-15507	NO	Handwritten note (15661; 15670)	YES	ACB 015591, ACB 015661, ACB 015670	NO	N/A	
121	G-276602	2001	1	Thomas Reese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015763-15764	NO	Handwritten note (15994) To-from Memo w/ handwritten note (16000)	YES	ACB 015994, ACB 015998, ACB 016002	YES	ACB 016000-16001
122	G-311269	2001	1	Tracy Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016402-16403	NO	Case Report (16542-16543)	NO	N/A	NO	N/A
123	G-322669	2001	1	Carlos Corona	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016883-16884	NO	Handwritten note (16996)	YES	ACB 016996, ACB 017000, ACB 017029, ACB 017038, ACB 017042	NO	N/A

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100	F-731010	2000	4	Eric Brooks Johnny Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
101	F-746059	2000	1	Jermaine Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
102	G-032399	2001	1	Latoya Jones Diante Wiley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
103	G-082465	2001	1	Andre Richardson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
104	G-108432	2001	1	Rasson Davis Gregory Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
105	G-118582	2001	1	Stanton Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
106	G-128509	2001	1	Leonard Suggs	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
107	G-142325	2001	4	Brian Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
108	G-152113	2001	1	Tirrell Marshall Aaron Givens	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
109	G-168213	2001	1	Shakina Feazell Dion Banks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
110	G-187460	2001	4	Arnold Paris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
111	G-188311	2001	1	Donny McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
112	G-188820	2001	1	Tyrone Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
113	G-190057	2001	1	Donald Mann	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
114	G-221780	2001	1	Maurice Forest	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
115	G-226841	2001	1	Carl Jones Andre Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
116	G-248938	2001	1	Jeffery Hester	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
117	G-259321	2001	1	Kevin Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
118	G-261213	2001	1	Samer Itani	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
119	G-266841	2001	1	Timothy Malone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
120	G-268444	2001	1	Isaiah Brady	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
121	G-276602	2001	1	Thomas Reese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
122	G-311269	2001	1	Tracy Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
123	G-322669	2001	1	Carlos Corona	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
124	G-326467	2001	1	Anthony Mason Edward Ware George Frison Eddie Baker	YES	YES	ACB 017073-075; ACB 017077; ACB 017079-116; ACB 017118-55; ACB 017157-161; ACB 17178; ACB 17182-87; ACB 017195; ACB 017198; ACB 017201; ACB 017232; ACB 017241; ACB 017256; ACB 01265; ACB 017266-275; ACB 017277-82; ACB 017300-302; ACB 017317-318; ACB 017360-361; ACB 017374; ACB 017376	NO	N/A	YES	ACB017300-302, ACB017317-318, ACB017360-361	YES	ACB017154-155, ACB017185, ACB017374	NO	N/A	YES	ACB 017073-075	NO	Complaints for Preliminary Examination Handwritten Notes Criminal History ISP Submission Photos –Scene/Body Request for Evidence Identification Photographs	YES	ACB 017154-155 ACB 017185 ACB 017370-371	NO	N/A
125	G-330755	2001	1	Pyreese Waller Jermaine Roberson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017382-17383	NO	To-from Memo (17452) Handwritten note (17552)	YES	ACB 017548, ACB 017552	YES	ACB 017452-17453
126	G-356804	2001	1	James House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017766-17767	NO	Supp Report, July 14, 01 (17841-17842)	NO	N/A	NO	N/A
127	G-380402	2001	4	Jose Jimenez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017987-17988	NO	Handwritten note (18046)	YES	ACB 018015-18016, ACB 018046-18047	NO	N/A
128	G-389122	2001	1	Kenneth Gayden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018226-18227	NO	Daily Major Incident Logs (18346-18347)	NO	N/A	NO	N/A
129	G-390651	2001	1	Francisco Rodriguez Julio Camacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018350-18351	NO	Handwritten notes (18407-18410)	YES	ACB 018407-18410, ACB 018469	YES	ACB 018470-18473
130	G-397986	2001	1	Stacy Samuels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018514	NO	Daily Major Incident Log (18518) Request for Evidence (18519-18520)	NO	N/A	NO	N/A
131	G-399481	2001	1	Desmond Vinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018559-18561	NO	Handwritten note (18770)	YES	ACB 018729, ACB 018770	YES	ACB 018782
132	G-406405	2001	1	Santana McCree	YES	YES	ACB 018902; ACB 018942; ACB 019026; ACB 019028-30; ACB 019051-052	YES	NO - additional entries after 1/14/2002 (ACB018902 in Inv. File; CRIM.DEF FILES - FIELDS 007060 in PD file)	NO	N/A	YES	ACB 019146	YES	ACB019024, ACB019028	YES	ACB 018901-902	NO	Hospitalization Case Report Handwritten Note IL Torture Commission Files Photos- Scene/Body Photos-Person	YES	ACB 019084	NO	N/A
133	G-419125	2001	1	Francisco Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019191-19193	NO	Handwritten note of crime scene diagram (19351)	YES	ACB 019328, ACB 019351, ACB 019381	NO	N/A
134	G-425608	2001	1	Ernest Motes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019458-19460	NO	Handwritten note (19630; 19632; 19716) Photocopies (19665-19667)	YES	ACB 019667, ACB 019716	NO	N/A
135	G-434632	2001	1	Barabara Rolark	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019725-19726	NO	Typed Memo (19813-19818) Subpoena (19874)	NO	N/A	NO	N/A
136	G-443474	2001	4	Salvador Rico	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019876-19877	NO	Handwritten note (20030; 20032)	NO	N/A	NO	N/A
137	G-447444	2001	1	Derrick Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020158	NO	Daily Major Incident Log (20237) Handwritten note (20240; 20321) Supp Report CC (20241-20250)	YES	ACB 020321	NO	N/A
138	G-450601	2001	1	Margaret Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020327-20328	NO	Daily Major Incident Log (20361) Handwritten note (20408)	NO	N/A	NO	N/A
139	G-451387	2001	1	Ubex Lopez Richard Gacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020455-20456	NO	Handwritten note (20541)	YES	ACB 020460, ACB 020463, ACB 020541	NO	N/A
140	G-456492	2001	1	Filimon Resendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020565-20566	NO	Handwritten note (20620; 20688; 20692; 20721; 20723; 20731-20736; 20742; 20764; 20767; 20779-20789) To-from Memo (20683-20690; 20710-20713)	YES	ACB 020620-20621, ACB 020631, ACB 020688, ACB 020692, ACB 020721, ACB 020723, ACB 020731-20736, ACB 020742, ACB 020764, ACB 020767, ACB 020779, ACB 020781, ACB 020783-20789	YES	ACB 020648, ACB 020683-20687, ACB 020689-20690, ACB 020710-20713
141	G-491442	2001	1	Edward Pleasant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021420-21421	NO	Daily Major Incident Log (21573-21575)	NO	N/A	NO	N/A
142	G-497018	2001	1	Gerald Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021577-21578	NO	Case Report (21649-21650)	NO	N/A	NO	N/A
143	G-506663	2001	4	Miguel Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021808-21811	NO	Handwritten note (21858; 21864; 22064-22065; 22078; 22081-22083) To-from Memo w/ photo of poss. Offender (22066)	YES	ACB 021858, ACB 021864, ACB 021868, ACB 021875-21880, ACB 021896, ACB 022064-22065, ACB 022067, ACB 022069, ACB 022074-22075, ACB 022078-22079, ACB 022081-22083	NO	N/A
144	G-541859	2001	1	Alan Coleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022139	NO	Witness Statements (22206-22234)	NO	N/A	NO	N/A
145	G-543889	2001	1	Bennie Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022261-22262	NO	Daily Major Incident Log (22330-22331) Body Diagram (22384) Attorney IDs and notes (22370-22371)	YES	ACB 022370-22376	NO	N/A
146	G-547890	2001	1	Juan Macias Sergio Jimenez Christopher Kuhar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022495	NO	Handwritten note (22632; 22652) Inv. Alerts (22620; 22621)	YES	ACB 022632	NO	N/A
147	G-554146	2001	1	Leroy Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022656-22657	NO	Handwritten note (22757; 22760; 22762) To-from Memo (22761)	YES	ACB 022742, ACB 022755-22757, ACB 022762	YES	ACB 022751-22754, ACB 022758-22761
148	G-556311	2001	4	Roberto Barrera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022824-22825	NO	Handwritten note (22831) ISP Criminal History Record Info (22827-22829)	NO	N/A	NO	N/A
149	G-567131	2001	1	Charles Walker Michael Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022950-22951	NO	Handwritten note (23130; 23178; 23188; 23226) Daily Major Incident Log (23028-23030)	YES	ACB 023134, ACB 023178, ACB 023226	NO	N/A

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124	G-326467	2001	1	Anthony Mason Edward Ware George Frison Eddie Baker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
125	G-330755	2001	1	Pyreese Waller Jermaine Roberson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
126	G-356804	2001	1	James House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
127	G-380402	2001	4	Jose Jimenez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
128	G-389122	2001	1	Kenneth Gayden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
129	G-390651	2001	1	Francisco Rodriguez Julio Camacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
130	G-397986	2001	1	Stacy Samuels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
131	G-399481	2001	1	Desmond Vinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
132	G-406405	2001	1	Santana McCree	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
133	G-419125	2001	1	Francisco Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
134	G-425608	2001	1	Ernest Motes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
135	G-434632	2001	1	Barabara Rolark	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
136	G-443474	2001	4	Salvador Rico	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
137	G-447444	2001	1	Derrick Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
138	G-450601	2001	1	Margaret Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
139	G-451387	2001	1	Ubex Lopez Richard Gacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
140	G-456492	2001	1	Filimon Resendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
141	G-491442	2001	1	Edward Pleasant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
142	G-497018	2001	1	Gerald Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
143	G-506663	2001	4	Miguel Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
144	G-541859	2001	1	Alan Coleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
145	G-543889	2001	1	Bennie Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
146	G-547890	2001	1	Juan Macias Sergio Jimenez Christopher Kuhar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
147	G-554146	2001	1	Leroy Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
148	G-556311	2001	4	Roberto Barrera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
149	G-567131	2001	1	Charles Walker Michael Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
150	G-570120	2001	1	Crisino Bravo Filiberto Bravo	YES	YES	ACB 023264; ACB 023268-307; ACB 023309-351; ACB 023366; ACB 023369-70; ACB 023379; ACB 023382; ACB 023386-388; ACB 023392; ACB 023402; ACB 023412-417; ACB 23421; ACB 023427-28; ACB 023432; ACB 023446-447; ACB 23456; ACB 023460-468; ACB 023469-71	NO	N/A	YES	*ACB 023402 *ACB 023412-417 *ACB 023421 *ACB 023432 *ACB 023438 *ACB 023427	YES	ACB 023370	NO	N/A	YES	ACB 023264	NO	Photos – Person Photos – Scene/Body Biz. Card Handwritten Note Subpoena –Defense Daily Major Incident Log	YES	ACB 023370	NO	N/A
151	G-575283	2001	1	Andrzej Konopacki	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023474	NO	Daily Major Incident Log (23477; 23536) Handwritten note (23554; 23559)	NO	N/A	NO	N/A
152	G-578724	2001	1	Tramel Foreman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023608-23610	NO	Handwritten note (23614; 23751) Daily Major Incident Log (23613-23615)	YES	ACB 023696, ACB 023751, ACB 023760	NO	N/A
153	G-592219	2001	1	Raul Lemus	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023801-23803	NO	Handwritten note (23878; 23934-23936)	YES	ACB 023934-23936	NO	N/A
154	G-602617	2001	1	Kimberley Hood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024047	NO	3 to-from memos are listed and there are 4 in the file. (24062; 24106-24108)	NO	N/A	YES	ACB 024062, ACB 024106-24108
155	G-630073	2001	1	Iran Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024118-24119	NO	GPRs - 2 are listed and there are 25 in the file. (24267-24295) Handwritten notes (24270; 24272; 24296; 24318)	YES	ACB 024270, ACB 024296, ACB 024318	NO	N/A
156	G-630295	2001	1	Terry Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024369-24374	NO	2 Handwritten notes listed, 4 in file (24439; 24686-24687; 24737)	YES	ACB 024439, ACB 024686, ACB 024737	NO	N/A
157	G-632707	2001	1	Baruch Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024743-24745	NO	0 GPRs listed in the inventory, 55 in the file (24771-24818) Handwritten note (24751)	YES	ACB 024834, ACB 024836, ACB 024840	YES	ACB 024832, ACB 024842-24845
158	G-648246	2001	1	Helen Kos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024984-24986	NO	Handwritten note (25089; 25091; 25093; 25127)	YES	ACB 025091, ACB 025093, ACB 025127	NO	N/A
159	G-655145	2001	1	Earl Herron	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025281-25282	NO	Inv. File Control (25285)	NO	N/A	NO	N/A
160	G-656885	2001	1	Larry Simpson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025436-25437	NO	Handwriten/drawn sketch (25603; 25607)	YES	ACB 025603, ACB 025607	NO	N/A
161	G-670379	2001	1	Devale Holman Sandy Williams Ebonie Gadison	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025617-25619	NO	Handwritten note (25741; 25788)	YES	ACB 025687, ACB 025788	NO	N/A
162	G-678089	2001	1	Omar Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025963-25964	NO	Inv. File Control (26034) 64 Photos (25969-26033) Handwritten note (26139)	NO	N/A	NO	N/A
163	G-686446	2001	1	Jason Davis Mario Garcia Hector Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026145-26147	NO	10 Handwritten notes in file, 2 listed on Inventory	YES	ACB 026226, ACB 026252, ACB 026257, ACB 026311, ACB 026396, ACB 026423, ACB 026434, ACB 026436, ACB 026438, ACB 026440, ACB 026483	NO	N/A
164	G-688481	2001	1	Terry Powe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026524-26525	NO	Inv. File Control (26528) Photos (26530-26546) Community Alert Flyer (26611)	YES	ACB 026610	NO	N/A
165	G-691809	2001	1	Johnnie Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026747-26748	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 026832, ACB 026895	NO	N/A
166	G-694725	2001	4	Jemaine Jackson Peter Lawrence Byron Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 007899-7901	NO	To-from Memo (7902; 8047) Typed Witness List with Handwritten notes (7904) Handwritten map (8081)	YES	ACB 007902-7904, ACB 008081	YES	ACB 008047
167	G-694885	2001	1	William Lyles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026934-26935	NO	Inv. File Control (26966) Photos (26939-26965)	NO	N/A	NO	N/A
168	G-701363	2001	4	Erik Argueta	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 008168-8170	NO	Handwritten note (8266) Attorney Business Card (8303) (Note: it appears something on line 23, page 8170 was whited-out.)	NO	N/A	NO	N/A
169	G-705434	2001	1	Norman McIntosh	YES	YES	ACB 027080-082; ACB 027085-104; ACB 027106-135; ACB 027136-137; ACB 027139-77; ACB 027183-187; ACB 027193-197; ACB 027204-205; ACB 027222; ACB 027231-233; ACB 027246-47; ACB 027250; ACB 027255-257; ACB 027280; ACB 027283-84	NO	N/A	YES	ACB027231-233, ACB027246-247	YES	ACB 027222	NO	N/A	YES	ACB 027080-082	NO	Outreach Ministry Card Handwritten Note Photos - Scene/Body Daily Major Incident Log	YES	ACB 027222	NO	N/A
170	G-708133	2001	1	Kevin McGraw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027316-27317	NO	Miranda Warning with Handwritten note (27432)	NO	N/A	NO	N/A
171	G-722334	2001	1	Renetta Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027436	NO	To-from Memo with Handwritten note (27490) 3 Handwritten notes in file, 0 listed on Inventory	NO	N/A	NO	N/A
172	G-751124	2001	1	Jorge Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027627	NO	State's Ex. 1 Photo (27658) 1 Handwritten note in file, 0 listed on Inventory	NO	N/A	NO	N/A
173	G-759169	2001	1	Arthur Shanklin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027720-27722	NO	33 GPRs in file, 32 listed on Inventory 1 Handwritten note in file, 0 listed on Inventory	YES	ACB 027879	NO	N/A

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150	G-570120	2001	1	Crisino Bravo Filiberto Bravo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
151	G-575283	2001	1	Andrzej Konopacki	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
152	G-578724	2001	1	Tramel Foreman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
153	G-592219	2001	1	Raul Lemus	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
154	G-602617	2001	1	Kimberley Hood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
155	G-630073	2001	1	Iran Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
156	G-630295	2001	1	Terry Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
157	G-632707	2001	1	Baruch Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
158	G-648246	2001	1	Helen Kos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
159	G-655145	2001	1	Earl Herron	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
160	G-656885	2001	1	Larry Simpson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
161	G-670379	2001	1	Devale Holman Sandy Williams Ebonie Gadison	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
162	G-678089	2001	1	Omarr Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
163	G-686446	2001	1	Jason Davis Mario Garcia Hector Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
164	G-688481	2001	1	Terry Powe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
165	G-691809	2001	1	Johnnie Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
166	G-694725	2001	4	Jermaine Jackson Peter Lawrence Byron Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
167	G-694885	2001	1	William Lyles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
168	G-701363	2001	4	Erik Argueta	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
169	G-705434	2001	1	Norman McIntosh	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
170	G-708133	2001	1	Kevin McGraw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
171	G-722334	2001	1	Renetta Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
172	G-751124	2001	1	Jorge Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
173	G-759169	2001	1	Arthur Shanklin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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174	G-763-171	2001	4	Andres Martinez William Pelmer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 008362-8365	NO	64 GPRs in file, 62 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 008440-8444, ACB 008759	YES	ACB 008451-8456
175	G-776686	2001	1	LaTonya Starnes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027956	NO	Inv. File Control (27961) 2 Hospitalization Case Reports in file, 1 listed on Inventory Photos (28032-28040)	NO	N/A	NO	N/A
176	HH-101153	2002	1	Henry Ingram	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028753-28754	NO	ACB 028752: Folder Cover; ACB 028756: Homicide File Review; ACB 028758-762: Crim- History Stuckey; ACB 028766-767: Lab Report; ACB 028768-69: ISP to-from; ACB 028770: Investigative File Control; ACB 028781: Biz Card; ACB 028811-812, ACB 028829, ACB 028834, ACB 028922, ACB 028948, ACB 028974: Handwritten notes; ACB 028855-56 Tow Vehicle Report; ACB 028866- 67: Firearm Recovery Report; ACB 028977, ACB 029016: Envelope; ACB 028978-015, ACB 029018-038, ACB 029040-046: Photos Scene; ACB 029017, ACB 029039: Photo Scene Card	YES	ACB 028811-28812 ACB 028869 ACB 048894 ACB 048899 ACB 048900	YES	028868 ACB 028870
177	HH-105486	2002	1	Marcus Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029048-29049	NO	No Not Listed: ACB 029047: Folder Cover ACB 029050: Homicide File Review ACB 029051: Investigative File Control ACB 029052: Daily Major Incident Log ACB 029093: Handwritten note	YES	ACB 029130	YES	ACB 029128-29129 ACB 029155
178	HH-112360	2002	UNK	Lawrence Bradley Iran Thomas Byron Nelson Corey Hodges Jerome Weathers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A
179	HH-112848	2002	1	Montreis Hinton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029287-29289	NO	ACB 029286: Folder Cover ACB 029290: Homicide File Review ACB 029291: Envelope ACB 029292-306: Scene/Body Photo ACB 029307: Scene Card Photo ACB 029308: Investigative File Control ACB 029310, ACB 029314: Daily Major Incident Log ACB 029499: Handwritten Note	NO	N/A	YES	ACB 029312-29313
180	HH-123814	2002	1	Ardell McNeal Roderick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029542-29544	NO	ACB 029541: Folder Cover ACB 029545: Homicide File Review ACB 029546: Envelope ACB 029547-570: Scene/Body Photo ACB 029571: Investigative File Control ACB 029575, ACB 029577, ACB 029581, ACB 029583: Moving of Arrestee ACB 029627-628: Crime Scene Processing Report and copy (only one listed in inventory)	NO	N/A	NO	N/A
181	HH-131667	2002	1	Antoine Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029768-29770	NO	Handwritten Notes Photos- Scene/Body	YES	ACB 029847 ACB 029886-887	NO	N/A
182	HH-138499	2002	1	Reginald Flemister	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029976-29978	NO	Daily Major Incident Log Photos	NO	N/A	NO	N/A
183	HH-154152	2002	1	Eric Nichols	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 030243-245	NO	ACB 030242: Folder ACB 030246: Homicide File Review ACB 030247, ACB 030421: Envelope ACB 030248-250, ACB 030252-265: Scene/ Body Photo ACB 030251: Scene Card Photo ACB 030266: Investigative File Control ACB 030411: Moving of Arrestee ACB 030432-435: Major Crime Worksheet ACB 030444-445, ACB 030447-448: Investigative Alerts ACB 030302, ACB 030304, ACB 030306, ACB 030315, ACB 030322, ACB 030345, ACB 030354, ACB 030397, ACB 030408, ACB 030413: Handwritten Notes	YES	ACB 030302 ACB 030304 ACB 030306 ACB 030315 ACB 030323	NO	N/A
184	HH-158954	2002	1	Victor Wright	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 048948-950	NO	To-From memo Daily Major Incident Lot	YES	ACB 049154	NO	N/A
185	HH-175723	2002	1	Maurice Brown	YES	YES	ACB 049235-236; ACB 049240; ACB 049243; ACB 049245; ACB 049264; ACB 049266- 267; ACB 049306-308; ACB 049350; ACB 049385, ACB 049387; ACB 049394-95, ACB 049397, ACB 049399	NO	N/A	NO	N/A	YES	ACB049383, ACB049385, ACB049387	NO	N/A	YES	ACB 049236-237	NO	GPR Handwritten Note Photos – Scene/Body Daily Major Incident Log	YES	ACB 049387 ACB 049385	NO	N/A
186	HH-249096	2002	1	Armando Cruz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 049404-49406	NO	Daily Major Incident Felony Minutes 101s Photos- Scene/Body Arrest Report	NO	N/A	NO	N/A

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174	G-763-171	2001	4	Andres Martinez William Pelmer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
175	G-776686	2001	1	LaTonya Starnes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
176	HH-101153	2002	1	Henry Ingram	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
177	HH-105486	2002	1	Marcus Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
178	HH-112360	2002	UNK	Lawrence Bradley Iran Thomas Byron Nelson Corey Hodges Jerome Weathers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
179	HH-112848	2002	1	Montreis Hinton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
180	HH-123814	2002	1	Ardell McNeal Roderick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
181	HH-131667	2002	1	Antoine Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
182	HH-138499	2002	1	Reginald Flemister	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
183	HH-154152	2002	1	Eric Nichols	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
184	HH-158954	2002	1	Victor Wright	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
185	HH-175723	2002	1	Maurice Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
186	HH-249096	2002	1	Armando Cruz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
187	HH-257532	2002	1	Curtis Baldwin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 049738-49740	NO	ACB 049737: Folder Cover; ACB 049741: Homicide File Review; ACB 049742: Investigative File Control; ACB 049743: Envelope; ACB 049744-770, ACB 049773-792: Scene/Body Photo; ACB 049771-772: Scene Card Photo; ACB 049793-794: Daily Major Incident Log; ACB 049877, ACB 049906: Handwritten Note; ACB 049923: Moving of Arrestee; ACB 049878: License Plate; ACB 049897: Arrest Report; ACB 049844-845 and ACB 049824-825: ISP forensic report and copy of report. only listed once in inventory	YES	ACB 049896	NO	N/A
188	HH-263021	2002	1	Joseph Murchison Steven Brandon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050033-50034	NO	Clear Data Inventory Recovered Reports Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
189	HH-270572	2002	1	Ernesto Flores Rogelio Guerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050135-50137	NO	ACB 050134: Folder Cover; ACB 050138: Homicide File Review; ACB 050139-142: Daily Major Incident Log; ACB 050143, ACB 050319: Handwritten Note; ACB 050144-145: Investigative File Control; ACB 050225: Biz. Card; ACB 050320, ACB 050261: Envelope; ACB 050321, ACB 050331, ACB 050337-338, ACB 050362, ACB 050368, ACB 050379, ACB 050390-391: Scene Card Photo; ACB 050322-330, ACB 050363-367, ACB 050369-378, ACB 050380-389, ACB 050392-395: Persons Photo; ACB 050332-336, ACB 050339-360: Scene/Body Photo; ACB 050400-401: Crime Scene Proc. Report and copy (only listed once)	YES	ACB 050143	NO	N/A
190	HH-279592	2002	1	Ron Turner Jarmichael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050510-50511	NO	ACB 050425-426: Folder Cover; ACB 050427, ACB 050560: Envelope; ACB 050428, ACB 050493: Scene Card Photos; ACB 050429-459, ACB 050461-492, ACB 050494-496: Scene/Body Photos (only 4 crime scene photos listed but 63 Scene photos present); ACB 050497: Investigative File Control; ACB 050498-500: Daily Major Incident Log; ACB 050501-504, ACB 050506-509: To-From Memo; ACB 050505, ACB 050556, ACB 050588, ACB 050620, ACB 050626: Handwritten Note; ACB 050552, ACB 050606: Arrest Report; ACB 050558-559: Viewer's Map (Only 1 listed but 2 present); ACB 050569-660: I-Cam Photo Smith (only 1 listed but 2 present); ACB 050575-576, ACB 050592: Arrestee History Photo; ACB 050584, ACB 050605: Photo Person; ACB 050591: Investigative Alert	YES	ACB 050505 ACB 050588 ACB 050626	YES	ACB 050501 ACB 050502 ACB 050503 ACB 050506 ACB 050507-509
191	HH-280024	2002	1	Andrew Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050660-50662	NO	Handwritten Notes	YES	ACB 050907-908	NO	N/A
192	HH-280696	2002	1	Willie Murray John Murray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 030468-30469	NO	Photos- Body Daily Major Incident Log Handwritten Notes Name Check Report Moving of Arrestee	YES	ACB 030509 ACB 030520 ACB 030575	NO	N/A
193	HH-285733	2002	1	DeShanta Young	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050933-50935	NO	Daily Major Incident Photos- Scene/Body ISP Forensics Report	YES	ACB 051100 ACB 051105	NO	N/A
194	HH-296357	2002	1	Jesus Munoz-Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 051188-51190	NO	Daily Major Incident Photos- Scene/Body Handwritten Notes Property Inventory Felony Minutes- 101	YES	ACB 051424 ACB 051440-447	NO	N/A
195	HH-301377	2002	1	Jermaine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 030616-30617	NO	Daily Major Incident Log Lost and Found Case Report	NO	N/A	NO	N/A
196	HH-316330	2002	1	Victor Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB030795-30796	NO	Photos, Photo Array, SOS Search, Leads Responses	YES	ACB 030987 ACB 031052 ACB 031054 ACB 031055	NO	N/A
197	HH-321998	2002	1	Michael Wordlow	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 031073	NO	Daily Major Incident Log Photos- Scene/Body Handwritten Note Biz Cards	YES	ACB 031140 ACB 031136	NO	N/A
198	HH-347787	2002	1	Kendrick Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 031210	NO	Daily Major Incident Log Photos- Scene/Body Written Statements Handwritten Notes GPRs Supp. Report	YES	ACB 031243	NO	N/A
199	HH-358668	2002	1	James Mitchell Marcel White Christopher Peoples Lawrence Harper	YES	YES	ACB 031270-295; ACB 031307-309; ACB 031311-322; ACB 031325-40; 031342-82, 031387-91, 031394-397, 031399-453; ACB 031455-489; 031491-499, ACB, 031500-538; 031539-55, 031383-86	NO	N/A	YES	*ACB 031329, *ACB 031358-361, *ACB 031419-427, * ACB 031429, *ACB 031491-495, *ACB 031497, *ACB 031500-511, *ACB 031513-517	YES	*ACB 031327, *ACB 031330, *ACB 031496, *ACB 031499, *ACB 031512, *ACB 031484 (on an investigative alert)	YES	ACB 031294, ACB 031295	YES	ACB 031307-309	NO	Photos – Scene/Body Daily Major Incident Log IL Torture Inquiry Documents Handwritten Notes	YES	ACB 031330 ACB 031327 ACB 031512	NO	N/A	

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187	HH-257532	2002	1	Curtis Baldwin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
188	HH-263021	2002	1	Joseph Murchison Steven Brandon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
189	HH-270572	2002	1	Ernesto Flores Rogelio Guerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
190	HH-279592	2002	1	Ron Turner Jarmichael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
191	HH-280024	2002	1	Andrew Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
192	HH-280696	2002	1	Willie Murray John Murray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
193	HH-285733	2002	1	DeShanta Young	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
194	HH-296357	2002	1	Jesus Munoz-Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
195	HH-301377	2002	1	Jermaine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
196	HH-316330	2002	1	Victor Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
197	HH-321998	2002	1	Michael Wordlow	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
198	HH-347787	2002	1	Kendrick Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
199	HH-358668	2002	1	James Mitchell Marcel White Christopher Peoples Lawrence Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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200	HH-361418	2002	1	Michael Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 051605	NO	ISP Forensics Lab Report Handwritten Note Daily Major Incident Log Photos- Scene/Body Supp. Reports GPRs Photos- Person Criminal History Reports Written Statements Investigative Alerts Arrest Report Subpoenas	YES	ACB 051601	NO	N/A
201	HH-367441	2002	1	Hananiah Dukes Larry Williams Damien Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 051831-51832	NO	Daily Major Incident Log Photos- Scene/Body Handwritten notes	YES	ACB 051887	NO	N/A
202	HH-367666	2002	1	Terrance Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052085-52087	NO	Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
203	HH-377524	2002	1	el Lateef Mannie	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052317	NO	Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
204	HH-414131	2002	1	Robert Paschall	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052389-52390	NO	Moving of Arrestee Photos- Person Supp. Report Daily Major Incident Log	YES	ACB 052391-392	NO	N/A
205	HH-447119	2002	1	Kevin Frazier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052580	NO	Supp. Report GPR Photo- Scene/Body Handwritten Notes	NO	N/A	NO	N/A
206	HH-447396	2002	1	Bernard Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052694-52695	NO	GPRs (inventory has it listed but they left a space for # of GPRs) Daily Major Incident Log Photos- Scene/Body	YES	ACB 052770 ACB 052772	NO	N/A
207	HH-500856	2002	4	James Hardy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052794-52797	NO	Photos- Tapes GPRs Body Diagram	NO	N/A	NO	N/A
208	HH-505945	2002	1	Maurice McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053150	NO	Daily Major Incident Log Photos- Person Memo	NO	N/A	NO	N/A
209	HH-522403	2002	1	Emil Lee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053307	NO	Handwritten Notes Daily Major Incident Log Photos- Scene	YES	ACB 053342 ACB 053344 ACB 053346	NO	N/A
210	HH-524796	2002	1	Marcus Cureton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053427-428	NO	Photos- Person Photos- Scene/Body Daily Major Incident Log Non-Chicago Police Dept. Pages	NO	N/A	NO	N/A
211	HH-525230	2002	1	Shonita Roach	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053585	NO	Daily Major Indicent Log GPR	NO	N/A	NO	N/A
212	HH-529070	2002	1	Douglas Bowman Dwon Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053654-53655	NO	Photos- Scene/Body Daily Major Incident Log Photos- Scene/Body	YES	ACB 053785	NO	N/A
213	HH-546846	2002	1	Antonio Fort Robert Tucker Roosevelt Lawrence James Ousley Lamont Motes Ricky Lawson Henry Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053789-53791; ACB 054195-197	NO	Photos Scene/Body Photos Person Handwritten Note Form 101 Property Inventory 10009628 Handwritten Notes (2) Memo Major Crime Worksheet Daily Major Incident Report	YES	ACB 054228 ACB 054277 ACB 054354 ACB 054389	NO	N/A
214	HH-551686	2002	1	Romelle Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 054570-54571	NO	Photos- Scene/Body Daily Major Incident Log Property Inventory Handwritten Note	NO	N/A	NO	N/A
215	HH-572150	2002	1	Rafel Baltazar Jesus Zaragoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 054664-54665	NO	Photos- Scene/Body Handwritten Note	YES	ACB 054829	NO	N/A
216	HH-576930	2002	1	Sedronio Alonso Celestino Chavez Urbano Perez Juan Alvarez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 054934-54935	NO	Photos – Scene/Body GPRs Handwritten Notes Daily Major Incident Log	YES	ACB 055009	NO	N/A
217	HH-609705	2002	1	Jose Luera Pierre Montanez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055256	NO	Daily Major Incident Log Arrestee History/ Mugshot Leads Reports Notice of Disclosure Request for Non-Published Telephone Information Felony Minute Sheet- Form 101 ID Card Criminal History GPRs Supp. Reports Biz Cards	NO	N/A	NO	N/A
218	HH-614198	2002	1	Larry Monroe Otis Blackmun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055313-55315	NO	Handwritten notes Daily Major Incident Log Felony Minute Sheet –Form 101	YES	ACB 055392 ACB 055426	NO	N/A
219	HH-617694	2002	1	Ronald Funches	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055500-55501	NO	Photos- Scene/Body Handwritten Notes To-From Memo Daily Major Incident Log	YES	ACB 055499 ACB 055539-542 ACB 055564-565	YES	ACB 055497-498

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200	HH-361418	2002	1	Michael Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
201	HH-367441	2002	1	Hananiah Dukes Larry Williams Damien Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
202	HH-367666	2002	1	Terrance Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
203	HH-377524	2002	1	el Lateef Mannie	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
204	HH-414131	2002	1	Robert Paschall	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
205	HH-447119	2002	1	Kevin Frazier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
206	HH-447396	2002	1	Bernard Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
207	HH-500856	2002	4	James Hardy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
208	HH-505945	2002	1	Maurice McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
209	HH-522403	2002	1	Emil Lee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
210	HH-524796	2002	1	Marcus Cureton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
211	HH-525230	2002	1	Shonita Roach	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
212	HH-529070	2002	1	Douglas Bowman Dwon Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
213	HH-546846	2002	1	Antonio Fort Robert Tucker Roosevelt Lawrence James Ousley Lamont Motes Ricky Lawson Henry Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
214	HH-551686	2002	1	Romelle Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
215	HH-572150	2002	1	Rafel Baltazar Jesus Zaragoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
216	HH-576930	2002	1	Sedronio Alonso Celestino Chavez Urbano Perez Juan Alverez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
217	HH-609705	2002	1	Jose Luera Pierre Montanez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
218	HH-614198	2002	1	Larry Monroe Otis Blackmun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
219	HH-617694	2002	1	Ronald Funches	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON											INVESTIGATIVE FILE INFORMATION							
					Items in the Investigative File missing from the Criminal Defense Attorney File																		
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
220	HH-618363	2002	1	Darkeith Travis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055649-55650	NO	Photos- Scene/Body Handwritten Note Daily Major Incident Log	YES	ACB 055734	NO	N/A
221	HH-635313	2002	1	Joseph Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056062-56063	NO	Photos- Scene/Body Handwritten Note Daily Major Incident Log	NO	N/A	NO	N/A
222	HH-660094	2002	1	Janene Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056255	NO	Daily Major Incident Log Photos- Scene/Body	YES	ACB 056344	NO	N/A
223	HH-690739	2002	1	Scott Aramian	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056385-56386	NO	Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
224	HH-749335	2002	1	Devon Terrell	YES	YES	ACB 056507-10; ACB 056512-524; ACB 056532, ACB 056546; ACB 056564; ACB 056579-81; ACB 056610; ACB 056616	NO	N/A	NO	N/A	YES	ACB056509, ACB056564, ACB056610	NO	N/A	YES	ACB 056510	NO	Handwritten notes Daily Major Incident Log	YES	ACB 056615 ACB 056610 ACB 056564-567	NO	N/A
225	HH-767627	2002	1	Jaber Ahmad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056690-56691	NO	Photos-Scene/Body Daily Major Incident Log Repot of Postmortem Examination	NO	N/A	NO	N/A
226	HH-783159	2002	UNK	Neptali Perdomo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056878-56879	NO	Photos- Scene/Body Supp. Report	NO	N/A	NO	N/A
227	HH-811146	2002	1	Antonio Richmond	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB057055-56056	NO	Handwritten Notes Photos- Scene/Body Daily Major Incident Log	YES	ACB 057093	NO	N/A
228	HH-818229	2002	1	Chrishun Dalton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057186	NO	Photos- Scene Photos-Person Daily Major Incident Log Handwritten Note Supp. Report	YES	ACB 057269	NO	N/A
229	HH-823907	2002	1	Jajuan Hale	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057348-57350	NO	Photos- Scene Handwritten Notes	YES	ACB 057435	NO	N/A
230	HH-842054	2002	1	Xavier Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057631-57632	NO	Photos-Scene/Body School Schedule	YES	ACB 057638	NO	N/A
231	HH-844492	2002	1	Gregory Minniefield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057865-57866	NO	Photos- Scene/Body Timeline ASA Work Product Daily Minute	YES	ACB 057973	NO	N/A
232	HH-858534	2002	1	Choice Enge Jerome Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058054-58056	YES	N/A	NO	N/A	NO	N/A
233	HH-858682	2002	1	David Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058339-58340	NO	Photos- Scene/Body Handwritten Notes Photos- Person	YES	ACB 058408	NO	N/A
234	HH-860642	2002	1	Shellie Pakula	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058549-58550	NO	Photos- Scene/Body Lab Report Handwritten Note	YES	ACB 058603	NO	N/A
235	HH-860835	2002	1	James Freeman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 089966-59969	NO	Supp. Report Investigative Alert FOIA Request To-From Memos	YES	ACB 090016-017 ACB 090155 ACB 090211 ACB 090260 ACB 090261 ACB 090319-321 ACB 090330-332	YES	N/A
236	HJ-102484	2002	1	Anthony Houston Jimmie Walls	YES	NO	N/A	YES	YES	NO	N/A	NO	N/A	NO	N/A	YES	ACB 031564-31566	NO	Invest. Alerts Complaint for Prelim. Examination Felony Minutes Photos- Scene/Body Warrant Daily Major Incident Log	NO	N/A	NO	N/A
237	HJ-117531	2003	A/1	Jane Ashby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 031834 - 31835	NO	3 property inventory items on inventory, 0 in file	YES	ACB 031899	NO	N/A
238	HJ-117559	2003	A/1	Onecimo Guereca Jose Melgoza Oscar Corral Jose Nieves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032085 - 32086	NO	0 handwritten notes on inventory, 6 handwritten notes in file	YES	ACB 032083 ACB 032104	NO	N/A
239	HJ-143625	2003	1	David Giocondi Sr	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032237 - 32239	NO	3 Detective Notes on inventory, 11 handwritten notes in file	YES	ACB 032436 ACB 032542 – 32544 ACB 032546	YES	ACB 032379 - 32380
240	HJ-145451	2003	1	Charles Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032658 - 32659	NO	0 handwritten notes on inventory, 1 handwritten note in file 0 Request for Temporary Release of Inmate on inventory, 1 Request for Temporary Release of Inmate in file	YES	ACB 032687	NO	N/A
241	HJ-158056	2003	1	Gabriel Stephens Neysa Benning	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032841 – 32842	NO	20 GPRS on inventory, 17 in the file 0 handwritten notes on the inventory, 2 in the file 0 To-From Memos on the inventory, 6 in the file	YES	ACB 032866 ACB 032880 ACB 032882	YES	ACB 032829 - 32835
242	HJ-169496	2003	1	Bee Pittman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032986 - 32987	NO	0 handwritten notes on inventory, 5 in file. File indicated “problem loading this page” for pages 184-205 in pdf	YES	ACB 033035 ACB 033047 ACB 033097 ACB 033103 ACB 033111	NO	N/A
243	HJ-211373	2003	1	Telvin Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033216 - 33217	NO	0 handwritten notes on inventory, 3 handwritten notes in file	YES	ACB 033339 ACB 033341 ACB 033354 - 33355	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
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220	HH-618363	2002	1	Darkeith Travis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
221	HH-635313	2002	1	Joseph Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
222	HH-660094	2002	1	Janene Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
223	HH-690739	2002	1	Scott Aramian	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
224	HH-749335	2002	1	Devon Terrell	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
225	HH-767627	2002	1	Jaber Ahmad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
226	HH-783159	2002	UNK	Neptali Perdomo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
227	HH-811146	2002	1	Antonio Richmond	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
228	HH-818229	2002	1	Chrishun Dalton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
229	HH-823907	2002	1	Jajuan Hale	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
230	HH-842054	2002	1	Xavier Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
231	HH-844492	2002	1	Gregory Minniefield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
232	HH-858534	2002	1	Choice Enge Jerome Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
233	HH-858682	2002	1	David Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
234	HH-860642	2002	1	Shellie Pakula	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
235	HH-860835	2002	1	James Freeman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
236	HJ-102484	2002	1	Anthony Houston Jimmie Walls	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
237	HJ-117531	2003	A/1	Jane Ashby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
238	HJ-117559	2003	A/1	Onecimo Guereca Jose Melgoza Oscar Corral Jose Nieves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
239	HJ-143625	2003	1	David Giocondi Sr	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
240	HJ-145451	2003	1	Charles Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
241	HJ-158056	2003	1	Gabriel Stephens Neysa Benning	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
242	HJ-169496	2003	1	Bee Pittman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
243	HJ-211373	2003	1	Telvin Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
244	HJ-211691	2003	1	Frederick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033423	NO	19 GPRs on inventory, 8 in the file	YES	ACB 033339 ACB 033341 ACB 033354 - 33355	NO	N/A
245	HJ-228346	2003	1	Antonio Shaw Anthony Mitchell John Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033496 – 33497	NO	0 To-From Memos on inventory, 4 in the file 0 Handwritten Notes on inventory, 2 in file	YES	ACB 033604 - 33605	NO	N/A
246	HJ-239255	2003	1	Dominique Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033664 – 33665	NO	0 Daily Major Incident Logs on inventory, 2 in file	YES	ACB 033604 - 33605	NO	N/A
247	HJ-243231	2003	1	Lee Murphy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033834 – 33837	NO	126 GPRs on inventory, 119 in file	YES	ACB 033920 ACB 033926 ACB 033978 – 33979 ACB 034007 ACB 034170 – 34172 ACB 034189	YES	ACB 034082
248	HJ-256409	2003	1	Cedric House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058690 – 58691	NO	24 GPRs listed on inventory, 22 in file (unless two pages of handwritten notes in between the GPRs are counted as GPRs) 0 Handwritten notes on inventory, 2 in file 9 Supplementary Reports listed on inventory, 11 in file	YES	ACB 058757 ACB 058759	NO	N/A
249	HJ-257094	2003	1	Charnell Woods Otha Woods	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058955 - 58956	NO	0 Handwritten Notes on inventory, 4 in file	YES	ACB 059078 ACB 059093 ACB 059095	NO	N/A
250	HJ-274500	2003	4	Roger Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059154 – 59155	NO	14 Handwritten Notes in inventory, 1 in file	YES	ACB 059162	NO	N/A
251	HJ-284434	2003	1	Donnell Bolden Christopher Bates Darryl Grayson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059422 - 59424	NO	0 Handwritten Notes in inventory, 2 in file	YES	ACB 059488	NO	N/A
252	HJ-307187	2003	1	Jessie Williams Perry Higgins Eric Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059670 – 59671	NO	34 GPRs on inventory, 33 in file (final page with set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If so, 34 GPRs, if not 33 GPRs) 0 Handwritten notes on inventory, 1 in file (see assumption in first bullet point) 0 Daily Major Incident Logs on inventory, 1 in file	YES	ACB 059726	NO	N/A
253	HJ-307851	2003	1	Michael Warfield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059861 - 59862	NO	0 Handwritten Note on inventory, 1 in file 3 property inventory on inventory, 1 in file	YES	ACB 059893	NO	N/A
254	HJ-310383	2003	1	Lessie Shields	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059984 - 59985	NO	0 To-From Memos on inventory, 2 in file	NO	N/A	YES	ACB 059998 - 59999
255	HJ-320635	2003	1	Anthony Pitchford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 060122 - 60123	NO	22 GPRs on inventory, 19 in file (final 3 pages with the set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If so, 22 GPRs, if not 19 GPRs) 0 Handwritten notes on inventory, 3 in file (see assumption in first bullet point) 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 060199 – 60201 ACB 060226	NO	N/A
256	HJ-324514	2003	1	Cleodis Bassett George Anderson Leon Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 060323 – 60325	NO	0 To-From Memos on inventory, 3 in file 0 Handwritten notes on inventory, 13 in file	Yes	ACB 060322 ACB 060361 – 60362 ACB 060366 ACB 060387 – 60389 ACB 060394 – 60395 ACB 060396 ACB 060420 ACB 060422	YES	ACB 060317 - 60321
257	HJ-366143	2003	1	Leivante Adams	YES	YES	ACB 060615-64; ACB 060702; ACB 060720-723; ACB 060733-738; ACB 060764-65; ACB 060803-832	NO	N/A	NO	N/A	YES	*ACB 060702 *ACB 060764 -765	NO	N/A	YES	ACB 060323 - 60325	NO	0 Handwritten notes on inventory, 5 in file	YES	ACB 060702 ACB 060726 – 60728 ACB 060764 ACB 060802	NO	N/A
258	HJ-376892	2003	1	Dexter Bailey Samuel Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 080830 – 80831	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Handwritten notes on inventory, 8 in file	YES	ACB 080980	NO	N/A
259	HJ-399272	2003	1	Eddie Mosley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081026 – 81027	YES	N/A	YES	ACB 081116	NO	N/A
260	HJ-400029	2003	1	Larry Gilbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081245 - 81248	NO	6 property inventory reports on inventory, 2 in file 55 GPRs on inventory, 54 in file (final page with the set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If so, 55 GPRs, if not 54 GPRs) 0 Handwritten notes on inventory, 31 in file (see assumption in previous bullet point)	YES	ACB 081293	NO	N/A
261	HJ-410134	2003	1	Jian Tan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081531 – 81532	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Photographs on inventory, 118 in file	NO	N/A	NO	N/A
262	HJ-440488	2003	1	Frank Quiroz Lazaro Zapata	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081777 – 81778	NO	0 Major Incident Report Log on inventory, 1 in file 0 Scene photos on inventory, 55 in file	YES	ACB 081822	NO	N/A
263	HJ-492443	2003	1	Natalio Ramirez Daniel Aguirre Octavia Anima Jesus Sanchez Miguel Nunez Pablo Aguilar	YES	YES	ACB 081968; ACB 081991-92; ACB 081993-996; ACB 082052; ACB 082173-277	YES	YES	NO	N/A	YES	ACB 082052	YES	ACB 081991	YES	ACB 081997-001	NO	FOIA Request Supp. Report Photos- Person Daily Major Incident Log Handwritten Notes	No	N/A	YES	82492

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					<i>Items in the Investigative File missing from the Permanent Retention File</i>									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
244	HJ-211691	2003	1	Frederick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
245	HJ-228346	2003	1	Antonio Shaw Anthony Mitchell John Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
246	HJ-239255	2003	1	Dominique Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
247	HJ-243231	2003	1	Lee Murphy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
248	HJ-256409	2003	1	Cedric House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
249	HJ-257094	2003	1	Charnell Woods Otha Woods	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
250	HJ-274500	2003	4	Roger Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
251	HJ-284434	2003	1	Donnell Bolden Christopher Bates Darryl Grayson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
252	HJ-307187	2003	1	Jessie Williams Perry Higgins Eric Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
253	HJ-307851	2003	1	Michael Warfield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
254	HJ-310383	2003	1	Lessie Shields	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
255	HJ-320635	2003	1	Anthony Pitchford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
256	HJ-324514	2003	1	Cleodis Bassett George Anderson Leon Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
257	HJ-366143	2003	1	Leivante Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
258	HJ-376892	2003	1	Dexter Bailey Samuel Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
259	HJ-399272	2003	1	Eddie Mosley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
260	HJ-400029	2003	1	Larry Gilbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
261	HJ-410134	2003	1	Jian Tan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
262	HJ-440488	2003	1	Frank Quiroz Lazaro Zapata	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
263	HJ-492443	2003	1	Natalio Ramirez Daniel Aguirre Octavia Anima Jesus Sanchez Miguel Nunez Pablo Aguilar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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264	HJ-499310	2003	4	Randy Allen Derrick Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 082421 – 82424	NO	52 pages of Handwritten Notes on inventory, 49 pages in file	NO	N/A	YES	ACB 082492
265	HJ-505759	2003	1	Mark Scott	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 082701 - 82702	NO	0 Crime Scene Photos on inventory, 63 in file	YES	ACB 082698 ACB 082748 ACB 082757 - 82758	NO	N/A
266	HJ-518923	2003	1	James Wheeler	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 082874 - 82875	NO	0 Crime Scene Photos on inventory, 29 in file	NO	N/A	NO	N/A
267	HJ-527506	2003	1	Edwin Harris Milton Love Goran Kotur	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083016 - 83017	NO	0 Handwritten Notes on inventory, 1 in file 0 Daily Major Incident Log, 1 in file	YES	ACB 083102	NO	N/A
268	HJ-545448	2003	1	Antonio Thomas Toney Cole Timothy Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083209 – 83211	NO	45 GPRs on inventory, 44 in file 0 handwritten notes on inventory, 3 in file 0 photos on inventory, 8 in file	YES	ACB 083284 ACB 083303 ACB 083385	NO	N/A
269	HJ-547936	2003	1	Edward Maholmes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083482 – 83483	NO	32 GPRs on inventory, 29 in file 0 handwritten notes on inventory, 3 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 083538 - 83540	YES	ACB 083616
270	HJ-591782	2003	1	Gregory Carr Frederick Bagley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083646 - 83650	NO	39 GPRs on inventory, 38 in file 0 Handwritten notes on inventory, 1 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 083808	NO	N/A
271	HJ-623228	2003	1	Jose Echevarria	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084079 - 84080	NO	29 GPRs on inventory, 28 in file 0 Handwritten Notes on inventory, 2 in file	YES	ACB 084093 ACB 084122 - 84123	NO	N/A
272	HJ-640575	2003	1	Sergio Tzintzun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084207 - 84208	NO	28 GPRs on inventory, 17 in file 0 Handwritten Notes on inventory, 12 in file 0 Daily Major Inventory File On inventory, 0 in inventory	YES	ACB 084272 ACB 084276 – 84278 ACB 084284 ACB 084286 ACB 084288 – 84290 ACB 084292 – 84294 ACB 084296 ACB 084301	NO	N/A
273	HJ-647205	2003	1	Arthur Foote Derrick Hatchett	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084408 - 84410	NO	53 GPRs on inventory, 52 in file 0 Handwritten Notes on inventory, 1 in file 0 Daily Major inventory File On inventory, 0 in inventory 0 To-From Memos on inventory, 1 in file	YES	ACB 084539	YES	ACB 084406 – 84407 ACB 084593 ACB 084616 ACB 084621
274	HJ-661717	2003	1	Sandra Stowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034312 - 34313	NO	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	NO	N/A
275	HJ-664136	2003	1	Johnny Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034397 - 34398	NO	0 Handwritten Notes on inventory, 2 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 034444 ACB 034472	NO	N/A
276	HJ-664232	2003	1	Anthony Jackson Clayton Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084757 - 84758	NO	51 GPRs on inventory, 49 in file 0 Handwritten Notes on inventory, 4 in file 0 Daily Major Log on inventory, 1 in file	YES	ACB 084890 – 84891 ACB 084893 ACB 084918	YES	ACB 084752 - 84754
277	HJ-671123	2003	UNK	Timothy Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A
278	HJ-673789	2003	1	Markeith Jenkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 060904	NO	19 GPRs on inventory, 29 in file 0 To-From Memos on inventory, 2 in file	YES	ACB 060997	YES	ACB 060902 - 60903
279	HJ-676387	2003	1	Albert Domagala	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084982 - 84983	NO	0 Handwritten Notes on inventory, 2 in file	YES	ACB 085017 - 85018	NO	N/A
280	HJ-678090	2003	1	Dante Brown Dwight Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085061 - 85063	NO	47 GPRs on inventory, 41 in file 0 Handwritten Notes on inventory, 8 in file 0 Daily Major Log on inventory, 1 in file	YES	ACB 085109 - 85112 ACB 085114 ACB 085116 ACB 085209	YES	ACB 085052 ACB 085162 ACB 085164
281	HJ-687964	2003	1	Gena O'Shaughnessy James Gusich	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085305 - 85307	NO	0 Handwritten Notes on inventory, 2 in file	YES	ACB 085407 ACB 085516	NO	N/A
282	HJ-689560	2003	1	Charles Rice	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085621 - 85622	YES	N/A	NO	N/A	NO	N/A
283	HJ-733462	2003	1	Rosendo Ruiz Lazarro Guitierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085729	NO	0 Daily Major Incident Log on inventory, 1 in file 9 Cook County Sheriff's Incident Reports on inventory, 1 in file	YES	ACB 085727 ACB 085844	NO	N/A
284	HJ-734895	2003	1	Keidrick Gray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085884	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Crime Scene Photos on inventory, 27 in file	NO	N/A	NO	N/A
285	HJ-737306	2003	1	Israel Ramirez Jose L. Gonzalez Salvador Contreras	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086049 - 86052	NO	42 GPRs on inventory, 41 in file 0 Handwritten Notes on inventory, 8 in file	YES	ACB 086086 ACB 086089 ACB 086091 – 86092 ACB 086099 ACB 086106 ACB 086123 ACB 086157 ACB 086160 ACB 086268	NO	N/A
286	HJ-745468	2003	1	Valerie Padin Joseph Martinez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086408 - 86409	NO	47 GPRs on inventory, 32 in file 0 Handwritten Notes on inventory, 8 in file	YES	ACB 086451 ACB 086544 - 86549	NO	N/A
287	HJ-757826	2003	4	Mahendra Anderson Micah Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034571 - 34572	NO	33 GPRs on inventory, 32 in file 0 Handwritten Notes on inventory, 1 in file	YES	ACB 034617 ACB 034625	NO	N/A

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264	HJ-499310	2003	4	Randy Allen Derrick Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
265	HJ-505759	2003	1	Mark Scott	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
266	HJ-518923	2003	1	James Wheeler	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
267	HJ-527506	2003	1	Edwin Harris Milton Love Goran Kotur	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
268	HJ-545448	2003	1	Antonio Thomas Toney Cole Timothy Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
269	HJ-547936	2003	1	Edward Maholmes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
270	HJ-591782	2003	1	Gregory Carr Frederick Bagley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
271	HJ-623228	2003	1	Jose Echevarria	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
272	HJ-640575	2003	1	Sergio Tzintzun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
273	HJ-647205	2003	1	Arthur Foote Derrick Hatchett	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
274	HJ-661717	2003	1	Sandra Stowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
275	HJ-664136	2003	1	Johnny Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
276	HJ-664232	2003	1	Anthony Jackson Clayton Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
277	HJ-671123	2003	UNK	Timothy Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
278	HJ-673789	2003	1	Markeith Jenkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
279	HJ-676387	2003	1	Albert Domagala	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
280	HJ-678090	2003	1	Dante Brown Dwight Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
281	HJ-687964	2003	1	Gena O'Shaughnessy James Gusich	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
282	HJ-689560	2003	1	Charles Rice	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
283	HJ-733462	2003	1	Rosendo Ruiz Lazarro Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
284	HJ-734895	2003	1	Keidrick Gray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
285	HJ-737306	2003	1	Israel Ramirez Jose L. Gonzalez Salvador Contreras	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
286	HJ-745468	2003	1	Valerie Padin Joseph Martinez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
287	HJ-757826	2003	4	Mahendra Anderson Micah Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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288	HJ-776575	2003	1	Lamont Douglas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 061092-61093	NO	49 GPRs on inventory, 38 in file 0 Handwritten Notes on inventory, 4 in file	YES	ACB 061157 ACB 061162 ACB 061238 ACB 061241	YES	ACB 061119
289	HJ-793204	2003	1	Darren Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 061327 - 61328	NO	0 Daily Major Incident Logs on inventory, 1 in file	NO	N/A	NO	N/A
290	HJ-795462	2003	1	Michael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 061496	NO	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	NO	N/A
291	HJ-796729	2003	1	Juan Boone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 061663 - 61665	NO	44 GPRs on inventory, 43 in file 0 Handwritten Notes on inventory, 2 in file 14 inventory reports on inventory, 3 in file 0 Daily Major Incident Logs on inventory, 1 in file	YES	ACB 061790 ACB 061799	YES	ACB 061736
292	HJ-831700	2003	1	Santiago Torres	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 061876 - 61878	NO	0 Handwritten Notes on inventory, 3 in file	YES	ACB 061993 ACB 062022 ACB 062025	NO	N/A
293	HJ-834810	2003	2	Mickey Mason Renwick Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 034751 - 34752	NO	0 Handwritten Notes on inventory, 2 in file 0 Clear Data Warehouse Arrestee History on inventory, 1 in file	YES	ACB 034786 ACB 034804	NO	N/A
294	HJ-845688	2003	4	David Washington Kenya Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 034920 - 34921	NO	0 Handwritten Notes on inventory, 1 in file 0 Detective Division Progress Report on inventory, 1 in file 0 Investigative Alerts on inventory, 1 in file 0 Major Crime Scene Report on Inventory, 1 in file	YES	ACB 034961	NO	N/A
295	HK-000106	2004	1	Daniel Bowen Dennis McArdle	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 037325-37326	NO	Handwritten notes (37370, 37387, 37463, 37483, 37490)	YES	ACB 037383, ACB 037386-37387, ACB 037483, ACB 037490, ACB 037513	NO	N/A
296	HK-106793	2004	1	Phillip Hartsfield Mohammed Abukhdeir	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 035124-35125	NO	Copy of Receipt & handwritten notes (35169) Handwritten note (35226)	YES	ACB 035169, ACB 035194-35196, ACB 035217-35218, ACB 035226-35227, ACB 035235-35236	NO	N/A
297	HK-142414	2004	1	Anthony Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 035272-25273	NO	Inv. File Control (35267) Daily Major Incident Log (35268-35270)	NO	N/A	NO	N/A
298	HK-148852	2004	1	Steven Myers Timothy Brewer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 035439-35440	NO	Inv. File Control (35437) Daily Major Incident Log (35438)	YES	ACB 035488-35489, ACB 035567	YES	ACB 035531-35532
299	HK-158502	2004	1	Oliver Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 037577-37580	NO	2 Handwritten notes in file, 0 listed on Inventory (37744; 37867)	YES	ACB 037744, ACB 037759-37760, ACB 037788, ACB 037815-37816, ACB 037819, ACB 037827, ACB 037840, ACB 037848	NO	N/A
300	HK-165467	2004	1	Dominique Dennis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 035622-35625	NO	1 Handwritten note in file, 0 listed on Inventory (35681)	YES	ACB 035681, ACB 035701, ACB 035703, ACB 035708, ACB 035810, ACB 035815, ACB 035819 - 35820, ACB 035824, ACB 035825, ACB 035828, ACB 035883, ACB 035885, ACB 035898-35904	NO	N/A
301	HK-195199	2004	1	Morris Hawkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 037911-37912	NO	2 To-from memos in file, 0 listed on Inventory	NO	N/A	NO	N/A
302	HK-196935	2004	1	Juvenal Reyes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 038094	NO	Inv. File Control (38089) Daily Major Incident Log (38090-38093)	NO	N/A	NO	N/A
303	HK-211174	2004	1	Navon Foster Laquita Calhoun Katherine Calhoun Terence Jones Lakesha Collins Jeanette Daniels	YES	YES	ACB 038165; ACB 038166-167; ACB 038171-175; ACB 038177-188; ACB 038189; ACB 038202-214; ACB 038216-217; ACB 038219; ACB 038232; ACB 038265-86	NO	N/A	YES	ACB038202-214, ACB038189, ACB038177-188	YES	ACB038298	YES	ACB038219		YES	ACB 038166-38167	YES	N/A	Yes	38376, 38457-38459, 38487, 38490-38491, 38541-38542, 38549-38552, 38554	No	n/a
304	HK-222787	2004	1	Jerry Cooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 038356-38359	NO	3 Handwritten notes in file, 0 listed on Inventory (38490; 38541; 38554)	YES	ACB 038376, ACB 038457-38459, ACB 038487, ACB 038490-38491, ACB 038541-38542, ACB 038549-38552, ACB 038554	NO	N/A
305	HK-223040	2004	1	Dennis Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 038611-38612	NO	Major Crime Scene Reports (38701-38704) Inv. File Control (38738)	YES	ACB 038672-38674	NO	N/A
306	HK-224777	2004	1	Juan Pena	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 038795-38796	NO	Daily Major Incident Log (38778-38780)	NO	N/A	NO	N/A
307	HK-238041	2004	1	Glenn Miles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 038917-38918	NO	3 Handwritten notes in file, 0 listed on Inventory (38961, 39011, 39012)	YES	ACB 038961, ACB 039011-39012	NO	N/A
308	HK-238478	2004	1	Tythia Thigpen Jamal White	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 039174-39175	NO	Inv. File Control (39099) Request for Evidence ID Photos (39167)	YES	ACB 039172-39173, ACB 039233	NO	N/A
309	HK-245772	2004	1	Thomas Flowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 039445-39446	NO	1 To-from memo in file, 0 listed on Inventory (39444)	NO	N/A	YES	ACB 039444
310	HK-253794	2004	1	Malvin Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 039599-39601	NO	Inv. File Control (39596) Major Crime Scene Reports (39752-39755)	YES	ACB 039605, ACB 039637	NO	N/A
311	HK-284640	2004	1	Lamont Griffin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 035980	NO	Inv. File Control (35976) ISP Submission (35986)	NO	N/A	NO	N/A
312	HK-316879	2004	1	Sergio Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 039886-39887	NO	Crime Scene Photos (39799-39884) Inv. File Control (39885)	NO	N/A	NO	N/A
313	HK-359543	2004	1	Dorial Valentine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 039989-39990	NO	Inv. File Control (39987) Daily Major Incident Log (39988)	NO	N/A	YES	ACB 039991-39992
314	HK-377605	2004	1	Marcelo Gonzaga Elijah Santiago	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 040236-40240	NO	10 To-from memos in file, 0 listed on Inventory (40177-40188)	YES	ACB 040247, ACB 040395	YES	ACB 040177-40188
315	HK-378604	2005	1	Ronnie Carpenter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 040578; ACB 040582; ACB 040587; ACB 040601; ACB 040612	NO	Homicide Case Folder Table of Contents Photos- Scene/Body Major Incident Notification Detail	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
288	HJ-776575	2003	1	Lamont Douglas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
289	HJ-793204	2003	1	Darren Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
290	HJ-795462	2003	1	Michael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
291	HJ-796729	2003	1	Juan Boone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
292	HJ-831700	2003	1	Santiago Torres	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
293	HJ-834810	2003	2	Mickey Mason Renwick Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
294	HJ-845688	2003	4	David Washington Kenya Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
295	HK-000106	2004	1	Daniel Bowen Dennis McArdle	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
296	HK-106793	2004	1	Phillip Hartsfield Mohammed Abukhdeir	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
297	HK-142414	2004	1	Anthony Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
298	HK-148852	2004	1	Steven Myers Timothy Brewer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
299	HK-158502	2004	1	Oliver Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
300	HK-165467	2004	1	Dominique Dennis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
301	HK-195199	2004	1	Morris Hawkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
302	HK-196935	2004	1	Juvenal Reyes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
303	HK-211174	2004	1	Navon Foster Laquita Calhoun Katherine Calhoun Terence Jones Lakesha Collins Jeanette Daniels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
304	HK-222787	2004	1	Jerry Cooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
305	HK-223040	2004	1	Dennis Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
306	HK-224777	2004	1	Juan Pena	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
307	HK-238041	2004	1	Glenn Miles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
308	HK-238478	2004	1	Tythia Thigpen Jamal White	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
309	HK-245772	2004	1	Thomas Flowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
310	HK-253794	2004	1	Malvin Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
311	HK-284640	2004	1	Lamont Griffin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
312	HK-316879	2004	1	Sergio Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
313	HK-359543	2004	1	Dorial Valentine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
314	HK-377605	2004	1	Marcelo Gonzaga Elijah Santiago	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
315	HK-378604	2005	1	Ronnie Carpenter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
316	HK-404487	2004	1	RL Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 040746-40747	NO	Daily Major Incident Log (40742-40745) 1 To-from memo in file, 0 listed on Inventory (40815)	NO	N/A	NO	N/A
317	HK406407	2004	1	Delvie Turpin	YES	YES	ACB 040847-900; ACB 040905; ACB 040910; ACB 040918; ACB 040923; ACB 040928-930; ACB 040956; ACB 040962-968; ACB 040992-016; ACB 041017-034; ACB 041036; ACB 041038; ACB 041040; ACB 041042-49	NO	N/A	YES	*ACB 040992-005 *ACB 041033	YES	ACB 041032	NO	N/A		YES	ACB 040886-887	NO	Handwritten Note Photos – Scene/Body Daily Major Incident Log	YES	ACB 041032	NO	N/A
318	HK416661	2004	1	Donnell Johnson	YES	YES	ACB 041052; ACB 041055-98; ACB 041106; ACB 0411099-100; ACB 041140; ACB 041188; ACB 041237-44	NO	N/A	NO	N/A	YES	ACB041140, ACB051188	YES	ACB041237-244		YES	ACB 041099-041100	NO	To-From Memos Major Incident Notification Detail	NO	N/A	YES	ACB 041237-244
319	HK431410	2004	1	William Hull	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 041283-41284	NO	7 Handwritten notes in file, 0 listed on Inventory (41367, 41370-41372, 41374, 41380, 41403)	YES	ACB 041367, ACB 041370-41372, ACB 041374, ACB 041380	YES	ACB 041285
320	HK440539	2004	1	Tyrone Gill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 041573-41575	NO	Handwritten note (41746)	YES	ACB 041690, ACB 041746	NO	N/A
321	HK-449083	2004	1	Jamell Murphy Melvin Williams Noah Wilson	YES	YES	ACB 041773-74; ACB 042002; ACB 041755; ACB 041924; ACB 041883-88; ACB 041876- ACB 041881; ACB 041882; ACB 041777	NO	N/A	YES	*ACB 041777	NO	N/A	NO	N/A		YES	ACB 041773-41774	NO	Inv. File Control (41755) Daily Major Incident Log (41767-41771)	YES	ACB 041857	NO	N/A
322	HK-457513	2004	1	Juan Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 042029-42031	NO	Handwritten note (42082)	NO	N/A	NO	N/A
323	HK-457942	2004	1	Vincent Hudson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 062065-62066	NO	Inv. File Control (62062) Daily Major Incident Log (62063-62064)	NO	N/A	NO	N/A
324	HK-459545	2004	1	Somaiila Green	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 062212	NO	Inv. File Control (62188) Daily Major Incident Log (62209-62211)	NO	N/A	NO	N/A
325	HK-465885	2004	1	Cuahtemoc Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 062345	NO	Handwritten note (62373)	YES	ACB 062373	NO	N/A
326	HK-470751	2004	1	Verna Colbert	YES	YES	ACB 062434; ACB 062436; ACB 062437; ACB 062438; ACB 062439-40; ACB 062441-43; ACB 062444-45; ACB 062446; ACB 062447-49; ACB 062450; ACB 062451; ACB 062563-64; ACB 062572; ACB 062598; ACB 062639	NO	N/A	NO	N/A	YES	ACB 062437	YES	ACB 062438, ACB 062446		YES	ACB 062441-443	NO	Photos – Scene/Body Daily Major Incident Log To-from Memo Subpoena – Defense	NO	N/A	YES	ACB 062436
327	HK-479167	2004	1	William Smith James Massey Deandre Greer Samuel Dupree	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 062696-62697, ACB 062700	NO	Handwritten notes (62987, 63003)	YES	ACB 063003	NO	N/A
328	HK-483176	2004	1	Arthur Dent Romelle Coleman Ashley Miller	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 063058-63059	NO	To-from memos (63054, 63055, 63057) Handwritten notes (63126-63131, 63170, 63213-63215)	YES	ACB 063126-63131, ACB 063213-63215	YES	ACB 063054-63057
329	HK-487688	2004	1	Daniel Bradford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 036059-36060	NO	Inv. File Control (36054) Daily Major Incident Log (36055-36058)	NO	N/A	NO	N/A
330	HK-500451	2004	1	Tenaro Williams Virgil Daniel	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 036186-36187	NO	27 GPRs in file, 26 listed on Inventory	NO	N/A	NO	N/A
331	HK-526394	2004	1	Sheena Rucker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 036407-36410	NO	Handwritten note (36556, 36721) To-from memo (36675)	YES	ACB 036721	NO	N/A
332	HK-526818	2004	1	Juan Munoz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 036905	NO	Handwritten note (36965, 36971, 36980, 36986, 36997, 37015)	YES	ACB 036965, ACB 036971, ACB 036980, ACB 036986, ACB 036997, ACB 037017	NO	N/A
333	HK-528598	2004	1	Anthony Burns	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 037029-37030	NO	Inv. File Control (37028) Request for Evidence ID Photos (37027)	NO	N/A	NO	N/A
334	HK-539094	2004	1	Antoine Ford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 037208-37209	NO	Handwritten note (37247)	YES	ACB 037247	NO	N/A
335	HK-558373	2004	1	Brandyn Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 063253-63254	NO	Handwritten note (63274) To-from memo (63275)	YES	ACB 063274, ACB 063284	YES	ACB 063275, ACB 063324-63326
336	HK-564062	2004	1	Troy Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 063406-63407	NO	Property Inv. No. 10422889 (63560)	NO	N/A	NO	N/A
337	HK-564454	2004	1	Kimothy Randall Russell Armfield Tyrene Nelson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 063622-63624	NO	To-from memo (63625) Handwritten note (63665)	YES	ACB 063665	YES	ACB 063625, ACB 063678
338	HK-593970	2004	1	Tharine Partee	YES	YES	ACB 063941-942; ACB 063944-945	NO	N/A	YES	ACB064104	NO	N/A	NO	N/A		YES	ACB 063944-63945	No	Handwritten Note Daily Major Incident Log	YES	ACB 064103	NO	N/A
339	HK-598867	2004	1	Elliot Herron Joe Cobbins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 064220-64224	NO	Handwritten notes (64289, 64291, 64311)	YES	ACB 064289, ACB 064311	NO	N/A
340	HK-628944	2004	1	Rayvonne Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 064691-64692	NO	To-from memos (64682-64690)	NO	N/A	YES	ACB 064682-64690

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
316	HK-404487	2004	1	RL Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
317	HK406407	2004	1	Delvie Turpin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
318	HK416661	2004	1	Donnell Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
319	HK431410	2004	1	William Hull	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
320	HK440539	2004	1	Tyrone Gill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
321	HK-449083	2004	1	Jamell Murphy Melvin Williams Noah Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
322	HK-457513	2004	1	Juan Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
323	HK-457942	2004	1	Vincent Hudson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
324	HK-459545	2004	1	Somailla Green	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
325	HK-465885	2004	1	Cuahtemoc Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
326	HK-470751	2004	1	Verna Colbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
327	HK-479167	2004	1	William Smith James Massey Deandre Greer Samuel Dupree	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
328	HK-483176	2004	1	Arthur Dent Romelle Coleman Ashley Miller	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
329	HK-487688	2004	1	Daniel Bradford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
330	HK-500451	2004	1	Tenaro Williams Virgil Daniel	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
331	HK-526394	2004	1	Sheena Rucker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
332	HK-526818	2004	1	Juan Munoz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
333	HK-528598	2004	1	Anthony Burns	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
334	HK-539094	2004	1	Antoine Ford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
335	HK-558373	2004	1	Brandyn Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
336	HK-564062	2004	1	Troy Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
337	HK-564454	2004	1	Kimothy Randall Russell Armfield Tyrene Nelson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
338	HK-593970	2004	1	Tharine Partee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
339	HK-598867	2004	1	Elliot Herron Joe Cobbins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
340	HK-628944	2004	1	Rayvonne Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
341	HK-639684	2004	1	Christopher Walton Michael Walton Devon Terrell	YES	YES	ACB 064841; ACB 064932-937; ACB 064941-948; ACB 064952-958; ACB 064959-961; ACB 064962; ACB 064980-982; ACB 064983-84; ACB 064985-987; ACB 065007; ACB 065077; ACB 065080-081; ACB 065082-585; ACB 065086-087; ACB 065093; ACB 065094	NO	N/A	NO	N/A	NO	N/A	YES	ACB064980-982	YES	ACB 064980-64982	NO	Original Case Incident Report Major Incident Notification Detail Court Complaint Photos – Scene/Body	NO	N/A	NO	N/A
342	HK-647145	2004	1	Markiesha Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065193	NO	Inv. File Control (65191) Daily Major Incident Log (65192)	NO	N/A	NO	N/A
343	HK-663121	2004	1	Antoine Burton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065334-65335	NO	Handwritten note (65424)	YES	ACB 065361, ACB 065424	NO	N/A
344	HK-669797	2004	1	Morrell Steele Larry Steele	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065515-65516	NO	Inv. File Control (65511) Daily Major Incident Log (65512-65514)	NO	N/A	NO	N/A
345	HK-683108	2004	1	Robert Curry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065645-65646	NO	25 GPRs in file, 24 listed on Inventory	NO	N/A	NO	N/A
346	HK-701076	2004	1	Harold Ivey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065848-65850	NO	Handwritten note (65889)	YES	ACB 065889, ACB 065893, ACB 065994	NO	N/A
347	HK-746784	2004	1	Andrew Binion	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 066139-66141	NO	Inv. File Control (66137) Daily Major Incident Log (66138)	NO	N/A	NO	N/A
348	HK-763869	2004	1	Anthony Riley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 066356-66358	NO	Inv. File Control (66353) Daily Major Incident Log (66354-66355)	YES	ACB 066465	NO	N/A
349	HK-776079	2004	1	Shevona Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 066683-66684	NO	Handwritten note (66713) To-from memo (66814)	YES	ACB 066712-66713, ACB 066774	NO	N/A
350	HK-788723	2004	1	Juan Delatorre Steven Nevarez Alejandro Mota Jerry Rebeles Antonio Rincon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 067024-67027	NO	To-from memos (67022-67023) Handwritten note (67176, 67245)	YES	ACB 067176, ACB 067245	YES	ACB 067022-67023
351	HK-792194	2004	1	Iesha Walker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 067461-67462	NO	Inv. File Control (67587) Daily Major Incident Log (67610)	NO	N/A	NO	N/A
352	HK-798753	2004	1	Dantony R. Chamblis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 067810-67813	NO	Handwritten notes (67871-67874, 68059, 68070, 68079)	Yes	ACB 067871-67874, ACB 068059, ACB 068070, ACB 068119, ACB 068120, ACB 068142	YES	ACB 067984-67985, ACB 068156
353	HK-811031	2004	1	Max McCoy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068220-68221	NO	Inv. File Control (68159) Daily Major Incident Log (68217-68219)	NO	N/A	YES	ACB 068222
354	HK-811135	2004	1	Darryl Conway	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068377	NO	Inv. File Control (68344) Daily Major Incident Log (68375-68376)	NO	N/A	NO	N/A
355	HK-823687	2004	4	Fernando Noguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068449	NO	Homicide File Supervisor's Check List (68448) Inv. File Control (68450) Subpoenas (68451-68454)	NO	N/A	NO	N/A
356	HL-202732	2005	1	Curtis Viverette	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042238-42239	NO	Major Incident Notification Detail Handwritten Note	YES	ACB 042327	NO	N/A
357	HL-219488	2005	1	Muhammad Faheem	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042490-42492	NO	Biz Card To-From Memos Scene/Body Photos	NO	N/A	YES	ACB 042480-481 ACB 042482 ACB 042483 ACB 042484
358	HL-227322	2005	1	Patrice Black	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042800	NO	Handwritten Notes Photos- Scene/Body Daily Major Incident Notification Detail	YES	ACB 042799 ACB 042837 ACB 042838	NO	N/A
359	HL-236577	2005	1	John Smurlo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042952-42953	NO	Major Incident Notification Detail Photos- Scene/Body	NO	N/A	NO	N/A
360	HL-242938	2005	1	Daniel Olivares	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 043151-43153	NO	Photos – Persons Photos – Scene/Body Major Incident Notification Detail Handwritten Notes ISP Forensics Lab Report GPRs Supp. Report	YES	ACB 043287 ACB 043357 ACB 043358 ACB 043379 ACB 043382	NO	N/A
361	HL-260858	2005	1	Eduain Foster Marshall Simmons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068553-68555	NO	Handwritten Notes Supp. Report Daily Major Incident Log Photos- Scene/Body	YES	ACB 068680 ACB 068757 ACB 068761 ACB 068765	NO	N/A
362	HL-291491	2005	1	Michael Parish	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068935-68936	NO	Handwritten Notes Supp. Report Major Incident Notification Detail Photos- Scene/Body 2nd GOCR same except Data Enter DD Area 1 stamp	YES	ACB 068978	NO	N/A
363	HL-307618	2005	1	Christopher Butler Robert Kennedy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 069142-69144	NO	Receipt Major Incident Notification Detail Photos- Scene/Body	NO	N/A	NO	N/A
364	HL-326591	2005	1	Brian Weston Travis Weston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 069434-69439	NO	Handwritten note Major Incident Notification Detail Photos - Scene/Body	YES	ACB 069537 ACB 069611 ACB 069612 ACB 069776 ACB 069777	NO	N/A
365	HL-336784	2005	1	Leroy Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 069969-69972	NO	Handwritten note Moving of Arrestee Major Incident Notification Detail Photos Scene/Body	YES	ACB 070014 ACB 070113 ACB 070206 ACB 070229	NO	N/A
366	HL-355032	2005	1	Antwan Rogers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086596-86597	NO	Major Incident Notification Detail Photos- Scene/Body	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
341	HK-639684	2004	1	Christopher Walton Michael Walton Devon Terrell	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
342	HK-647145	2004	1	Markiesha Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
343	HK-663121	2004	1	Antoine Burton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
344	HK-669797	2004	1	Morrell Steele Larry Steele	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
345	HK-683108	2004	1	Robert Curry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
346	HK-701076	2004	1	Harold Ivey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
347	HK-746784	2004	1	Andrew Binion	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
348	HK-763869	2004	1	Anthony Riley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
349	HK-776079	2004	1	Shevona Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
350	HK-788723	2004	1	Juan Delatorre Steven Nevarez Alejandro Mota Jerry Rebeles Antonio Rincon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
351	HK-792194	2004	1	Iesha Walker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
352	HK-798753	2004	1	Dantony R. Chamblis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
353	HK-811031	2004	1	Max McCoy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
354	HK-811135	2004	1	Darryl Conway	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
355	HK-823687	2004	4	Fernando Noguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
356	HL-202732	2005	1	Curtis Viverette	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
357	HL-219488	2005	1	Muhammad Faheem	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
358	HL-227322	2005	1	Patrice Black	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
359	HL-236577	2005	1	John Smurlo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
360	HL-242938	2005	1	Daniel Olivares	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
361	HL-260858	2005	1	Eduain Foster Marshall Simmons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
362	HL-291491	2005	1	Michael Parish	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
363	HL-307618	2005	1	Christopher Butler Robert Kennedy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
364	HL-326591	2005	1	Brian Weston Travis Weston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
365	HL-336784	2005	1	Leroy Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
366	HL-355032	2005	1	Antwan Rogers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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367	HL-361793	2005	1	Kevin Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086725-86726	NO	Major Incident Notification Detail Photos- Scene/Body	YES	ACB 086783	NO	N/A
368	HL-370043	2005	1	Levester Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086982-86984	NO	Major Incident Notification Detail Photos- Scene/Body Biz. Card Handwritten Notes Subpoena (copy but with different handwritten notes) To-From Memos Release of Liability	YES	ACB 087039 ACB 087041 ACB 087044	YES	ACB 086879 ACB 086985
369	HL-371164	2005	1	Armon Bailey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087227-87229	NO	Major Incident Notification Detail Receipt Subpoena (copy but with different handwritten notes)	NO	N/A	NO	N/A
370	HL-373670	2005	1	Milton Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087431	NO	Photos- Scene/Body Supp. Report Major Incident Notification Detail	NO	N/A	NO	N/A
371	HL-385610	2005	1	Charles Littlejohn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070320-70321	NO	Major Incident Notification Detail Handwritten Note Machinist Lodge Schedule	YES	ACB 070387	NO	N/A
372	HL-387017	2005	1	Brian Fields Carl Warren	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070529-70530	NO	Moving of Arrestee Photos- Scene	NO	N/A	NO	N/A
373	HL-393632	2005	1	Larry Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070708	NO	Subpoena (Copy of one in file with different handwritten notes) Major Incident Notification Detail Photos – Scene/Body	NO	N/A	NO	N/A
374	HL-399677	2005	1	Louis Lashley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070875-70876	NO	Handwritten Note Photos – Scene/Body Original Case Incident Report To From Memo Major Incident Notification Detail	NO	N/A	NO	N/A
375	HL-407548	2005	1	Antoine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071050-71053	NO	Photos- Scene/Body	YES	ACB 071346	YES	ACB 071068 ACB 071069 ACB 071070
376	HL-448514	2005	1	Jarrell Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071417; ACB 071422; ACB 071438; ACB 071449; ACB 071455; ACB 071459; ACB 071462; ACB 071481	NO	Supervisory Homicide Audit Photos-Scene Major Incident Notification Detail Homicide Case Folder Table of Contents	NO	N/A	NO	N/A
377	HL-484055	2005	1	Raul Lopez Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071541; ACB 071551; ACB 071575; ACB 071584; ACB 071604; ACB 071608; ACB 071625; ACB 071680; ACB 071699; ACB 071707; ACB 071765; ACB 071780	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Crime Scene Processing Report Handwritten Notes Property Inventory	YES	ACB 071741 ACB 071751	NO	N/A
378	HL-484812	2005	1	Francisco Quezada	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072201; ACB 072213; ACB 072229; ACB 072244; ACB 072253; ACB 072281; ACB 072288	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents CPD Criminal Histories Supervisory Homicide Audit Review	NO	N/A	NO	N/A
379	HL-486965	2005	1	Jeremiah Fallon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072372; ACB 072377; ACB 072420; ACB 072430; ACB 072459; ACB 072462; ACB 072470; ACB 072476; ACB 072517; ACB 072533; ACB 072540; ACB 072578	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
380	HL-489874	2005	1	Sergio Mendoza Jesus Mendoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087533; ACB 087538; ACB 087638; ACB 087650; ACB 087662; ACB 087666; ACB 087670; ACB 087687; ACB 087717; ACB 087763; ACB 087771; ACB 087775; ACB 087787; ACB 087830; ACB 087841; ACB 087895; ACB 087924; ACB 087961; ACB 087998; ACB 088019; ACB 088023; ACB 088047	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Supervisory Homicide Audit Review Handwritten notes	YES	ACB 087814 ACB 087818	NO	N/A
381	HL-504078	2005	1	Julio Guerrero	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088074; ACB 088099; ACB 088113; ACB 088121; ACB 088131; ACB 088138; ACB 088145; ACB 088190	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Biz. Card Supervisory Homicide Audit Review Photos – Person Photos – Scene/Body	NO	N/A	NO	N/A
382	HL-509628	2005	1	Reginald Webb	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072627; ACB 072636; ACB 072652; ACB 072663; ACB 072680; ACB 072697; ACB 072711; ACB 072724; ACB 072752	NO	Major Incident Notification Detail Biz. Card Photo – Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
383	HL-516150	2005	1	Tony Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072899; ACB 072905; ACB 072920; ACB 072933; ACB 072847; ACB 072952; ACB 072955; ACB 072971; ACB 072982; ACB 072988	NO	Supp. Reports Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Supervisory Homicide Audit Review Photos – Scene/Body	YES	ACB 072990-004	NO	N/A
384	HL-519786	2005	1	Marcos Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073056; ACB 073085; ACB 073096; ACB 073123; ACB 073131; ACB 073134; ACB 073141; ACB 073175; ACB 073185; ACB 073192; ACB 073207; ACB 073213	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents General Offense Case Report Photos – Scene/Body	NO	N/A	NO	N/A
385	HL-526827	2005	1	Deangelo Norwood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073355; ACB 073362; ACB 073470; ACB 073483; ACB 073491; ACB 073499; ACB 073505; ACB 073517; ACB 073525; ACB 073530; ACB 073566	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Receipt Supervisory Homicide Audit Review	YES	ACB 073536 ACB 073547	NO	N/A
386	HL-527629	2005	1	Timothy Fountain	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073651; ACB 073660; ACB 073749; ACB 073772; ACB 073817-73818; ACB 073850; ACB 073864; ACB 073909; ACB 073914	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body Handwritten Note ID Card	YES	ACB 073866 ACB 073868	YES	ACB 073893 ACB 073896 ACB 073897

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
367	HL-361793	2005	1	Kevin Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
368	HL-370043	2005	1	Levester Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
369	HL-371164	2005	1	Armon Bailey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
370	HL-373670	2005	1	Milton Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
371	HL-385610	2005	1	Charles Littlejohn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
372	HL-387017	2005	1	Brian Fields Carl Warren	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
373	HL-393632	2005	1	Larry Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
374	HL-399677	2005	1	Louis Lashley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
375	HL-407548	2005	1	Antoine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
376	HL-448514	2005	1	Jarrell Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
377	HL-484055	2005	1	Raul Lopez Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
378	HL-484812	2005	1	Francisco Quezada	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
379	HL-486965	2005	1	Jeremiah Fallon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
380	HL-489874	2005	1	Sergio Mendoza Jesus Mendoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
381	HL-504078	2005	1	Julio Guerrero	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
382	HL-509628	2005	1	Reginald Webb	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
383	HL-516150	2005	1	Tony Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
384	HL-519786	2005	1	Marcos Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
385	HL-526827	2005	1	Deangelo Norwood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
386	HL-527629	2005	1	Timothy Fountain	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
387	HL-534365	2005	1	Michael Thorpe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 073946; ACB 073953; ACB 073973; ACB 073979; ACB 073984; ACB 073988; ACB 073998; ACB 074048; ACB 074052; ACB 074055; ACB 074095; ACB 074108; ACB 074140; ACB 074148	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos- Scene/Body	NO	N/A	NO	N/A
388	HL-543584	2005	1	Clara Taylor	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074217; ACB 074221; ACB 074242; ACB 074249; ACB 074256; ACB 074260; ACB 074270; ACB 074277; ACB 074311	NO	To-From Memos Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Photos – Scene/Body	YES	ACB 074281-284 ACB 074293 ACB 074294 ACB 074297 ACB 074299 ACB 074301-305 ACB 074313	YES	ACB 074212 ACB 074213 ACB 074214
389	HL-543691	2005	1	Enedino Callegos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 043442; ACB 043450; ACB 043494; ACB 043507; ACB 043508; ACB 043548; ACB 043563; ACB 043568 ; ACB 043580; ACB 043609; ACB 043613; ACB 043617; ACB 043624; ACB 043663	NO	Request for Identification of Photos Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 043628 ACB 043655	NO	N/A
390	HL-555606	2005	1	Jamaal Collier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 043691; ACB 043696; ACB 043729; ACB 043742; ACB 043750; ACB 043757; ACB 043764; ACB 043785; ACB 043812; ACB 043849	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Supervisory Homicide Audit Review Photos- Scene/Body	YES	ACB 043833	NO	N/A
391	HL-567137	2005	1	St Patrick Trusty	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 043908; ACB 043922; ACB 043942; ACB 043952; ACB 043963; ACB 043970; ACB 043975; ACB 043984; ACB 043991; ACB 044019	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Photos – Persons Photos – Scene/Body	YES	ACB 044012	NO	N/A
392	HL-573690	2005	1	Darnell Crume Thomas Curtis John Shields Marvin Stone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 044105; ACB 044118; ACB 044160; ACB 044171; ACB 044178; ACB 044182; ACB 044218; ACB 044238; ACB 044252; ACB 044258; ACB 044266; ACB 044314	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body	YES	ACB 044240 ACB 044294	NO	N/A
393	HL-604727	2005	1	Justin Love	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074364; ACB 074371; ACB 074403; ACB 074408; ACB 074419; ACB 074427; ACB 074435; ACB 074449; ACB 074476; ACB 074483; ACB 074507	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
394	HL-612170	2005	1	Jose Elizondo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074612; ACB 074624; ACB 074658; ACB 074664; ACB 074697; ACB 074705; ACB 074710; ACB 074736; ACB 074801;ACB 074813 ACB 074819; ACB 074822; ACB 074871	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body To-From Memo Handwritten Notes	YES	ACB 074837-838 ACB 074841 ACB 074848-849 ACB 074855 ACB 074865	YES	ACB 074604
395	HL-617116	2005	4	Apolinar Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	Area Central Basement 0000003	NO	Homicide File Supervisor’s Check List GPRs General Offense Case Report	NO	N/A	NO	N/A
396	HL-619201	2005	4	Andres Rojas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	Area Central Basement 0000002; Area Central Basement 0000004	NO	Homicide File Supervisor’s Check List Subpoenas APD and ASA Handwritten Notes Photos- Scene/Body Photos- Person	YES	Area Central Basement 0000099	NO	N/A
397	HL-628024	2005	1	Wardell Nugen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074896; ACB 074899; ACB 074916; ACB 074921; ACB 074931; ACB 074939; ACB 074945; ACB 074953	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos- Scene	NO	N/A	NO	N/A
398	HL-641342	2005	1	Jose Salcedo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075025; ACB 075031; ACB 075059; ACB 075062; ACB 075086; ACB 075098; ACB 075101; ACB 075119; ACB 075127; ACB 075133; ACB 075136; ACB 075157	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Video Stills Photos – Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
399	HL-656289	2005	1	Brian Goolsby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075221; ACB 075227; ACB 075282; ACB 075297; ACB 075316; ACB 075327; ACB 075330; ACB 075348; ACB 075356	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Aerial Map Supervisory Homicide Audit Review Photos – Scene/Body	YES	ACB 075377	NO	N/A
400	HL-662200	2005	1	Raul Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075496; ACB 075502; ACB 075529; ACB 075556; ACB 075614; ACB 075620; ACB 075626; ACB 075649; ACB 075656; ACB 075713	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Subpoena Handwritten Notes Supervisory Homicide Audit Review	YES	ACB 075663-664 ACB 075751-755	NO	N/A
401	HL-669557	2005	1	Emil Kozeluh Christopher Kronenberger	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075891-75894	NO	Personal Court Notification Details Major Incident Notification Detail Handwritten Notes	YES	ACB 075973 ACB 076102-103 ACB 076107 ACB 076115	YES	ACB 075911 ACB 075929
402	HL-673823	2005	1	Dasmen Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 076310; ACB 076320; ACB 076363; ACB 076370; ACB 076393; ACB 076406; ACB 076421; ACB 076442; ACB 076462; ACB 076471; ACB 076475; ACB 076486; ACB 076510	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Court Complaint Transmittal Listing Photos – Scene/Body	NO	N/A	NO	N/A
403	HL-710670	2005	1	Daniel Zavala Alfonso Ochoa Jesus Sandoval	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 076641; ACB 076649-76650; ACB 076817; ACB 076832; ACB 076842; ACB 076869; ACB 076876; ACB 076894; ACB 076902; ACB 076914; ACB 076923; ACB 076941	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos – Scene/Body	NO	N/A	NO	N/A
404	HL-722490	2005	1	Jonathan Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 077003; ACB 077047; ACB 077058; ACB 077071; ACB 077080; ACB 077087; ACB 077093	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents To-From Memo Supervisory Homicide Audit Review Photos – Person Photos – Scene/Body	NO	N/A	YES	ACB 076998-999

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
387	HL-534365	2005	1	Michael Thorpe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
388	HL-543584	2005	1	Clara Taylor	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
389	HL-543691	2005	1	Enedino Callegos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
390	HL-555606	2005	1	Jamaal Collier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
391	HL-567137	2005	1	St Patrick Trusty	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
392	HL-573690	2005	1	Darnell Crume Thomas Curtis John Shields Marvin Stone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
393	HL-604727	2005	1	Justin Love	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
394	HL-612170	2005	1	Jose Elizondo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
395	HL-617116	2005	4	Apolinar Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
396	HL-619201	2005	4	Andres Rojas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
397	HL-628024	2005	1	Wardell Nugen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
398	HL-641342	2005	1	Jose Salcedo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
399	HL-656289	2005	1	Brian Goolsby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
400	HL-662200	2005	1	Raul Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
401	HL-669557	2005	1	Emil Kozeluh Christopher Kronenberger	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
402	HL-673823	2005	1	Dasmen Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
403	HL-710670	2005	1	Daniel Zavala Alfonso Ochoa Jesus Sandoval	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
404	HL-722490	2005	1	Jonathan Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
405	HL-808159	2005	1	Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088300; ACB 088304; ACB 088321; ACB 088332; ACB 088340; ACB 088345; ACB 088363; ACB 088378; ACB 088386	NO	Major Incident Notification Detail Handwritten Notes Supervisory Homicide Audit Review	YES	ACB 088408-413	NO	N/A
406	HM-100890	2006	1	Lonnell Payne	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077232-77233; ACB 077288; ACB 077303; ACB 077325; ACB 077332; ACB 077340; ACB 077426; ACB 077433; ACB 077447; ACB 077450; ACB 077498; ACB 077551	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Receipt Supervisory Homicide Audit Review	YES	ACB 077354 ACB 077494 ACB 077513-520 ACB 077544 ACB 077545	NO	N/A
407	HM-148888	2006	1	Nicholas Izguerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077647; ACB 077656; ACB 077683; ACB 077693; ACB 077711; ACB 077716; ACB 077738; ACB 077754; ACB 077775	NO	ASA Subpoena for Streetfiles Photos – Scene/Body Photos - Persons Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
408	HM-182777	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077817; ACB 077825; ACB 077842; ACB 077848; ACB 077862; ACB 077866; ACB 077873; ACB 077881; ACB 077886; ACB 077891	NO	Criminal History Investigative Alert Photos – Person Photo – Scene Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
409	HM-199438	2006	1	Christopher Sodaro	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088477; ACB 088487; ACB 088517; ACB 088522; ACB 088536; ACB 088542; ACB 088545; ACB 088565; ACB 088613; ACB 088626; ACB 088635	NO	Supplement Report Photos – Person Photos – Scene Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes	YES	ACB 088562; ACB 088586; ACB 088638; ACB 088649; ACB 088651; ACB 088654- 655; ACB 088665; ACB 088668; ACB 088673; ACB 088681; ACB 088686-687; ACB 088691-694	NO	N/A
410	HM-208287	2006	1	Derrick Lemon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088787; ACB 088796; ACB 088832; ACB 088846; ACB 088858; ACB 088864; ACB 088872; ACB 088905; ACB 088915; ACB 088918; ACB 088921; ACB 088948; ACB 088957	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents	NO	N/A	NO	N/A
411	HM-231046	2006	1	Jennifer Reeves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 089046; ACB 089053; ACB 089098; ACB 089123; ACB 089136; ACB 089149; ACB 089164; ACB 089174; ACB 089180; ACB 089195; ACB 089198; ACB 089264; ACB 089290	NO	Photos- Scene/Body Polygraph DVD Digital Recording of DVD Receipt Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Note Supervisory Homicide Audit Review	YES	ACB 089209	NO	N/A
412	HM-232296	2006	1	Marlin Garner Frederick Deese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077964; ACB 077974; ACB 077995; ACB 078001; ACB 078015; ACB 078027; ACB 078060; ACB 078071; ACB 078080; ACB 078127	NO	Facsimile Message SOS Search Court Notification Summary Report Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos – Person	YES	ACB 078097 ACB 078101 ACB 078102	YES	ACB 078115 ACB 078116 ACB 078117 ACB 078118
413	HM-264904	2006	1	Eddie Fenton Tytiyana Underwood Jameelah Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 078151; ACB 078164; ACB 078182; ACB 078203; ACB 078251; ACB 078357; ACB 078428; ACB 078432; ACB 078436; ACB 078443; ACB 078511; ACB 078523; ACB 078596; ACB 078608- 609	NO	IDOC Inmate Searches Bureau of Invest. Services Deployment Operations Center Criminal Histories Clear Data Warehouse Charges & Photos DL/ID Image Retrieval Arrest Report Investigative Alerts Photos – Person Handwritten Note CCDOC Inmate Report CHESS Memo Memo Photos – Scene Major Incident Notification Detail Homicide Case Folder Table of Contents	YES	ACB 078310 ACB 078460	NO	N/A
414	HM-278309	2006	1	Bruce Ervin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 078885; ACB 078901; ACB 078929; ACB 078938; ACB 078961; ACB 078973; ACB 079009; ACB 079025; ACB 079029; ACB 079032; ACB 079038; ACB 079104	NO	Handwritten Notes Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 078897 ACB 079060	NO	N/A
415	HM-304212	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079191; ACB 079195; ACB 079221; ACB 079227; ACB 079281; ACB 079287; ACB 079291; ACB 079299; ACB 079306; ACB 079337	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
416	HM-307550	2006	1	Jorge Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079407; ACB 079419; ACB 079440; ACB 079453; ACB 079476; ACB 079487; ACB 079496; ACB 079503; ACB 079511	NO	Photos – Person Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
417	HM-318752	2006	1	David Aguilera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079623; ACB 079634; ACB 079663; ACB 079667; ACB 079677; ACB 079685; ACB 079690; ACB 079699; ACB 079715; ACB 079732; ACB 079738; ACB 079775	NO	Request for Evidence from ERPS Attorney Cards Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					<i>Items in the Investigative File missing from the Permanent Retention File</i>									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
405	HL-808159	2005	1	Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
406	HM-100890	2006	1	Lonnell Payne	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
407	HM-148888	2006	1	Nicholas Izguerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
408	HM-182777	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
409	HM-199438	2006	1	Christopher Sodaro	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
410	HM-208287	2006	1	Derrick Lemon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
411	HM-231046	2006	1	Jennifer Reeves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
412	HM-232296	2006	1	Marlin Garner Frederick Deese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
413	HM-264904	2006	1	Eddie Fenton Tytiyana Underwood Jameelah Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
414	HM-278309	2006	1	Bruce Ervin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
415	HM-304212	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
416	HM-307550	2006	1	Jorge Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
417	HM-318752	2006	1	David Aguilera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
418	HM-341097	2006	1	Prince Ford Antonio Rush Bruce Garrett Juan Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079863; ACB 079873; ACB 079910; ACB 079915; ACB 079952; ACB 079970; ACB 079982; ACB 079999; ACB 080089; ACB 080110; ACB 080120; ACB 080157	NO	•Investigative Alert Criminal History Handwritten Note ISP Forensics Lab Reports Memo Photos – Scene/Body Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 080057	NO	N/A
419	HM-353304	2006	1	Ronald Livingston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 080265; ACB 080271; ACB 080371; ACB 080378; ACB 080415; ACB 080444; ACB 080448; ACB 080466; ACB 080486; ACB 080497; ACB 080526; ACB 080542	NO	ASA Subpoena for Streetfiles Copy Request Inventory Disk Photos – Scene/Body ISP Laboratory Report Major Incident Notification Detail Supervisory Homicide Audit Review	No	N/A	NO	N/A
420	HM-366735	2006	1	Benjamin Cooley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 080620; ACB 080629; ACB 080678; ACB 080683; ACB 080701; ACB 080713; ACB 080735; ACB 080746; ACB 080753; ACB 080785	NO	Handwritten Notes Supervisory Homicide Audit Review Major Incident Notification Detail Homicide Case Folder Table of Contents Photos - Scene/Body	Yes	ACB 080617 ACB 080755 ACB 080769	NO	N/A
421	HM-367019	2006	1	Lewis Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 044429; ACB 044437; ACB 044461; ACB 044464; ACB 044475; ACB 044484; ACB 044499; ACB 044507	NO	Supervisory Homicide Audit Review Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body	No	N/A	NO	N/A
422	HM-372012	2006	1	Daniel Avitia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 044590; ACB 044600; ACB 044625; ACB 044632; ACB 044669; ACB 044676; ACB 044685; ACB 044721; ACB 044751; ACB 044762; ACB 044812	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Note	Yes	ACB 044779	NO	N/A
423	HM-414793	2006	1	Lorenzo Wilson Paris Gosha Erika Ray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 044907; ACB 044926; ACB 044978; ACB 045005; ACB 045018; ACB 045027; ACB 045046; ACB 045067; ACB 045073; ACB 045118; ACB 045124; ACB 045130	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Supp. Report	NO	N/A	NO	N/A
424	HM-419168	2006	1	Edwon Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 045187; ACB 045203; ACB 045260; ACB 045265; ACB 045301; ACB 045317; ACB 045322; ACB 045349; ACB 045374; ACB 045382	NO	•Handwritten Notes Receipts Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 045387 ACB 045388 ACB 045447 ACB 045448	NO	N/A
425	HM-445290	2006	1	Clarence Mosely	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 045500; ACB 045512; ACB 045543; ACB 045559; ACB 045619; ACB 045626; ACB 045640; ACB 045654; ACB 045696; ACB 045711; ACB 045717; ACB 045733	NO	•Handwritten Notes Photos - Scene Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
426	HM-449389	2006	1	Darnell Lane	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 045819; ACB 045830; ACB 045868; ACB 045905; ACB 045919; ACB 045936; ACB 045969; ACB 045973; ACB 045979; ACB 046022	NO	•Handwritten Notes Photos – Scene/Body DVD Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 045983 ACB 045996 ACB 045998	NO	N/A
427	HM-478600	2006	1	Jose Soto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 046117; ACB 046125; ACB 046151; ACB 046177; ACB 046191; ACB 046222; ACB 046249; ACB 046255; ACB 046263	NO	Handwritten Notes Photos – Persons Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 046275 ACB 046276	NO	N/A
428	HM-492478	2006	1	Jermaine Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 046430 ACB 046445 ACB 046471 ACB 046476 ACB 046492 ACB 046503	NO	Crime Scene Processing Report Towed Vehicle Disposition ISP Telephone Coversion Record Handwritten Notes GPRs Line Up Sheets Attorney ID Cards Photos – Persons Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 046525 ACB 046540 ACB 046559	NO	N/A
429	HM-501773	2006	1	Carlos Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 046640; ACB 046646; ACB 046685; ACB 046691; ACB 046708; ACB 046721; ACB 046724; ACB 046736; ACB 046743; ACB 046782	NO	Photos – Persons Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
418	HM-341097	2006	1	Prince Ford Antonio Rush Bruce Garrett Juan Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
419	HM-353304	2006	1	Ronald Livingston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
420	HM-366735	2006	1	Benjamin Cooley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
421	HM-367019	2006	1	Lewis Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
422	HM-372012	2006	1	Daniel Avitia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
423	HM-414793	2006	1	Lorenzo Wilson Paris Gosha Erika Ray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
424	HM-419168	2006	1	Edwon Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
425	HM-445290	2006	1	Clarence Mosely	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
426	HM-449389	2006	1	Darnell Lane	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
427	HM-478600	2006	1	Jose Soto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
428	HM-492478	2006	1	Jermaine Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
429	HM-501773	2006	1	Carlos Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Jacques Rivera v. Guevara, et al.

No. 12 CV 4428

ATTACHMENT I

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

Report of Plaintiff's Expert – Michael D. Brasfield

January 5, 2016

A. Introduction

Gayle Horn with the law firm of Loevy & Loevy, representing the plaintiff in this matter, contacted and retained me to review the appropriateness of the actions of numerous employees of the City of Chicago, specifically as they relate to matters stemming from the arrest and eventual incarceration of James Kluppelberg for allegedly setting fire to a residential structure on March 24, 1984 that resulted in the deaths of 6 individuals. These events cover a 29-year period, beginning in March 1984 and ending in August 2013 when Kluppelberg was exonerated and declared innocent of the crimes for which he was convicted.

Based on my review of the materials provided to me, I have concluded to a reasonable degree of professional certainty that certain individual defendants and the City of Chicago failed to conduct even a cursory investigation of the facts prior to arresting Mr. Kluppelberg and causing him to be charged. Physical abuse, including assault, was utilized to obtain a false confession. Additionally, based on false evidence from Duane Glassco and others, the evidence in the record leads me to conclude that the defendants manufactured and falsified evidence and manipulated witnesses using improper police interrogation tactics, all in violation of accepted police procedures.

Defendants also withheld critically relevant information from Kluppelberg and his counsel. In fact, it was not until August 2014, during this civil litigation, that the City produced the investigative file created by the Area 3 detectives in 1984. That file, referred to as the "New File," contained exculpatory information and was not disclosed to Kluppelberg prior to his criminal trial.

In my opinion, the City of Chicago created an environment where officers could ignore police department policies, proper police practices, and the law with impunity and that such behavior was not only tolerated, but also encouraged. The evidence from this case demonstrates that even though the Chicago Police Department ("CPD") had formal written standards for

homicide investigations, as a matter of unofficial policy or widespread practice, the defendants in this case were permitted to repeatedly violate those written standards and other commonly accepted police investigative practices. My opinions and the facts upon which I base my opinions are discussed in greater detail below.

I have been an active-duty municipal and/or county law enforcement official for approximately 39 years. I retired from active governmental service in 2009. I have served as the Chief of Police of the Fort Lauderdale Police Department, the Assistant Chief of the Seattle Police Department, and the elected Sheriff of Jefferson County, Washington. Over the last 20 years I have also been actively engaged as a consultant, trainer, and case reviewer in matters related to law enforcement. An overview of my qualifications follows in a later portion of this opinion. Over the past nine years, I have testified and been qualified as a police practices expert in numerous state and federal courts for both plaintiffs and defendants. My testimony has been both on behalf of and against law enforcement personnel.

I set forth the FRPC 26 list of cases in which I have testified as Attachment A; the material I reviewed with respect to this case in Attachment B; my rate of compensation in Attachment C; and my detailed resume in Attachment D.

I reserve the right to alter and supplement my opinions and/or form additional opinions regarding this case upon disclosure to me of any further information or documentation related to this case.

B. Expert Witness Qualifications

I began my 41-year law enforcement career in 1968 as a patrol officer with the City of Mercer Island, Washington. In 1969, I joined the Seattle Police Department and served Seattle as a police officer, detective, sergeant, lieutenant, captain, major, and assistant chief. In addition to uniformed patrol, my investigative assignments as a detective included traffic, homicide investigation, burglary and theft, and vice (gambling and prostitution). As a sergeant, I served in patrol, the tactical squad, and internal investigations. As a lieutenant, I served as a watch commander in charge of 50 patrol officers, and later as the commander of the Washington State Criminal Justice Training Commission's Basic Law Enforcement Academy for 2 years. This academy was responsible for developing and providing the initial law enforcement training for all commissioned law enforcement officers in Washington State. As a captain, I served as commander at both the downtown and north precincts, with responsibility for over 125 officers at each location. I also served as the commander of the Internal Investigations section of the Seattle Police Department for 2 years. I was the major in command of the inspectional services division for 4 years. This division was responsible for developing, implementing, and monitoring departmental policies and procedures. This division was also responsible for developing and administering a budget in excess of \$120 million. My last 5 years with the Seattle Police Department were served as assistant chief in command of the support services bureau. I was responsible for, and oversaw the activity of, nine uniquely different divisions including: internal investigations; training; personnel, intelligence; crime prevention; communications; records & evidence; data processing; and fiscal, property, & fleet management.

In this capacity I routinely served as the acting Chief of Police. I retired from the agency in 1995.

I was selected by the City of Fort Lauderdale as its Police Chief in 1995. The 33-square-mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for the county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000, the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. I oversaw the operation of the only municipal jail in the state of Florida. Under my tenure, Fort Lauderdale became the first major agency to obtain accreditation. After over 6 years as the police chief of Fort Lauderdale, I retired from law enforcement a second time and returned to the Seattle area in the fall of 2001.

After retiring as Chief of the Fort Lauderdale Police Department I returned to my retirement home in Washington State. After a year and a half I chose to run for, and was elected to, the office of Jefferson County Sheriff. I served in that capacity for over 6 years, and retired from active-duty law enforcement for the third (and final) time in the spring of 2009.

As both a Police Chief (6 years) and Sheriff (6 years), I have reviewed and approved policy and procedures of every kind. These included (but are not limited to) criminal investigations, maintenance of police records, complaints against police officers, training, supervision, and discipline. I believe that of specific relevance to this case is that I was the chair of the Washington State Board on Law Enforcement Training, Standards, and Education. Through that position I regularly examined and reviewed issues and criteria that define standards and norms related to the practice and administration of law enforcement practices and operations. I also served 2 years as Commander of the Washington State Basic Law Enforcement Academy in Burien, Washington. In that position I was responsible for the administration of the training program provided to all Washington State Law Enforcement Officers. This was also my role as the Assistant Chief of the Seattle Police Department responsible for in-service and advanced training at the Academy over a subsequent 5-year period. Finally, for 6 years, I was the Commander of the Seattle Police Department's Inspectional Services Division and responsible for the development, formulation and updating all police policy and procedures, including those involved in proper investigation procedures.

As an independent consultant and sub-contractor, I have completed on-site visits to analyze 6 major U.S. city police agencies (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) to evaluate community policing in public housing. I have also served as a visiting

management assessor for the cities of New Orleans (LA), Columbus (OR), Portland, (OR), San Francisco (CA), Bremerton (WA). Upon my return to Seattle in 2001, I provided contract professional services as a consultant and program director for the non-profit South Downtown Foundation. I had responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. In this capacity I coordinated efforts with the City of Seattle, the Seattle Police Department, and various interest and civic groups in the area.

As Sheriff of Jefferson County, I held a gubernatorial appointment to the Washington State Sentencing Guidelines Commission, serving as the only law enforcement official on this body of judicial, legislative, and executive-branch representatives. I also chaired the Washington State Criminal Justice Training Commission's Board on Law Enforcement Training, Standards, and Education. Members of this board monitored and evaluated the training of police officers and participated in law enforcement decertification hearings.

Over the last 40 years I have received extensive, specialized professional training in nearly all areas of law enforcement. There has been particular emphasis in the areas of training, internal investigations, criminal investigations, traffic homicide investigations, use of force, ethics, and police liability. I was awarded "life member" status with the International Association of Chiefs of Police in 2005. I was also awarded "life member" status with the Washington Association of Sheriffs and Police Chiefs in 2009. I am also a "life member" of the National Sheriffs Association. I have also been a member of the Washington State Sheriffs Association and served on the executive board of that organization.

During my career, I have been required to investigate and/or review hundreds of internal investigations. I have supervised hundreds of officers, and have had to review their compliance with standards of behavior and integrity. As both a supervisor, and later a commander of internal investigations with the Seattle Police Department, I have reviewed and evaluated the thoroughness of well over hundreds of such investigations. As a police chief and as a sheriff, I have had the ultimate responsibility of passing judgment on such actions by law enforcement officers in situations ranging from traffic stops to fatal shootings.

I received a Bachelor of Arts degree in Criminal Justice from the University of Washington in Seattle. I also am a graduate of the Senior Management Institute for Police (SMIP) of the Police Executive Research Forum.

I have been retained in over 65 lawsuits as a police practices expert witness - approximately 66% for law enforcement defendants and 33% for civil rights plaintiffs or individuals claiming injury by law enforcement officers. These include federal district courts in Illinois, Pennsylvania, Florida, Washington State, Idaho, Oregon, Colorado, and Louisiana, and state courts in Washington, Alaska, California, Oregon, Arizona, Pennsylvania, Florida, Wyoming, Texas, and Kentucky.

I. Background Facts Relating to Fire at 4448 S. Hermitage and Subsequent Investigations

A. Brief Overview of Facts Relating to Investigation of James Kluppelberg and Fire at 4448 S. Hermitage

In the early morning hours of March 24, 1984, a fire erupted in the vacant first floor of a three-story apartment building on Chicago's South Side.

The fire ripped through the building, killing 28 year old Elva Lupercio and her five children, Santos, 10; Sonia, 8; Christobel, 6; Yadira, 4; and Anabel, 3, who lived on the second floor. Elva's husband, Santos, managed to escape, but suffered a fractured skull and severe burns.

The fire destroyed the building, located at 4448 South Hermitage Avenue, as well as an adjacent building and damaged another, but no one else was injured. The cause of the fire was listed as undetermined due to extensive burning and the collapse of the building. The fire (investigation) was closed as "apparent accidental"¹ by detective Lawrence Tuider.

At the time of the fire, investigations of this type were conducted by the Chicago Police Department (CPD) Bomb and Arson Unit. The Bomb and Arson Unit found that the cause and origin of the fire at 4448 South Hermitage could not be determined due to the extensive destruction of the building and the absence of an accelerant². In April of 1984 the CPD closed the case as non-criminal, "apparent accidental fire deaths".³

On March 23, 1984, about 15 hours before the fire at 4448 South Hermitage broke out, a house nearby at 4504 South Marshfield burned to the ground⁴. The fire then spread to the buildings adjacent to 4504 South Marshfield. To even the most casual observer, the similarities between the fire at 4504 South Marshfield and 4448 South Hermitage (2 blocks away) are obvious. For instance, they both occurred within hours of each other and within 2 blocks of each other, and both fires were of a magnitude that they spread to adjacent buildings. Fire and Arson detective Wayne Micek⁵ was listed as being one of the personnel assigned to the investigation of the Marshfield fire.

The person responsible for setting the Marshfield fire was a woman by the name of Isabel Ramos⁶ (age 38 at the time of the 1984 fires). Ramos lived at her aunt's home at 4640 South Marshfield at the time of the fires. Ramos was also reported to have been under medical care for mental health issues. Ramos admitted to setting the fire at 4504 South Marshfield, for which she was ultimately convicted.⁷ She said that she spent the next 12 hours or more wandering around to different bars on Ashland Avenue. Ramos was interviewed in connection with the Marshfield

¹ National Registry of Exonerations. University of Michigan Law School. Maurice Possley. Before June 2012.

² CPD #F-105-510 (CITY-KLUP_004367)

³ CPD Supplementary Report to #F-105-510 dated 4/13/1984 (CITY-KLUP_000562-564)

⁴ CPD #F-104-537 (CITY-KLUP_004358-4363)

⁵ Ibid, (CITY-KLUP_004361)

⁶ CPD Report - #F-105-510 (CITY-KLUP_004316) dated 3/24/1984

⁷ Ibid, (CITY-KLUP_004317)

fire, the fire at 4448 S. Hermitage, and yet another fire in the neighborhood that happened the same week as the other two fires.⁸ Ramos told investigating officers during this interview that she “may have set” other fires besides the Marshfield fire but because of her intoxicated condition she could not remember specifically having set it. A number of individuals responsible for investigating the Lupercio/Hermitage fire were well aware of all three fires and that they had occurred in a short temporal and geographic proximity to each other. Information about Isabel Ramos being questioned regarding the 4448 S. Hermitage fire was shared with detectives Lawrence Tuidier and McKinley⁹.

A police report¹⁰ also made reference to another possible suspect, a 13 to 14 year old teenager named “Ritchie” who claimed that he had helped set the fire at 4448 South Hermitage (Lupercio family residence) fire, and that he lived at 4437-4435 South Marshfield.

There was also a “tip” that “James Crockenburg” might have been involved in the Lupercio fire¹¹. This “tip” was also referenced in his arrest report for the Lupercio fire.¹²

In November of 1987, over three and a half years after the fire, an individual by the name of Duane Glassco (age 19 at the time of the fire) was arrested by CPD for burglary, theft, and violation of probation. During his interrogation by the police in December 1987, he allegedly volunteered a statement that he had information that James Kluppelberg had been responsible for starting the fatal fire that killed the Lupercio family members.¹³ It should be noted that Glassco had previously dated a woman by the name of Dawn Gramont. Gramont had later dated James Kluppelberg and Glassco had reason to dislike Kluppelberg. Glassco’s statement to police included facts that were objectively false, and appear to have been based on a desire to reduce jail time on his charges, and in retaliation for the Kluppelberg – Gramont relationship.

Also in December of 1987, James Kluppelberg (age 18 at the time of the fire) reported a fire in which 2 vehicles had been burned at 820 West Belle Plaine Avenue on the north side of Chicago. Kluppelberg was working as a security guard at the location of the vehicle fires. It should be noted that the car fires were over 3 years and 15 miles removed from the fires of 1984 described above.

Bomb & Arson Detectives Leonard Rolston and John Schmitz brought Kluppelberg in on a pretext to talk about the car fires. According to Kluppelberg, they actually began questioning him about the Lupercio/Hermitage fatality fire that occurred more than 3 years earlier. During their interrogation of Kluppelberg, the detectives claim that he supposedly provided a voluntary confession to not only the car fires, but also to the fire on South Hermitage that killed members of the Lupercio family. Kluppelberg initially denied involvement in the fatal fire of 1984. Kluppelberg alleged that he was beaten by officers during his interrogation and eventually

⁸ Micek Dep at 33

⁹ CPD Report - #F-105-510, (CITY-KLUP_004315)

¹⁰ Chicago Police Department report contained in what has been described as the “new file”. Page 3 – BATES CITY-KLUP_004314

[REDACTED]

¹³ Glassco Testimony, P544

confessed to avoid further abuse. His beating by the police was litigated in a motion to suppress, which the criminal court granted.¹⁴

MR. STOIOFF: Is the Court passing on the credibility of the officers visa vie (sic) their saying they did not beat him?

THE COURT: Of course. It is obvious the defendant was mistreated by the police.

Kluppelberg's then girlfriend, Dawn Gramont (age 18 at the time of the fatality fire), was also taken into custody by the police. She informed them that Kluppelberg could not have started the fatal fire, because he was with her at the time. However, after continued police interrogation (which she claimed included physical assault) she then allegedly volunteered a statement implicating Kluppelberg in the fire. [REDACTED]

In January of 1988, Kluppelberg was charged with arson and 6 counts of murder. In November of 1988, as noted above, Kluppelberg's alleged confession was suppressed by a Cook County judge based on objective medical evidence of serious injury to Kluppelberg believed to be caused by CPD investigators at the time of his interrogation. The judge noted that there was bruising around Kluppelberg's kidney area and that he was urinating blood when he was screened at the jail after his police interrogation. The judge concluded that Kluppelberg had been beaten by police and that his confession was coerced.¹⁵

In January 1989, Kluppelberg was placed on trial. The prosecution asked for the death penalty. In July 1989, a Cook County Circuit Judge Loretta Hall Morgan found him guilty in the non-jury trial. At sentencing in March 1990, Judge Morgan rejected the prosecution's request for the death penalty, but did sentence him to life in prison without parole.

After unsuccessful appeals Kluppelberg filed a post-conviction petition in May 2008, based on a significant disclosure of new evidence, both scientific, objective, and witness related. Over the next 3 years, attorneys for Kluppelberg worked within the courts for his exoneration. The State's Attorney continued to resist these efforts, but finally in May 2012 they declared that they did not feel that they could meet the burden of proof against Kluppelberg. A Cook County Circuit Court Judge then vacated the convictions and the charges were dismissed.

At the end of May 2012, after nearly 25 years in prison, Kluppelberg was released. In August 2013 Kluppelberg was granted a "Certificate of Innocence" by Judge Michael Hale.

In my experience, neither prosecutors nor criminal courts judges lightly vacate homicide convictions or enter declarations that a previously convicted murderer is in fact completely innocent of the crimes for which he had been convicted.

¹⁴ Motion to suppress findings (P000221) 11/15/1988

¹⁵ Ibid

B. Detailed Timeline and Overview of Individuals Involved in Case

On March 23, 1984 there was a fire in the area of 4504 South Marshfield Avenue. The fire began at approximately 3:45 pm, and continued sporadically through the afternoon, evening, and into the following early morning hours. The suspect in the fire at 4504 S. Marshfield, Isabel Ramos, was not arrested by police until 10:15 am on the morning of March 24, 1988.

On March 23, 1984 there was an arson fire at 1840 West 46th Street. The suspect in this fire was identified as Steven Slepawic. This fire was reported at approximately 11:15 pm.

Both the “Ramos” fires and the “Slepawic” fire were within a few blocks of the Lupercio/Hermitage fire.

CPD patrol officers Bakanski and McGuire and others began producing the initial reports¹⁶ related to the Lupercio/Hermitage fire on March 24, 1984 at 4:00 am. That initial report as well as companion reports generated and included in the “permanent retention file” provided detailed lists of those governmental (police, fire, medical examiner, etc.) officials present during the response and immediate investigation efforts. It should be noted that nowhere in the detailed lists do the names of fire officials William Alletto or Frances Burns (defendants) appear. Deputy Fire Commissioner Alltman is listed as the fire official in charge¹⁷. Detectives (defendants) George Jenkins, John Nelson, and Lawrence Tuider are listed.¹⁸

A death investigation report¹⁹ of the Lupercio/Hermitage fire was prepared by CPD Bomb and Arson detective George Jenkins on March 25, 1984. In his report he stated while doing a canvas of the fire location, “a citizen” had informed him that an individual in the crowd watching the fire was overheard to say that he had been involved in starting the fire. The “citizen” told Jenkins that the person was Richard Shields (age 13). Detective Jenkins, along with detective John Nelson later interviewed Shields and his mother at the 9th precinct. The detectives determined that what Shields had actually said was related to earlier television reports describing a woman running around in the area of the fire with a gasoline can. No further steps were taken and the detectives indicated that they had no other investigative leads and requested that the investigation be reassigned to another watch.

Another report was prepared by CPD Bomb and Arson detective Kenneth Urbon on a CPD Bureau of Investigative Services form submitted on March 26, 1984.²⁰ In this report Urbon stated that due to the extensive burning and collapse of the building the cause and origin of the fire could not be determined. He went on to state that there was no indication of an extremely hot fire since there was no beading to the copper wires in the building. The building owner was interviewed and he stated that he had never had any problems with any of the tenants and that to his knowledge no one in the building was having any problems, and knew of no reason why anyone would want to set fire to the building. Urbon’s investigative partner was Dennis Guest.

¹⁶ CPD Reports - #F-105-510 (CITY-KLUP_000539-548)

¹⁷ CPD Bomb and Arson Supplementary Report #F-105-510 (CITY-KLUP_000550)

¹⁸ Ibid, (CITY-KLUP_000550)

¹⁹ Ibid, (CITY-KLUP_000551-552)

²⁰ CPD Bureau of Investigative Services (CITY-KLUP_000553-000556)

An additional supplementary report²¹ was prepared on April 4, 1984 by CPD Bomb and Arson detective E. O'Donnell. In the report, O'Donnell indicates that 2 separate tips had been received. One anonymous caller claimed that the person responsible for the Lupercio/Hermitage fire was a Ricardo Rodriguez, a "Streets" gang member. Rodriguez agreed to take a polygraph examination. The examiner determined that Rodriguez was not responsible and had no knowledge of the fire. The other anonymous tip was received through the CPD "We-Tip" program and claimed that the person responsible was a James Kluppelberg.²² Kluppelberg was also picked up but claimed he had nothing to do with the fire and was in a nearby home with his girlfriend, Dawn Gramont. O'Donnell reported that although Kluppelberg refused to take a polygraph, Gramont confirmed that he had been home with her at the time of the Lupercio/Hermitage fire. O'Donnell closed his report with the statement "At this time there is not any evidence to indicate that either Ricardo Rodriguez or James Kluppelberg was responsible for the (Lupercio/Hermitage) fire."

Another supplementary report²³ was written by Officer David Allen on April 10, 1984. He was dispatched to Holy Cross Church to recover an anonymous threatening letter that had been sent to Oscar Siller, a surviving victim of the Lupercio/Hermitage fire. The unsigned letter, written in Spanish, had a Chicago postmark. The letter writer claimed that Siller was responsible for the fire and that he would be both dead and turned into immigration.

A supplementary report²⁴ of the Lupercio/Hermitage fire was also prepared by CPD Area 3 Violent Crime detective Lawrence Tuider on April 13, 1984. The report category is checked as "non-criminal" and reviews the investigatory steps taken, including examination of the scene, CPD laboratory evidentiary test results, medical examiner's reports, interviews with fire and police involved, etc. The report concluded that there was no evidence in the laboratory results of any type of accelerant²⁵, no evidence of arson, and that on scene CPD bomb and arson investigators had no idea as to the cause of the fire. A canvas of the neighborhood had been done, and there were no indication of foul play. Detective Tuider requested that the case be classified as "closed, apparent accidental fire deaths." The report was approved on April 14, 1984 by a Sergeant Owen.

In December 1987, Glassco spoke with police about the 4448 S. Hermitage fire, approximately three and a half years after it occurred. He was in jail, facing charges.

In January of 1988, detectives Rolston and Schmitz brought Kluppelberg into the police station for questioning about the 4448 S. Hermitage fire. He had been working at a security guard at the time and had reported two car fires at work. He was brought to the station purportedly to be interviewed about those fires. After he was brought to the station, Kluppelberg alleges that he was beaten and forced into providing a false confession to the arson-murder.

²¹ CPD Supplementary Report to #F-105-510 dated 4/4/1984 (CITY-KLUP_000557-559)

²² [REDACTED]

²³ CPD Supplementary Report to #F-105-510 dated 4/10/1984 (CITY-KLUP_000560-561)

²⁴ CPD Supplementary Report to #F-105-510 dated 4/13/1984 (CITY-KLUP_000562-564)

²⁵ CPD #F-105-510 (CITY-KLUP_004367)

On January 27, 1988 detectives Rolston and Schmitz produced a supplementary report²⁶ that stated that James Kluppelberg had been indicted by the Cook County Grand Jury for 18 Counts of Murder, 7 Counts of Attempted Murder, and 3 Counts of Arson for the Lupercio/Hermitage fire. An arrest warrant was issued for Kluppelberg on the charges and the warrant was delivered to the Cook County Jail where Kluppelberg was currently being held.

On January 29, 1988 detectives Foley and Kelly produced another supplementary report²⁷ that served to conclude the investigative efforts of the CPD in the Lupercio/Hermitage fire. The report lists detectives Foley, Kelly, Rolston, Schmitz, J. Smith, and J. Rusnak as arresting officers. The report lists CFD Battalion Chief William Alletto and CFD Deputy Chief Frances Burns (both of the Office of Fire Investigations) as having been interviewed. The report also indicates that an “oral statement” was taken from Kluppelberg, and that both oral and written statements were taken from Gramont and Glassco. The detectives stated that when they originally attempted to interview Kluppelberg, he had spoken with a lawyer and refused to talk with the detectives. Foley and Kelly claim in their report that they “had occasion” to attend a meeting (no date given) with ASA Warnick, ASA Rather, detectives Rolston and Schmitz. Foley and Kelly claim that as a result of that meeting they “had occasion” to interview fire officials Alletto and Burns. Alletto and Burns orally claimed that on the night of the Lupercio/Hermitage fire they conducted their own investigation (to which they were neither assigned nor authorized) and had concluded (but never reported to anyone) that the Lupercio/Hermitage fire was an incendiary arson fire. Foley and Kelly also included oral statements attributed to Gramont and Glassco that they knew, or should have known, to be false. They concluded their report stating that the case was “Cleared and Closed”.

On March 24, 1988 Area 3 Violent Crimes detectives Thomas Ptak and Michael Duffin produced a supplementary report²⁸ claiming remarks made by Kluppelberg while they were doing an in-custody transport of Kluppelberg. The alleged remarks had no objective relationship to the Lupercio/Hermitage fire, but appeared to have been solicited in an attempt to enhance the case against Kluppelberg.

On February 2, 1989 detectives Foley and Kelly produced yet another supplementary report²⁹ claiming that they had been contacted by Thomas Brittain and that he had additional information regarding Kluppelberg’s involvement in the Lupercio/Hermitage fire. Thomas Brittain claimed that he had been in the Cook County Jail with Kluppelberg sometime in March of 1988, and that while Brittain, Kluppelberg, another unknown male, and a 4th man (only described as Hispanic) were sharing a cell, the Hispanic man had a newspaper clipping about the Lupercio/Hermitage fire and he asked Kluppelberg if he had done it. According to Brittain’s alleged story, Kluppelberg denied any involvement, but when the other 2 men left the cell, Kluppelberg stated that he started the Lupercio/Hermitage fire by accident and also claimed responsibility for the 2 car fires while he was a security guard. It should be noted that Brittain never provided this information to the detectives earlier, and that the detectives never obtained any type of written or recorded statement from Brittain.

²⁶ CPD Supplementary Report to #F-105-510 dated 1/27/1988 (CITY-KLUP_000575)

²⁷ CPD Supplementary Report to #F-105-510 dated 1/29/1988 (CITY-KLUP_000576-582)

²⁸ CPD Supplementary Report to #F-105-510 dated 3/24/1988 (CITY-KLUP_000583-584)

²⁹ CPD Supplementary Report to #F-105-510 dated 2/2/1989 (CITY-KLUP_000585-586)

C. The New File

In August 2014, the City produced a New File. That New File was not disclosed to the prosecutor prior to Kluppelberg's criminal trial and therefore was not disclosed to Kluppelberg either.³⁰

The New File was the original Area 3 1984 Investigative File for the investigation into the fire and deaths at 4448 S. Hermitage.

The New File contains significant material not in the permanent retention file or in the 1988 Area 3 Investigative File. For example, it includes an unsigned and undated handwritten investigative note³¹, in which a neighbor (Minerva Harast) living at 4452 South Hermitage Avenue stated that the Lupercio/Hermitage building had "extension cords all over basement floor in home where fire had killed the people – used to get hot when it rained – people last lived in the basement about 2 months ago". In a continuation of the investigative note³², a resident of the Lupercio building (Oralya Siller) was quoted as saying "thinks fire stated [*sic*] in basement, doesn't know how".

Also in the New File, there was, on an interview form,³³ a note was made by an officer (signature unreadable, possibly star #7699 or #7649), that an unnamed individual identified Nain Saadeh as possibly having had an argument with one of the Lupercio/Hermitage fire victims. On another interview form,³⁴ a note was made by apparently the same officer, that an unnamed individual identified Abda Kater as possibly having had an argument with one of the Lupercio/Hermitage fire victims. Yet another interview form³⁵ was produced by a sergeant (star #1347), indicating that an unknown Arab youth had created friction between his family and the Siller family.

The New File also contained information about an additional possible suspect³⁶ identified as Steven M. Slepawic. He was arrested for an arson fire which occurred at 1840 West 46th Street at about the same time and just a few blocks from the Lupercio/Hermitage fire.

Finally, the New File contained information about Isabel Ramos. Specifically, the New File contains an internal memo, sometimes referred to as a "to-from," from Detectives Smith and Brankin to Detectives Tuidier and McKinley giving an update on their efforts to gather information about Isabel Ramos.³⁷ Other documents in the New File indicate that Area Three detectives interviewed Ramos about the 4448 S. Hermitage fire, and demonstrated that she was a suspect in that fire who in total had been interviewed at least two times by the Chicago Police Department.

³⁰ City's Resp. to Plaintiff's Third Set of Request to Admit Nos. 4, 8, 12, 16, 20, 24, 28, 32, 36, 40, 44, 48, 52, 56, 60, 64.

³¹ New File, (CITY-KLUP_004329)

³² Ibid, (CITY-KLUP_004330)

³³ Ibid, (CITY-KLUP_004347)

³⁴ Ibid, (CITY-KLUP_004350)

³⁵ Ibid, (CITY-KLUP_004354)

³⁶ Ibid, (CITY-KLUP_004355-4356)

³⁷ Smith Dep 50-51, 99 -100.

D. James Kluppelberg (age 18 at time of Lupercio/Hermitage fire)

Over 3 and a half years after the Lupercio/Hermitage fire, James Kluppelberg was working as a security guard in Chicago. He reported³⁸ 2 separate car fires to the CPD in December of 1987. Kluppelberg was later arrested and charged with 2 counts of arson in connection with these car fires. Detectives Leonard Rolston and John Schmitz completed a Bomb and Arson Worksheet report³⁹ on January 12, 1988.

Subsequently, detectives Leonard Rolston and John Schmitz produced a report⁴⁰ on January 13, 1988 claiming that while they had Kluppelberg in their custody they obtained a verbal statement of guilt from him related to the Lupercio/Hermitage fire. Although the report does not specifically give the date of Kluppelberg's alleged oral statement, the report indicates that Kluppelberg repeated his statement to ASA Larry Axelrood on January 12, 1988. The detective's report of Kluppelberg's "confession" consisted entirely of a 25 line, 1 paragraph "verbatim" recounting of his alleged oral statement. A copy of the report was routed to Area 3 Violent Crimes detectives. The supplementary report also claims that an anonymous tip had been received in 1984 that Kluppelberg was responsible for the Lupercio/Hermitage fire.⁴¹

However, Kluppelberg claims that during his interrogation he was severely beaten while he was handcuffed with his hands behind his back.⁴² Kluppelberg claims that Rolston and Schmitz threw him to the floor and punched him in the back and kicked him in the kidney area. Kluppelberg claims that the detectives threatened to continue their assault on him unless he confessed. He claims to avoid any further beating, he falsely confessed.

In addition to his own sworn testimony⁴³, support for Kluppelberg's claim of being beaten comes from corrections officer Francis Huber⁴⁴, attorney Marshall Weinberg⁴⁵, and ex-wife Bonnie Hileman.⁴⁶ This is further supported by the finding of Judge Robert Collins in the ruling⁴⁷ to suppress made by Kluppelberg to the police based on the mistreatment of him by the police.

After the supposedly "voluntary" confession obtained by Rolston and Schmitz, Kluppelberg was processed at the jail for his arrest related to the Lupercio/Hermitage fire. While in the jail, Kluppelberg was found doubled over and urinating blood. The doctor that treated him diagnosed him with trauma and a hematoma to his lower back and kidneys.⁴⁸ This information

³⁸ CPD RD's #J 545-732 and J 545-864 referenced in CPD Bomb and Arson Worksheet Report #F-105-510, dated 1/12/1988 (CITY-KLUP_000587) and CPD Supplementary Report #F-105-510 dated 1/13/1988 (CITY-KLUP_000608)

³⁹ CPD Bomb and Arson Worksheet Report to #J 545-732; #J 545-864; #F-105-510, dated 1/12/1988 (CITY-KLUP_000587)

⁴⁰ CPD Supplementary Report to #F-105-510 dated 4/13/1984 (CITY-KLUP_000565-566)

⁴¹ [REDACTED]

⁴² James Kluppelberg deposition (3/31/15), page 83

⁴³ James Kluppelberg motion to suppress testimony (P186-199)

⁴⁴ Francis Gerard Huber motion to suppress testimony (P157-161) and Deposition at 85-88 on 4/29/2015

⁴⁵ Marshall Weinberg motion to suppress testimony (P161-174) and deposition at 74-86 and 102-104 on 5/20/2015

⁴⁶ Bonnie Hileman (Kluppelberg) motion to suppress testimony (P174-182) and deposition at 59-61 on 5/14/2015

⁴⁷ Motion to suppress findings (P000221) 11/15/1988

⁴⁸ Cook County Jail medical record (CITY-KLUP_3289-3290)

was presented at his motion to suppress, which led the court to exclude his so-called “confession”.

On January 18, 1988, detectives Rolston and Schmitz submitted another supplementary report⁴⁹ indicating that they had been directed (no date or time of request shown) by ASA Jeff Warnick, the head of the special prosecutions arson unit, to interview 15 additional individuals, in particular the 5 individuals that were supposed to be in the apartment located at 1748 West 45th Street on the night of the Lupercio/Hermitage fire. Those 5 individuals were 1) James Kluppelberg; 2) Duane Glassco; 3) Dawn Gramont; 4) Michel Brittain; and 5) Don Brittain. The other 10 were either individuals that lived near the scene of the fire, individuals that had known Kluppelberg, his ex-wife, his mother, and employer, etc. It is apparent from reading the 5-page report that the information sought by ASA Warnick flowed from information provided to him by either/or both detectives (Rolston and Schmitz). None of the interviews were recorded in any manner, and were provided directly by the detectives in their report. The detectives claimed that they were all obtained at separate times and locations, but no times or locations were included in the report.

Kluppelberg's alleged oral and unrecorded statement contained glaring factual errors that could not have been true and/or conflicted with objective facts, known information, and other's statements. For example, Kluppelberg's scenario of how the fire started – in the living room with a bunch of papers – is physically impossible as demonstrated by Dr. Ogle.⁵⁰ In addition, Santos Lupercio testified that the back door to the first floor apartment was locked on the night of the fire, and there is nothing in Kluppelberg's confession to explain how he was able to open a locked door.⁵¹

E. Duane Glassco (age 19 at time of Lupercio/Hermitage fire)

On the night of the Lupercio/Hermitage fire, Duane Glassco was visiting with Dawn Gramont and James Kluppelberg in their apartment located at 1748 West 45th Street. He acknowledged that he had been drinking and had taken drugs. He was interviewed during the 1984 investigation of the fire, but at no time did he implicate James Kluppelberg as being involved in the fire. James Kluppelberg did not participate in taking drugs or alcohol.⁵²

As stated earlier, in November of 1987 Glassco was arrested by CPD for burglary, theft, and violation of probation. According to his trial testimony, in December 1987 Glassco allegedly volunteered a statement that he had information that James Kluppelberg had been responsible for starting the Lupercio/Hermitage fire.

Glassco subsequently recanted his statements and gave a sworn affidavit stating that he had not seen Kluppelberg coming and going from the Lupercio/Hermitage building. He also stated that it would have been impossible to see the building from his attic apartment because

⁴⁹ CPD Supplementary Report to #F-105-510 dated 1/18/1988 (CITY-KLUP_000567-571)

⁵⁰ Dr. Russell Ogle Expert Report (08/03/2015) pages 17-18; Dr. Russell Ogle Expert Report (5/23/08) at pages 6-7.

⁵¹ Santos Lupercio Deposition (05/15/2015) pages 34-35

⁵² Kluppelberg Dep 340-41; Michelle Brittain Dep. 16-17; JGS 723- July 9, 2013: Kluppelberg COI testimony

another building stood in the way. Aerial photographs confirmed that his original claim of what he saw would have been impossible.

Glassco also later admitted that Kluppelberg had never said that he had set the fire and that Glassco agreed to implicate Kluppelberg to escape prison time on the charges he was facing at the time.⁵³ He also said he was angry at Kluppelberg at the time because he had begun dating Glassco's former girlfriend.

Glassco lied during Kluppelberg's trial. Some specific examples include:

- Testimony of Charles Petrosus at motion for new trial⁵⁴ details the relative sizes of dwellings relative to the Lupercio/Hermitage fire. Establishes that Glassco could not have observed anyone (including Kluppelberg) from the attic window.
- Testimony of Ronald Cerevic at motion for new trial⁵⁵ details that Glassco could not have observed anyone (including Kluppelberg) from the attic window.
- Testimony of Dawn Gramont at motion for new trial⁵⁶ details that the attic window was actually boarded up at the time of the Lupercio/Hermitage fire.
- Aerial photos⁵⁷ of buildings in and around the Lupercio/Hermitage fire demonstrate Glassco's inability to see what he claimed to have seen from the attic window.
- Testimony of Duane Glassco⁵⁸ himself, including acknowledgement⁵⁹ to an Assistant State's Attorney that aerial photographs indicated that he could not have seen what he claimed to have seen from the attic window. Similar admissions were contained in a subsequent interview⁶⁰ with the same Assistant State's Attorney.

Glassco's original statement given to Foley and Kelly (as well as the ASAs) contained glaring factual errors that could not have been true and/or conflicted with objective facts, known information, and other's statements.

During his deposition in this litigation, Glassco recanted his recantation and went back to his original trial testimony. That testimony, however, is implausible for the reasons identified above; namely, that he could not have seen what he said he saw from the attic window.

F. Dawn Gramont (age 18 at time of Lupercio/Hermitage fire)

After Kluppelberg was taken to the police station initially and interrogated about the 4448 S. Hermitage fire, detectives Rolston and Schmitz interviewed his one-time girlfriend, Dawn Gramont. According to their brief summary of her statements, she told them that she and Kluppelberg had a fight and that she observed him leaving the house, "shut[ing] off" the street lights, and then returning home and saying there was a fire.⁶¹

⁵³ Affidavit of Duane Glassco 5/17/2008 Exhibit 02

⁵⁴ Motion for new trial (P607-830) 3/16/1990, pages 731-762

⁵⁵ Ibid, pages 776-777

⁵⁶ Ibid, pages 792-794

⁵⁷ Glassco deposition exhibits 3 and 4

⁵⁸ Affidavit of Duane Glassco 5/17/2008 Exhibit 01

⁵⁹ Branigan Investigative Report - Exhibit 05 (P5825-5827) 6/23/2010 page 2

⁶⁰ Branigan Investigative Report - Exhibit 06 (P5823-5824) 9/13/2010 pages 2-3

⁶¹ CPD Supplementary Report to #F-105-510 dated 1/18/1988 (CITY-KLUP_000567-571)

About a week and a half after Kluppelberg's arrest by Rolston and Schmitz, Gramont was interviewed again, this time by Area 3 Violent Crimes detectives William Foley and William Kelly. The "interview" does not indicate the actual date of the interview. [REDACTED] the interview apparently took place on January 22, 1988. The detectives memorialized an oral statement allegedly made by her in a CPD Supplementary Report⁶³ with a submittal date of January 24, 1988. A copy of the report was routed to Bomb and Arson investigator Leonard Rolston. The 3-page report claims that the detectives (Foley and Kelley) had "re-interviewed" Gramont, and "...after apprising her of the facts and circumstances of this investigation..." she allegedly claimed that she had not originally told all of the facts and that she now wanted to tell everything. In the report, the detectives claim that Gramont described knowledge of Kluppelberg's involvement in the Lupercio/Hermitage fire. The report goes on to say that after the interview Gramont was taken to the office of ASA Bruce Rather (assigned to Bomb and Arson cases), and that she was then taken to testify in front of a grand jury. The detectives did not prepare and/or produce any signed written statement by Gramont.

Gramont's alleged oral and unrecorded statement given to Foley and Kelly (as well as the ASA's) contained glaring factual errors that could not have been true and/or conflicted with objective facts, known information, and other's statements.

[REDACTED]

[REDACTED]

⁶² [REDACTED]

⁶³ CPD Supplementary Report to #F-105-510 dated 1/24/1988 (JGS 3216)

⁶⁴ [REDACTED]

[REDACTED]

[REDACTED]

There are also other supporting references to corroborate that Gramont was coerced:

- Her testimony⁶⁸ at trial refuting her grand jury testimony;
- Her explanation⁶⁹ of the circumstances relating to her grand jury testimony;
- Her testimony⁷⁰ regarding her OPS complaint;
- Bonnie Hileman deposition⁷¹ testimony;
- Her original statement to police, during the 1984 interview, which did not implicate James Kluppelberg in the fire;

• [REDACTED]

From the time of initially learning of Gramont's claim that she had been forced to lie in front of the grand jury, [REDACTED]

[REDACTED]

[REDACTED]

■ [REDACTED] 2

⁶⁸ Transcript of Kluppelberg's trial dated 7/14/1989 (PL448-454)

⁶⁹ Ibid, (P475-477)

⁷⁰ Ibid, (P477)

⁷¹ Bonnie Hileman deposition 5/14/2015, pages 83-86

■ [REDACTED]

G. Donald Brittain (age 14 at time of Lupercio/Hermitage fire)

Detectives claim that Donald Brittain stated that he was with the Kluppelberg, Gramont, Glassco, and his sister, Michelle Brittain on the night of the fire, and that during that night Kluppelberg left the apartment once or twice and that he was carrying pliers. He couldn't remember if the streetlights were out, however. He remembered that Dawn Gramont and Kluppelberg had an argument earlier in the evening and said they were throwing pots and pans at each other. He stated that after Kluppelberg entered the apartment, he waited about 10 minutes and walked to the kitchen window and pulled back the curtains telling everyone "there's a fire". He confirmed that he and the other men assisted Gramont's landlord out of his building.

Donald Brittain was listed as a person to be interviewed in the supplementary report⁷⁶ that detectives Foley and Kelly produced to document their interview with Gramont.

Donald Brittain did not testify at Kluppelberg's criminal trial.

H. Michelle Brittain (age 17 at time of Lupercio/Hermitage fire)

Detectives claim that Michelle Brittain stated that she was with Kluppelberg, Gramont, Glassco, and her brother, Donald Brittain on the night of the fire. According to the detectives' version, she remembered Kluppelberg leaving the apartment and then later returning. A few minutes later, she heard fire engines. Kluppelberg told the group that there was a fire. She stated that she immediately looked outside and observed a fire at 4448 South Hermitage with flames at least 20 feet high. Michelle stated to Kluppelberg "you act like you started that fire", and Kluppelberg just smiled at her. She stated that she did not remember whether the streetlights were off or on. She stated that the fire was just too big for someone to have come into the house without seeing it. She also stated that on the night of the fire she thinks Kluppelberg tried to get some board-up business.

At her deposition, however, Michelle Brittain testified that she had no information that Kluppelberg had ever set the fire at Hermitage and he had never told her that he had set the fire.⁷⁷ She further denied that she ever spoke to Kluppelberg about the fire or saw him smiling when discussing the fire.⁷⁸ She also expressly disavowed ever telling the police that: (a) Kluppelberg started the fire; (b) that she ever said to Kluppelberg that "you act like you started that fire;" (c) that Kluppelberg smiled at her when she said that; and (d) that she saw Kluppelberg trying to get some board up business that night.⁷⁹ Michelle Brittain said that when she spoke to the police about the fire they told her that Kluppelberg had been in jail before for starting fires and that Kluppelberg was responsible for the Hermitage fire.⁸⁰

As such, Michelle Brittain's statement given to Foley and Kelly contained glaring factual

⁷⁶ [REDACTED]

⁷⁷ Michelle Brittain Deposition (01/14/2015) page 7.

⁷⁸ Ibid 37, 39, 42

⁷⁹ Ibid 50-52, 55-57.

⁸⁰ Ibid 52-53.

errors that were not true and/or conflicted with objective facts, known information, and others' statements.

I. Battalion Chief William Alletto and Deputy Chief Frances Burns

Alletto and Burns related that they had occasion to conduct an investigation into the cause and origin of the fire that occurred at 448 South Hermitage Street on March 24, 1984.⁸¹ They claimed that their investigation revealed that the fire was an incendiary fire and that this was evidenced by the volume and intensity of the fire, as well as the burn patterns found at the scene. The also stated that they eliminated any other cause of the fire and that the absence of any fire load and the volume and intensity and speed of the fire led then to the conclusion that this was an incendiary fire, arson. In conclusion they related that they were of the opinion that the point of origin was the rear 2/3rds of the first floor of the building located at 4448 So Hermitage Street. Alletto and Burns then turned over to the detectives a series of photographs taken the day of the fire, these photographs were of the scene and the victims as they appeared on the date of this incident.

Although the CPD Bomb and Arson investigation had clearly stated that the fatality fire did not indicate the presence of an accelerant⁸², and because of the total destruction of the building no cause could be determined, questionable and unscientific statements were garnered from 2 fire officials (William Alletto and Frances Burns). Neither Alletto nor Burns were actually assigned to the fatality fire at the time. Nonetheless, they both provided oral statements 4 years later that claimed that they had observed burn patterns and that the fatality fire was the result of arson.

II. Background on City's File Creation, Maintenance and Preservation Policies

A. Organization of Chicago Police Department in the 1980s

In 1980, the Bureau of Investigative Services in the CPD was reorganized.⁸³ The Bureau of Investigative Services housed the Detective Division (in addition to Organized Crime, Youth Division and an administrative section).⁸⁴

As a result of the reorganization, the Detective Division was now split into six geographical areas (Areas One through Six) and two subject matters (*i.e.*, Violent Crimes, Property Crimes).⁸⁵ The geographical areas were consolidated into two Field Groups: Field Group South consisted of Areas 1, 2 and 3 and Field Group North consisted of Areas 4, 5 and 6.⁸⁶

⁸¹ CPD Supplementary Report to #F-105-510 dated 1/29/1988 (CITY-KLUP_000576-582)

⁸² CPD #F-105-510 (CITY-KLUP_004367)

⁸³ Hickey 64. Unless otherwise noted, all references to Hickey are to his July 2014 deposition.

⁸⁴ City Klup 2208

⁸⁵ Brezcek Test. P4530-31

⁸⁶ City Klup 2205-08

From January 1981 through 1988, the Bureau of Investigative Services was headed by a Deputy Superintendent.⁸⁷ The Detective Division was headed by a Chief; each Field Group was headed by a Deputy Chief; and each Area was headed by an Area Commander.⁸⁸

In addition to the two Field Groups, the Detective Division also included a Special Activities Group. A Deputy Chief was in charge of Special Activities. Special Activities included Bomb & Arson, which was headed by a Commander.⁸⁹

B. Street Files

1. Definition/Usage:

“Street files” – also referred to as “working files,” “running files” or even “unit files” – were separate investigative files maintained by detectives in each area.⁹⁰ Street files were considered the personal property of the detectives working on the case. There was no formal place to keep a street file: some would be kept on tables, coat racks and some in filing cabinets or desk drawers.⁹¹

Street files were used by detectives to communicate steps taken, steps to be taken and the personal opinions of one detective to another.⁹² The files contained notes, memos and bits of information on the case.⁹³ The files also contained “other Case and Supplementary Reports pertaining to non-related cases which are utilized in suspect elimination and identification.”⁹⁴ Finally, the files contained victims’ personal papers (e.g., a telephone book) or messages (e.g., telephone messages).⁹⁵

The City’s witness, James K. Hickey, testified that the practice of using working files existed at least since 1977 when he arrived at Area 1 homicide in August 1977.⁹⁶ Similarly, John Stibich testified at the *Palmer* hearing that when he was a commanding officer in Area 4 (from December 1974 to December 1977), Area 4 homicide had a practice of creating and using a working file.⁹⁷ Following Hickey’s sampling of the various violent crimes units in 1982, Hickey determined that each of the Area violent crimes units used street files.⁹⁸

⁸⁷ Hickey 49

⁸⁸ City Klup 2208

⁸⁹ Hickey 49; City Klup 2208

⁹⁰ Brady & Tolliver, P2458; Stibich Test. P4463

⁹¹ Brady & Tolliver, P2458; Hickey 112

⁹² Brady & Tolliver, P2458; Stibich Memo, P2455-56; Hickey 196-197, 214-18

⁹³ Brady & Tolliver, P2458-59; Stibich Memo, P2455-56; Stibich Test. P4499-4500; Hickey 163, 214-18

⁹⁴ Brady & Tolliver, P2459; Stibich Memo, P2455-56, Hickey, 164-66, 214-18

⁹⁵ Brady & Tolliver, P2459; Hickey 195

⁹⁶ Hickey 187

⁹⁷ Stibich Test. P4460-65

⁹⁸ Hickey 187, 219-20

2. The George Jones Prosecution

In 1981, 12 year-old Sheila Pointer was raped and bludgeoned to death; her 10 year-old brother Purvy was beaten unconscious in their homes.⁹⁹ George Jones – a senior at a nearby high school, editor of the school newspaper and nicknamed “Bookworm” – was ultimately arrested and prosecuted for the crime. During the CPD investigation of the Pointer murder, detectives learned numerous pieces of information that would have been exculpatory or impeaching of witnesses accusing Jones but each of which was placed in the street file and not disclosed to the prosecutor.¹⁰⁰

In particular, one detective, Frank Lavery, documented information including that (1) Purvy told him there were two assailants and both were wearing stocking masks and (2) that there was strong evidence that someone other than Jones committed the crime.¹⁰¹ Lavery had thought that the prosecution of Jones had been abandoned but in the Spring of 1992, Lavery read about it in the newspaper.¹⁰² Lavery went to his Commander to tell him that an innocent person was being prosecuted, but got no response. He then went directly to Jones’ criminal defense attorney and told the attorney about the street file. The State’s Attorney then dropped all charges against Jones.¹⁰³ Rather than commend Lavery, he was charged with a disciplinary infraction for failing to advise the State’s Attorney that he was going to testify for the defense, transferred out of the detective division, ostracized by his peers and given a series of menial tasks.

After the charges against him were dismissed, Jones filed a civil lawsuit. He was awarded a substantial amount in damages for the violation of his rights. Notably, among other things, the jury found that the City was liable to Jones for its custom of maintaining “street files” that were withheld from the State’s Attorney and therefore unavailable as a source of exculpatory information.¹⁰⁴

3. The Palmer Litigation

On April 16, 1982, shortly after Jones’ prosecution, plaintiffs filed a class action seeking to prevent the use of street files.¹⁰⁵ Immediately following the filing, the plaintiffs moved for a temporary restraining order (TRO). A TRO was issued on April 20, 1982 and then amended on September 24, 1982 to require CPD to preserve all street files and documents formerly placed in street files.¹⁰⁶ The TRO was amended after allegations arose that the detectives were violating

⁹⁹ *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)

¹⁰⁰ *Ibid* (at 988-991)

¹⁰¹ *Ibid* (at 990-91)

¹⁰² *Ibid* (at 991)

¹⁰³ *Ibid.* (at 991)

¹⁰⁴ *Ibid.* (at 995-96).

¹⁰⁵ *Palmer v. City of Chicago*, No. 82 C 2349 at P2648-69.

¹⁰⁶ *Ibid* (at P2649-50)

the letter and spirit of the initial TRO by keeping investigative writings and files as their personal property and therefore not subject to CPD control.¹⁰⁷

Judge Shadur oversaw the preliminary injunction hearing. Judge Shadur found the following (among other things):

- CPD has never provided its detectives or other personnel with guidelines as to the extent to which Official Reports (which Judge Shadur defined as case reports, supplementary reports, closing reports, etc.) had to embody information in Unofficial Reports (defined as notes, witness interviews, Major Crime Worksheets, memoranda, etc.). In particular, Judge Shadur found that “Official Reports have sometimes been prepared from the perspective of what fits the preparer’s concept of the crime, so they omit information that – though highly relevant and sometimes exculpatory of the defendant charged with the offense – the preparer does not deem ‘pertinent’”¹⁰⁸
- Existence of Unofficial Reports was well known throughout CPD. Files containing these Reports were referred to as “street files,” “running files,” “office files” or “working files.”
- Not all potentially exculpatory information contained in the investigative materials is necessarily included in Official Reports. There has been and is no police rule, regulation, procedure or practice that specifically required all exculpatory information to be placed in Official Reports and transmitted to the Records Division for permanent retention.¹⁰⁹ Nor was or is there a satisfactory procedure for monitoring whether all exculpatory information is transmitted to Central Records.
- Prior to the *Palmer* litigation, the CPD responded to requests for documents as follows:
 - In response to a subpoena, CPD produced only Official Reports maintained at headquarters along with photographs and lab reports. CPD did not produce Unofficial Reports maintained at the Area or in the possession of individual detectives.¹¹⁰
 - In response to a defendant’s discovery motion, Assistant State’s Attorneys (ASAs) ordered by phone Official Reports. Records Division employees responded to these requests and made no effort to contact individual Areas or other units or divisions of the CPD for Unofficial Documents.¹¹¹

Judge Shadur ruled that the exclusion of potentially exculpatory information from Official Reports “was not random or infrequent.”¹¹² In fact, by the City’s admission, there were over 300 street files at various Areas. Judge Shadur likewise found that the use of street files created a “grave risk” of non-disclosure of exculpatory information and granted the preliminary injunction.

¹⁰⁷ Ibid (P2650).

¹⁰⁸ Ibid P2652-53

¹⁰⁹ Ibid P2655

¹¹⁰ Ibid P2657

¹¹¹ Ibid P2657

¹¹² Ibid P2658

On appeal, the Seventh Circuit reversed Judge Shadur in part, although it did order the CPD to preserve and produce street files for those plaintiffs who had been convicted of felonies.¹¹³ It vacated the preliminary injunction in all other respects because the court either found that the plaintiffs lacked standing or should ask for relief in the state courts. It did not dispute the actual factual findings that Judge Shadur made.

C. Chicago Police Department Response to the Problem of “Street Files”

1. Teletype

Immediately after the courts issued a TRO in the *Palmer* litigation, on April 20, 1982, the CPD issued a teletype.¹¹⁴ The teletype parroted the language of the TRO and stated that “the contents of all police department investigative files known as office, unit, or working files and sometimes referred to as ‘street or running’ files will be kept intact. No documents, materials, or notes shall be removed from these files.”¹¹⁵ As noted above, the Court later amended the language of the TRO when the plaintiffs claimed that detectives were maintaining investigative writings and files as their personal property to avoid the mandate of the TRO.

2. Detective Division Notice 82-2

In addition, the CPD issued Detective Division Notice 82-2 on April 19, 1982.¹¹⁶ This was the first written directive to the CPD on the subject of working files and only went out to the Detective Division.¹¹⁷ As Hickey has explained, Notice 82-2 was “a quick and dirty document” designed to implement the TRO but was “not very workable”.¹¹⁸ The thrust of Notice 82-2 was preservation: it created a term called Unit Investigative File and mandated that Files had to be preserved. But Notice 82-2 was silent about what had to go into that File; it did not require detectives to put notes or memos into Unit Investigative Files; and it did not specify whether detectives had to preserve notes or memos that were not in the file.¹¹⁹

In fact, Commander Stibich explained that it was the prevailing view that if a detective kept his own personal notes or memos – or considered those to be his personal property – then those notes or memos did not have to be put in the file and detectives could do whatever they wanted with those notes or memos, including destroying them.¹²⁰ Based on this and other testimony, Judge Shadur found that the CPD response to Notice 82-2 was to apply the TRO in “an improperly restrictive and grudging manner, under which detectives could consider their investigative writings as their personal property (and thus not ‘under Detective Division control’) and therefore outside the preservation requirements of Notice 82-2.”¹²¹

¹¹³ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985); Special Order 83-2A at City Klup 4884.

¹¹⁴ Hickey 201

¹¹⁵ P2454

¹¹⁶ P2450-52; Hickey 212

¹¹⁷ Hickey 212

¹¹⁸ Hickey 221, 224; Brzezcek Test. P4560

¹¹⁹ P2450-52; Hickey 212-13

¹²⁰ Stibich Test. P4511-13

¹²¹ P2658-59

3. Special Order 83-1

Detective Division Notice 82-2 was replaced by Special Order 83-1. Special Order 83-1 applied only to Violent Crimes field investigations.¹²² According to Hickey, it covered Bomb and Arson as well as of January 13, 1983.¹²³ Special Order 83-1 defined certain terms and created procedures for documenting and preserving documents relating to an investigation. Special Order 83-1 defined the term “Investigative File” and created something called an Investigative File Case Folder to secure documents relating to a criminal investigation. According to the terms of Special Order 83-1, an Investigative File Case Folder was to be created either when certain categories of violent crimes occurred or when a violent crime investigation resulted in an arrest and approval of felony charges.¹²⁴ Special Order 83-1 also created an “Investigative File Inventory Sheet” to identify documents placed in the Investigative File.¹²⁵ Serving as an index, the Inventory Sheet was to be forwarded to the Records Division anytime felony charges were lodged.¹²⁶ Finally, Special Order 83-1 created General Progress Reports (“GPRs”).¹²⁷ GPRs were to be used to write handwritten notes and memoranda.

Unlike Notice 82-2, Special Order 83-1 created an affirmative obligation for detectives to submit handwritten notes or investigative materials for review and inclusion in the investigative file. It also mandated that detectives transcribe relevant information previously recorded on a GPR, Major Incident Worksheet or other miscellaneous document on an official Department case report form (supplementary, general offense case reports).¹²⁸

In reviewing Special Order 83-1, Judge Shadur identified several deficiencies with the Special Order, including:

- Unless the crime being investigated fit one of the categories identified in V(A)(1), a Violent Crime supervisor did not have to create an Investigative Case File Folder unless and until the offender was arrested and felony charges were approved. According to Judge Shadur, this continued to pose the same type of risk that information would not be retained and disclosed because there was nothing to prevent against selective retention he found.¹²⁹
- Special Order 83-1 did not provide any guidance or mandate that detectives record all relevant investigative information in V(B).¹³⁰
- Special Order 83-1 did not include information to ensure that any detective who has or receives information relating to a violent crime field investigation not assigned to him will forward the information to the assigned detective for investigation and inclusion in the Investigative File Case Folder¹³¹; and

¹²² P2472-76

¹²³ Hickey 224, 243

¹²⁴ Special Order 83-1, V(A)(1) & (2)

¹²⁵ Special Order 83-1 IV(D)

¹²⁶ Special Order 83-1, IV(D)

¹²⁷ Special Order IV(E); Hickey 170

¹²⁸ Special Order V(B)(1) & (2), P2474-75

¹²⁹ P2663

¹³⁰ P2663

¹³¹ P2664

- Special Order 83-1 omits any provision defining the CPD's duty or procedure in responding to a criminal subpoena or request by the State's Attorney to produce information relating to a criminal proceeding.¹³²

4. Special Order 83-2

On May 2, 1982, Special Order 83-2 was issued. According to Hickey, Special Order 83-2 was designed to “tighten up on the procedures [in Special Order 83-1] and actually improve it where possible.”¹³³ Three of the changes in Special Order 83-2 were (1) a requirement that detectives create records reflecting all relevant information, V(B)(1); (2) a requirement that where a detective receives information about another crime, he or she pass that information along to the detective investigating that other crime, V(B)(6); and (3) that a copy of the Investigative File Inventory Sheet will be transmitted to either the Office of Legal Affairs (in case of a subpoena from a criminal defendant) or the State's Attorney's Office (in case of a discovery motion) so that one copy of the Inventory Sheet is disclosed to defense counsel in a criminal case, V(B)(6).¹³⁴ Hickey also testified that one of the improvements of Special Order 83-2 was the creation of an Investigative File Control Card, IV(F).¹³⁵ This Control Card was supposed to act like a library card so that the Investigative File could be accounted for.

While Special Order 83-2 clarified some issues left unaddressed by 83-1, there were still liabilities in the failure to mandate certain actions. For example, there is nothing in the language of Special Order 83-2 about the content of supplementary reports; that is, what information you have to include in a supplementary report beyond that which is “relevant.”¹³⁶ Relevance, is of course, subjective and as Commander Stibich testified, what is relevant to one detective may not be relevant to another.¹³⁷ In fact, Hickey testified that a detective would only have to put information in a supplemental report if the detective deemed it pertinent at the time that detective wrote the supplemental report – and not at the time that he received it.¹³⁸

In addition, like its predecessors, Special Order 83-2 provided no guidance on how information should be communicated or documented when one detective learns something about a crime being investigated by another detective; or when one unit learns something about a crime that is also being investigated by another unit. While V(B)(6) codifies the obligation to “forward” information about a crime to the assigned detective, it does not require either detective – the detective passing along the information or the receiving detective – to create a document with the information.¹³⁹ Relatedly, Hickey testified that CPD policy did not require suspects who had been eliminated through investigative activity to be documented in any way.¹⁴⁰ Similarly, even where the detective passing along the information may have created a document

¹³² P2664

¹³³ Hickey 228

¹³⁴ City_Klup_3149-53

¹³⁵ Hickey 228-29

¹³⁶ Hickey 238; Hickey [2015] 20

¹³⁷ Stibich P4517

¹³⁸ Hickey [2015] 24-25, 33

¹³⁹ Hickey 236-37

¹⁴⁰ Hickey 237-38

memorializing that information – *e.g.*, a memorandum or GPR – there is no requirement in Special Order 83-2 that that memorandum or GPR be distributed to other detectives or units investigating that crime.¹⁴¹

Finally, while the Investigative File Inventory Sheet is designed to be used as an index of documents in the file, that Sheet must be sent to records or distributed beyond the Area/Unit only if felony charges are placed IV(D); V(B)(6)). So in a case like Kluppelberg’s, even if the policy were followed, the inventory for the 1984 Area 3 investigative file would not have been sent to Records in 1984 (although one should have been sent in 1988). In addition, if the Inventories only have to be filled out and sent at the issuance of charges – as opposed to filled out contemporaneously – there is a risk that documents will be left off the inventories that the detective no longer deems relevant or that are potentially harmful to the prosecution’s case. That leaves far too much discretion to the individual detective on what to include once the investigative story is complete. Likewise, if any investigation is done after charges have been lodged, there is no provision in 83-2 to require the detective to fill out or send an additional copy of the updated inventory to Records. Finally, 83-2 was still limited to “violent crimes field investigations” so the inventory that was created would only include documents created or received by the Violent Crimes Unit (and since there were no provisions for sharing documents – Violent Crimes would potentially receive little else apart from official documents from the Crime Lab, Medical Examiner, etc.). As such, the inventory was a woefully inadequate document for ensuring that parties received notice of documents generated during a criminal investigation.

5. Special Order 86-3

Effective May 29, 1986, the CPD issued Special Order 86-3. Special Order 86-3 largely replicates its predecessor with some minor adjustments, most of which actually limited, rather than expanded, the safeguards for ensuring complete disclosures to prosecutors and defense attorneys. For example, it more explicitly limits the creation of Investigative File Case Folders to homicides and where felony charges have been approved; it eliminates the forwarding of the Investigative File Inventory Sheet to the Office of Legal Affairs or State’s Attorney upon receipt of a criminal subpoena or discovery motion; it eliminates the requirement that handwritten notes or other investigative materials be submitted “promptly (normally at the end of each tour of duty)” and just states that they must be turned in; and modifies the retention schedule.

Special Order 86-3 creates VI, titled “Inspection.” That section requires “[e]xempt members of the Detective Division” to “conduct periodic, unscheduled inspections of the subject files to ensure compliance.” According to Stibich, however, even prior to Special Order 86-3 (or its prior iterations), supervisors were supposed to review files to make sure all pertinent information is included.¹⁴² But he had no idea when, how often or in what manner such inspections were conducted. Likewise, the City has produced no documentation that any such inspections were ever conducted or how they could be conducted by exempt members with no knowledge of individual cases without spending a substantial amount of time reviewing files and

¹⁴¹ Hickey [2015] 39, 43, 46

¹⁴² Stibich Test. P4504-05

comparing documents. The City's Rule 30(b)(6) representative testified that no audits were done subsequent to Special Order 82-2.¹⁴³

6. Standard Operating Procedures (SOP) 1988

In 1988, Chief of Detectives John Townsend wrote a Standard Operating Procedures. Chapter 18 deals with Investigative Files. Chapter 18 contains "no substantive changes of any kind" from Special Order 86-3.¹⁴⁴ Indeed, as Hickey explained, there are different schools of thought on whether to have Special Orders or one large manual and this SOP codifies for investigative files the policy that was already in place from Special Order 86-3.¹⁴⁵ It was not intended to effect a policy change.

III. Professional Homicide Investigation Standards

Homicide cases and investigations in police agencies across the United States are given priority and resources not normally provided to other types of investigations. More experienced, trained and knowledgeable detectives are assigned. Their investigations result in detailed documentation, commonly referred to as "murder books" in some jurisdictions. These investigative records provide a step by step record of all evidence gathered, all witnesses interviewed, statements taken, leads followed (whether productive or not), medical records, autopsy photographs and reports, photographs of the crime scene, wound descriptions, weapon (gun, bullet, shell, knife, vehicle, objects, etc.) analysis, chain of custody and evidence logs, vehicle impounds, search warrant applications and returns. It is not uncommon for a typical murder investigation to contain many hundreds (and often times thousands) of pages – even if there is thought to be a "known" suspect. There are well-established criteria and a broad range of literature for these practices. Relying entirely on a single "eyewitness" as a basis for police presenting a charge of homicide is an indication of an unprofessional homicide investigation.

Professional investigation and documentation are critically important for a number of reasons, some of which include but are not limited to:

- Case integrity
- Continuity of investigation
- Supervisory oversight
- Facilitation of case management
- Inclusion of investigative notes and investigators actions
- Ensuring thoroughness of the investigation
- Allowing other investigators to assist or replace initial investigators
- Providing a "paper trail" of what steps were taken (or not taken)
- Focusing on important aspects of the case
- Identifying what remains to be done and what has already been done and by whom
- Eliminating suspicion from some possible initial suspects
- Providing sufficient information to identify and arrest a suspect

¹⁴³ Hickey Dep 213.

¹⁴⁴ Hickey *Rivera*, pages 250-51

¹⁴⁵ Hickey 178-180; SOP, Chapter 18 at P6497-6502

- Providing insight for prosecutor considering charges
- Providing an objective basis for charging and trying the suspect
- Providing an objective basis for the court to determine challenges
- To have a single document for discovery and disclosure (Brady rule)

These standards were in place by 1984.

IV. Individual, Supervisory & Institutional Failures in Kluppelberg Investigation

The “investigation” of Kluppelberg by the Chicago Police Department, and the named defendants, including various police officers and supervisors employed by the City was: 1) conducted in such a manner that it necessarily produced the wrongful arrest, charging and conviction of James Kluppelberg, and/or; 2) was conducted in a manner so unprofessional and unconcerned about finding out what actually happened as to ensure the same outcomes. Even by the most forgiving of standards, practice, and criteria, the investigative documents of the Chicago Police Department in this matter were lacking any semblance of a professional and thorough investigation.

Opinion #1: Detectives Rolston and Schmitz Unlawfully Coerced a Confession From Mr. Kluppelberg

I have learned through my professional experience that false or coerced confessions are obtained - intentionally or inadvertently - in a three-step process. First, investigators misclassify an innocent person as guilty; they next subject him to a guilt-presumptive, accusatory interrogation that invariably involves lies about evidence and often the repeated use of implicit and explicit promises and threats as well; and then, once the investigator has elicited a false admission, they pressure the suspect to provide a post admission narrative that they jointly shape, often supplying the innocent suspect with the (public and nonpublic) facts of the crime. These have been referred to as the misclassification error, the coercion error, and the contamination error.¹⁴⁶

A closer examination of the purported “confession” of Kluppelberg to the Lupercio/Hermitage fire highlights for me the way in which these errors occurred in this case, as well as the statements of Glassco and Gramont. In this particular case, the misclassification error is simply put, the investigators at once deciding, without any objective or scientific evidence, that Kluppelberg was guilty. The coercion error consists of the extended, unprofessional interrogations where the detectives proceeded to utilize coercive techniques that eventually left the individuals in this case to feel that they had no alternative but to either falsely confess, or give false testimony regarding Kluppelberg. The contamination error involved the detectives pressuring each individual to finally agree to a particular scenario by offering specific information about the fire and the activities surrounding them.

Mr. Kluppelberg was one among a number of people who was coerced into giving a false confession at Area 3. A 1990 review by the City was initiated and concluded that there was

¹⁴⁶ Garrett B: Judging innocence. Colum L Rev 108:55–142 (2008); Leo R: Police Interrogation and American Justice. Harvard University Press (2008).

systematic abuse and torture of at least 118 detainees between 1971 and 1982 in Areas 2 & 3.¹⁴⁷ The investigation detailed specific instances involving “shocking”, “hanging”, and “bagging” of detainees.

“In the matter of alleged physical abuse, the preponderance of the evidence is that abuse did occur and that it was systematic. The time span involved covers more than ten years. The type of abuse described was not limited to the usual beating, but went into such esoteric areas as psychological techniques and planned torture. The evidence presented by some individuals convinced juries and appellate courts that personnel assigned to Area 2 engaged in methodical abuse.

*The number of incidents in which an Area 2 command member is identified as an accused can lead to only one conclusion. Particular command members were aware of the systematic abuse and perpetuated it either by actively participating in same or failing to take any action to bring it to an end. This conclusion is also supported by the number of incidents in which the Area 2 offices are named as the location of the abuse.”*¹⁴⁸

The review and investigation was supported and endorsed by the Chief Administrator of the Office of Professional Standards, and forwarded to the Superintendent of the Chicago Police Department.¹⁴⁹ The transmittal memorandum to the Superintendent concludes by stating:

*“Both investigators have done a masterful job of marshalling the facts in this intensive and extensive project and their conclusions are compelling.”*¹⁵⁰

Like the allegations in the 1990 review, here, Kluppelberg was physically coerced into giving a false confession: He was beaten so badly that he was later urinating blood. Using physical abuse to secure a confession is not only contrary to professional standards, but also unlikely to produce a reliable or factually accurate statement. Indeed, here, the “facts” in Kluppelberg’s confession were physically impossible or contrary to the evidence. For example, as Dr. Ogle has explained, the fire could not have started in the front room as Kluppelberg confessed. Nor does Kluppelberg’s confession explain in any way how he would have gotten into a locked back door to set the fire.

Finally, the detectives’ claims that he spontaneously volunteered a confession to this fire years later is further undermined by the fact that when Kluppelberg was interviewed under non-coercive settings in 1984, he was willing to answer all questions and did not implicate himself in any way in the fire. He was interviewed by both O’Donnell and Rolston in 1984, but released without any charges being filed against him.¹⁵¹

¹⁴⁷ History of Allegations of Misconduct By Area 2 Personnel – Chicago Police Department, Sanders-Goldston (1990) P007167-P007278

¹⁴⁸ Ibid, page P007172

¹⁴⁹ Ibid, page P007167

¹⁵⁰ Ibid, page P007167

¹⁵¹ Rolston Testimony P285; Rolston Dep, page 215

Based on the foregoing, the conduct of Rolston and Schmitz is not consistent with what a reasonable police officer would have done. No reasonable police officer would have coerced Kluppelberg into giving a false confession and sought permission for felony murder and arson charges based on that coerced confession. Likewise, and as described more fully below, no reasonable police officer would have coerced Dawn Gramont and relied on that false, coerced statement to seek felony charges. Finally, reasonable police practices would have involved scrutinizing Glassco's statements heavily, in light of his numerous vulnerabilities as a witness, and seeking out reliable corroborating evidence before relying on it as evidence of guilt.

Opinion #2: It was Improper for the Defendants to Coerce Dawn Gramont

In addition to coercing Kluppelberg, I reviewed evidence in this case that Gramont alleged that she was also coerced. In particular, Gramont alleged that Detective Foley threatened her and her children at the police facility and then shoved and struck her at the ASAs office.

It is improper to threaten and physically assault a witness. Any detective in 1988 would have known as much. Doing so not only undermines the veracity of the witness' information, but also the entire investigation. If detectives need to resort to coercion to corroborate evidence that their suspect committed a crime, then they are not conducting a proper investigation.

In addition, Gramont alleged that Foley told her in detail what she was going to say in front of the Grand Jury to implicate Kluppelberg. It is also improper to feed a witness information and fabricate their testimony. This is against all basic policing standards.

[REDACTED]

As noted above, Gramont's coerced statement included facts later objectively proven as false, and they also included bizarre and implausible facts such as that James Kluppelberg climbed up the street light pole to disconnect it.

Opinion #3: The Detectives in 1988 Failed to Follow-Up on Leads From 1984

The original finding of the cause of the Lupercio/Hermitage fire was appropriately classified as "noncriminal" and "apparent accidental" deaths. However, when detectives decided to re-open a closed case it was professionally and legally incumbent on them to consider at least the other 8 possible suspects, not just Kluppelberg. Based on the original (1984) records they included:

¹⁵² Goldston/Sanders Report, P7167-7264 (finding systemic pattern of abuse notwithstanding numerous unfounded or not sustained OPS complaints)

- Isabel Ramos¹⁵³
- Richard Shields¹⁵⁴
- Oscar Siller¹⁵⁵
- Ricardo Rodriguez¹⁵⁶
- Nain Saadeh¹⁵⁷
- Abda Kater¹⁵⁸
- Steven Slepawic¹⁵⁹
- Unknown Arab youth¹⁶⁰

It is particularly important in investigating cold cases to at least consider suspects that have been previously identified. In fact, one of the first things the defendants should have done is review the written record that was created in 1984. That would have led them to identify these individuals.

They also failed to investigate further the witness statements indicating that there were accidental causes of the fire, such as dangerous wiring.

In this case, the detectives handling the case in 1988 testified that they would have searched for and reviewed all available documentation from the 1984 investigation into the case. The New File would have been available to them because depositions and documentation indicate that it was still at Area 3 when the detectives re-investigated the case.¹⁶¹ There is certainly no evidence that the New File was removed from Area 3 at any time prior to James Kluppelberg's prosecution, and in fact, it is likely that the New File remained at Area 3 until the area closed in 1992 and all of its boxes were shipped to the records division for storage.

As a result, the failure to conduct any meaningful investigation into any of these individuals or alternate causes upon re-opening the case was improper. Likewise, the failure to disclose the identities of any of these potential alternative leads or suspects to the prosecutor was also improper.

Opinion #4: The Defendants Failed to Fully and Properly Document and/or Record Their Investigation

Throughout the investigation, the Defendants failed to fully and properly document and/or record their investigation. Those failures included the following:

¹⁵³ "new file" (CITY-KLUP_004358-4364)

¹⁵⁴ "new file" (CITY-KLUP_004314)

¹⁵⁵ CPD Supplementary Report to #F-105-510 dated 4/10/1984 (CITY-KLUP_000560-561)

¹⁵⁶ CPD Supplementary Report to #F-105-510 dated 4/4/1984 (CITY-KLUP_000557-559)

¹⁵⁷ "new file" (CITY-KLUP_004347)

¹⁵⁸ "new file" (CITY-KLUP_004350)

¹⁵⁹ "new file" (CITY-KLUP_004355-4356)

¹⁶⁰ "new file" (CITY-KLUP_004354)

¹⁶¹ Michael Colander deposition, (6/24/2015) pages 29-30 and 44; Andrew Robertson Deposition (6/25/2015) pages 32-34; Joseph Perfetti deposition (6/11/2015) pages 90-93; Janet McCarthy Deposition (12/09/2015) pages 53-54, 62-63; Rolston Test. at Pretrial P301

- Failure to fully and properly conduct, document, and/or record interviews
- Missing and merging of investigative dialogue often precludes ability to actually know which officer (who) did what, when, where, how and why
- Failure to accurately (if at all) identify dates, times, locations, and individuals present for significant events (statements, investigatory actions, etc.)
- Investigative “tunnel vision” by Rolston and others
- No signed or recorded Miranda warnings
- No documentation of Kluppelberg’s or “witnesses” statements, either audio, visual, or written
- Reliance on witness as sole evidence in investigation, arrest and charging
- Failure to examine, document, and photograph “line of sight” positions and angles
- Virtually no chronological documentation of investigative steps taken
- No review or retention of incoming 911 call recording(s)
- No review or retention of dispatch or responding unit call recordings
- No signed and sworn statements by the investigating officers
- Missing and merging of investigative dialogue often precludes ability to actually know which officer (who) did what, when, where, how and why
- Failure to document removal and use of investigative notebook (“green card”)
- Failure to maintain and complete investigation contents (“yellow card”)

In addition to those very basic failures, the Defendants also failed to include in supplementary reports and therefore, in the permanent retention file or in the 1988 Area 3 investigative file, information about other crimes that might be related, or even other possible suspects, which the Defendants allegedly eliminated. This includes no documentation that:

- Detective Micek told B&A detectives working on the Hermitage investigation that Ramos said she may have set other fires but she was too drunk to remember. This information was not memorialized in any supplemental or other report in any file relating to the Hermitage Fire investigation. Defendant Micek testified that he would have disclosed this information to both B&A detectives working on the Hermitage fire as well as the Area 3 detectives investigating the Hermitage fire.¹⁶²
- The Defendants were aware of two other fires close in time and proximity to the Hermitage fire: the “Ramos” fire at 4504 S. Marshfield and the “Slepawic” fire at 1840 W 46th Street. No documentation of these fires was included in a supplemental report or other document in the permanent retention file or 1988 A3 Hermitage Fire files.
- Supplementary reports expressly omitted critical information contained in the handwritten notes about the case. For example, Detective Tuidor’s closing report did not contain any information contained in Dets. Smith and Brankin’s internal memo to him.

¹⁶² Wayne Micek Deposition (06/10/2015) pages 27, 29-30, 48-49, 58-59.

Police files should include information about alternative suspects or information about how certain suspect's were allegedly eliminated. That is particularly true in case like Kluppelberg where one of the suspects does not deny that she may have set the fire at 4448 S. Hermitage, but simply said she was too drunk to remember. That information was exculpatory. The fact that the Defendants alleged that they discounted it for inexplicable reasons (which are not documented in the police file) does not make it less exculpatory or eliminate the duty to document and communicate that information in the Hermitage file.

Similarly, the Defendants failure to include information that Minerva Harast provided the detectives about the dangerous wiring in the basement in any supplementary report or on an official form was improper. That is because by failing to put that information into a supplementary report or on an official police form the Defendants failed to ensure that it would be retained and disclosed to the prosecution. In fact, in this case what was disclosed to the prosecution regarding Minerva Harast was misleading: In Detective Tuider's report, he stated that Harast knew nothing, when in fact she knew about the dangerous wiring – a potential source of an electrical fire.¹⁶³ He was apparently never reprimanded for this mischaracterization. And, actually, his decision to handle the Harast statement by omitting and misrepresenting it in the supplementary report was made possible by the inadequate special orders put into effect after the street files litigation.

Opinion #5: The Defendants Failed to Follow-Up on and Attempt to Corroborate Duane Glassco's Statement

Duane Glassco gave his statement, grand jury testimony, and testimony at trial in exchange for what appear to be two deals: one on his possession of a stolen motor vehicle burglary charge in 1988 and another on his violation of probation in 1989.¹⁶⁴ Whenever a witness is getting a benefit in exchange for his testimony, the police need to be very careful in analyzing whether what he or she is saying is true and can be corroborated. That is no less true for Duane Glassco.

It is also apparent that when a witness is giving a statement about a crime years later, the police must be careful to corroborate it as memories can fade over the years and it raises a red flag about why the information was not communicated sooner.

Instead of doing follow up to determine whether Glassco's statement could be corroborated, the Defendants coerced a statement out of Dawn Gramont and a false confession out of James Kluppelberg.

Had the Defendants instead done even a cursory investigation, they would have figured out that what Glassco was saying was physically impossible; that is, that you could not see the back door of 4448 S. Hermitage from the attic window at 1748 W. 45th Street. In fact, even visiting the scene – which would be ordinary protocol in a cold case investigation – would have shown them as much. So would talking to Charles Petrosus or any of the other persons who lived

¹⁶³ Dr. Russell Ogle Expert Report (Aug. 3, 2015)

¹⁶⁴ Theodore Adams Expert Report (Aug. 3, 2015); Glassco Trial Testimony, at P497-498, 545-548

in the area at the time of the fire. The inability to see the back door should have in turn raised red flags about what Glassco was saying and the truth of what he was alleging.

In addition, according to Defendant Rolston's testimony during pretrial motion hearings, the 1984 arson worksheet had Glassco's name on it. The detectives were interviewing a lot of people in 1984, and very likely interviewed Glassco. Had Glassco said anything inculpatory Kluppelberg (or even anything of value), the detectives would have documented it. But no such documentation exists.

The detectives' failure to do this basic investigation was improper. It demonstrates not only a lack of appropriate follow-up, but also tunnel vision in seeking out the conviction of Kluppelberg.

Opinion #6: The Defendants Failed to Disclose Exculpatory and Impeaching Information

In 1988 and 1989 (and in 1984), the police were aware of their duties to disclose exculpatory and impeaching information. That was a basic police requirement.

Here, the Defendants failed to comply with that requirement. In particular, Defendants Rolston and Kelly failed to disclose: (a) the New File; (b) information about Isabel Ramos and in particular, the statement that she may have set additional fires but was too drunk to remember; (c) the information that Minerva Harast provided to the police about dangerous wiring; (d) the names of other alternate suspects contained in the New File; and (d) any notes that Burns allegedly took.

All of that information should have been turned over because it would not only have been relevant to the case, but also exculpatory and/or impeaching.

For example, in the New File, there was evidence of potential alternative perpetrators: Not only did the New File discuss Isabel Ramos, but it also discussed individuals named: Abda Kater and Nain Saadeh, who had arguments with the Lupercio/Hermitage fire victims; and Steven Slepawic who was arrested for an arson at 1840 W. 46th Street. Information about alternative suspects should be routinely turned over because it is exculpatory. Similarly, Ramos' statement that she may have set other fires but was too drunk to remember was obviously exculpatory and should have been turned over to the prosecutor as a matter of course. Because Ramos was credibly linked to a nearby fire, said she may have set other fires, and was not able to deny responsibility for the fire, her identity and statements were particularly valuable and may have been introduced as credible, non-speculative evidence of an alternate suspect.

There was also evidence in the New File that would have impeached Burns' trial testimony that he eliminated all electrical causes of the fire. The same would be true of any notes that Burns took at 4448 S. Hermitage.

The fact that the New File was not turned over can be explained in part because it fit all of the criteria of a "street file." As described above, "street files," alternatively called "working files" or "running files," were files that were kept by the detectives and not disclosed to the prosecutors. According to the Department, street files typically included "various notes, memos

and bits of information on the case . . . which are used to communicate steps taken, steps to be taken, and personal opinions of one Detective to another.”¹⁶⁵

In particular, “the main component of a ‘Street File’ is the memorandum sheet or ‘memo.’”¹⁶⁶ “Additionally, the ‘Street Files’ contain other case and supplementary reports pertaining to non-related cases which are utilized in suspect elimination and identification.”¹⁶⁷ “Personal notes of the Detectives, used to compile the investigation, are also inserted into the ‘Street File.’”¹⁶⁸

Street files were used “[a]s a forum for different detectives to give their respective view points, opinions, conjectures, suppositions and ‘gut feelings’”; to document “the [*sic*] creditability of witnesses and/or suspects;” to document “[a] listing of leads undertaken (sometimes false) (not included in official reports); to document “[a] listing of information which later proves to be erroneous or given to detectives for self-serving purposes;” and “to document “[a] listing of information that later proves to be worthless and does not become an integral part of the investigation/court presentation.”¹⁶⁹

Based on CPD’s own definition of a “street file,” I opine that the New File was a street file. It contained “Case and Supplementary Reports” pertaining to both Isabel Ramos and Steven Slepawic: two other suspects who were reportedly identified and eliminated. It also included the identification of suspects Abda Kater and Nain Saadeh. Further, the New File contained personal notes of the Detectives, including notes relating to Minerva Harast and the extension cords all over the basement. Finally, it contained at least two memoranda relating to the case, which demonstrated some of the steps taken and to be taken. None of these documents were included in the files that were disclosed to the prosecutor nor was any of this information put into a supplementary report and thereby made part of the permanent retention file. In short, it was all kept secret, just as a street file would be.

That failure to disclose the New File or even the information in it was particularly troubling for two reasons: (1) as discussed above, it would have been available to Area 3 detectives re-investigating the case in 1988 and the detectives doing the 1988 investigation would have reviewed it if it was available; and (2) even apart from the New File, the information contained therein – particularly about Isabel Ramos – would have been available to B&A detectives re-investigating the Hermitage fire in 1988.

As to point (1), Detective Kelly testified that when he investigated the case in 1988 he would have gone and looked for any documents on the case – that would include viewing the Area investigative file, ordering the Records Division file, and seeking out the old investigative file.¹⁷⁰ That is expected and understandable, as detectives handling homicide cases will seek to familiarize themselves with the investigation that occurred on the case, what evidence and witnesses were gathered, what suspects were eliminated, what leads were not followed up on,

¹⁶⁵ Memo to Raymond Clark from Sgt. Thomas Brady, at P2457-58

¹⁶⁶ Memo to Raymond Clark from Sgt. Thomas Brady, at P2459.

¹⁶⁷ Ibid

¹⁶⁸ Ibid

¹⁶⁹ Memo to Raymond Clark from John Stibitch, at P2455. P2455-56

¹⁷⁰ Kelly Dep. [2015] pages 28-30

etc. I am aware that the City of Chicago is claiming that the New File would have been removed from Area 3 prior to 1988. However, I do not believe this is the case. There is no evidence in the record to support that claim, such as disposal applications, disposal certificates, or any label that the file or the box contained it were marked for destruction. As a matter of standard police procedure, records from a criminal investigation would not simply be destroyed without careful procedures being followed. It is a serious business to destroy police records, even pursuant to retention schedules, and departments have rules to follow, such as ensuring that the applicable state records commission authorized the scheduled destruction, that the file is appropriately labeled prior to destruction, and that someone has reviewed the file and confirmed that it should be purged. There is testimony that Area 3 kept closed files in its office.¹⁷¹ It also appears that investigative files regarding violent crimes investigations were not normally purged.¹⁷² The RD file for this case was not subject to permanent retention until it was re-classified in 1988 as a homicide, and yet the department did not take any steps to purge the RD file between 1984 and 1988, which further indicates that there was no routine purging that affected the records pertaining to the Hermitage fire investigation.

There is other evidence that the Area 3 detectives investigating the fire in 1988 obtained records beyond what was in the Records Division file. The Area 3 file that was produced in this litigation, which was identified as being from the 1988 investigation, contains police reports from 1984 that do not bear the “permanent retention” or “records division” stamps on them, which indicates that these copies did not come from the permanent retention file. For instance, the copies of the reports by Detectives Urbon and Jenkins in the Area 3 file contain only a “Bomb & Arson” stamp on them.

The record strongly indicates that Kelly and his partner Foley had access to the documents in the New File.

With regard to point (2), Detective Rolston testified during Kluppelberg’s pretrial proceedings that he had done work on the fire in 1984.¹⁷³ He further testified that he reviewed some reports from 1984 around the time he questioned Kluppelberg in 1988 – including the we-tip report, which is not in the permanent retention file and was created in 1984.¹⁷⁴ In addition, Rolston testified to having reviewed in 1988 three pages of notes from B&A Detective O’Donnell and Stan Cerdaj; those also would not have been the type of document to be a part of a unit RD or permanent retention file and in fact are not in the permanent retention file for the Hermitage fire.¹⁷⁵ Finally, Rolston would have known about Isabel Ramos in 1984, when he was working on the Hermitage case. This is because the Hermitage fire was a major investigation in 1984, and much of the department was at one point or another working on it.¹⁷⁶ Rolston testified at the suppression hearing that he canvassed the neighborhood looking for information.¹⁷⁷ The detectives in Bomb & Arson were well aware that a woman had been brought to the station as a

¹⁷¹ McCarthy Dep 113

¹⁷² Colander Dep 39; Robertson Dep 66; McCarthy Dep 165-166

¹⁷³ P272

¹⁷⁴ P285-86

¹⁷⁵ P295

¹⁷⁶ P272

¹⁷⁷ P303

suspected serial arsonist, to be interviewed about the Hermitage fire and the other area fires.¹⁷⁸ It is reasonable to infer that Rolston – when re-investigating the Hermitage fire in 1988 –had access to whatever investigative file B&A created in 1984.¹⁷⁹

The City has not produced in this litigation any investigative file for Bomb & Arson.

According to Detective Micek, that file should and would have included information about Isabel Ramos. Micek testified that he would have told B&A detectives investigating the Hermitage Fire about Ms. Ramos and the information that she provided to him.¹⁸⁰ There is no reason, therefore, why this information was not disclosed to the prosecutor.

Opinion #7: Failure to Attempt to Resolve Differences Between B&A and Office of Fire Investigations (OFI) Regarding the Cause and Origin of the Fire

When the Hermitage Fire was originally investigated in 1984, the B&A Unit – who was in charge of conducting that investigation – found that the cause of the fire could not be determined due to the total destruction of the building. In addition, the B&A found that there was no sign of an accelerant used.

Four years later, B&A was still in charge of making cause determinations. Nonetheless, when the Hermitage fire was re-investigated in 1988, instead of relying on B&A for that cause determination, the Defendants sought out OFI. This was particularly strange because Defendant Rolston had been part of the B&A team that investigated the Hermitage Fire in 1984 (and determined that the cause and origin could not be determined). It was also strange because it appeared that B&A and OFI had a strained relationship, as both were covering the same turf. B&A thought that OFI was quick to find a fire incendiary; and OFI thought that B&A was ruling too many fires undetermined.¹⁸¹

Moreover, I saw nothing in the materials I reviewed that suggested that B&A and OFI ever tried to resolve the differences in their cause determinations. According to OFI's policies, whenever there was a dispute between OFI and B&A about a cause and origin determination, the two units were supposed to meet so that they could reach a mutual agreement.¹⁸² No such discussion occurred here. Rather, B&A (Rolston) simply accepted OFI's contrary conclusion notwithstanding the fact that he – as part of the B&A 1984 Hermitage team – had reached a contrary finding four years earlier. There was no new evidence in 1988 that would have enabled OFI to reach a contrary determination about the cause of the fire without being in direct conflict with what the 1984 Hermitage team found: in fact, the burn patterns were all apparent and available to the B&A detectives at the scene in 1984. Failing to try to account for these differing conclusions was in error – especially because B&A and not OFI was in charge in 1984.

¹⁷⁸ Micek Dep at 58-59

¹⁷⁹ P301

¹⁸⁰ Micek Dep 58-59

¹⁸¹ Alletto Dep 73-75

¹⁸² Memo, April 18 1986: JGS 7012-7018

Summary: Officers' deficiencies in this investigation include, but are not limited to:

- incomplete and misleading reports
- Failure to complete necessary reports
- Intentional and willful actions reflective of “tunnel vision” against the criminal defendant
- Intentional and willful omissions designed to protect the case that the detectives were building
- Bogus documentation
- Criminal conspiracy

No explanation or justification was given for the lack of continuity in this homicide investigation. Bomb and Arson detectives began the investigation, but it was soon being investigated by Violent Crime detectives. There was no supervisory oversight, other than signing documents. Detectives exchanged information but there did not appear to be any coordination of these efforts, nor any policy requiring that information be stored in each area's investigative files or across relevant RD numbers.

The defendants will undoubtedly claim that any “minor” oversights, inconsistencies, or mistakes were unimportant. The truth of the matter remains that they create a cumulative portrait on either incompetence or malice. Any reviewing supervisor should have immediately noted the telltale signs of such.

There exists a broad range of literature, accepted policies and practices, and professional references that accentuate many of these shortcomings. A small sampling of organizations involved with these efforts includes, but is not limited to:

- International Association of Chiefs of Police (IACP)
- Police Executive Research Forum (PERF)
- National Sheriffs' Association (NSA)
- Commission on Accreditation for Law Enforcement Agencies (CALEA)
- National Institute of Justice (NIJ)
- Americans for Effective Law Enforcement (ALEE)
- Bureau of Justice Assistance (BJA) o Program Evaluation
- Community Oriented Policing Services (COPS)
- Municipal Services and Research Center (MSRC)
- Police and Law Enforcement Performance Standards and Levels of Service
- National Security Standards (NSS - previously the Law Enforcement Standards Office)

V. The Role of the Chicago Police Department

In my opinion the City of Chicago and the Chicago Police Department have demonstrated the following deficiencies in this specific case, as well as across similar cases such that the deficiencies amount to a pattern and practice:

- Failure to establish clear and unequivocal standards for investigations
- Failure to apply standards department wide for all divisions and units
- Deficient policies and practices
- Failure to investigate
- Failure to train
- Failure to supervise
- Failure to track and monitor
- Failure to discipline

Each will be discussed in more detail below.

Opinion #8: Failure to Train on Homicide Investigations

Training is one of the most important responsibilities in any law enforcement agency. Among other things, training serves a number of basic objectives:

- Well-trained personnel are better prepared to act professionally and correctly
- Training results in greater efficiency and effectiveness
- Training encourages agency internal cooperation and compliance with policies
- Ensures appropriate police actions
- Provides safeguards for being legally accountable for actions of personnel relative to:
 - Individual rights
 - Evidence control
 - Brady disclosure
 - Documentation
 - Investigation integrity

The officers involved in the arrest and prosecution of Kluppelberg were not provided with the training necessary for their duties and responsibilities. Of all the defendants, only Ptak's record shows that he actually attended a homicide investigation class, and that was in 1969. He is also credited with a homicide investigation "in-service" training in 1980. However Ptak was only peripherally involved in 1988 by way of producing a dubious and non-investigatory supplementary report.¹⁸³ Of the remaining officers, only Jenkins' and Vega's records list credit for an "in service" homicide investigation class in 1984. Neither Rolston nor Schmitz had any recognized homicide investigation training.

In particular, detective Rolston acknowledged in his deposition that he had only been involved in only a few (1-3) prolonged investigations while he was an arson investigator¹⁸⁴ over a 12-year period.¹⁸⁵

¹⁸³ CPD Supplementary Report to #F-105-510 dated 3/24/1988 (CITY-KLUP_000583-584)

¹⁸⁴ Rolston deposition 5/8/2015, pages 110-111

¹⁸⁵ Ibid, page 120

Similar to other state and agency standards, the Illinois Law Enforcement Training and Standards Board rules, Sec. 10.11 (50 ILCS 705110.11), states:

“Training; death and homicide investigation. The Illinois Law Enforcement Training and Standards Board shall conduct or approve a training program in death and homicide investigation for the training of law enforcement officers of local government agencies and coroners. Only law enforcement officers and coroners who successfully complete the training program may be assigned as lead investigators in death and homicide investigations and coroner's investigations, respectively. Satisfactory completion of the training program shall be evidenced by a certificate issued to the law enforcement officer or coroner by the Illinois Law Enforcement Training and Standards Board.”

Although this Illinois standard may or may not have been in place at the time, a review of the detectives' training records suggests that no such certificate was ever issued to the detectives in this case by the Illinois Law Enforcement Training and Standards Board, as required by Illinois law. Also, based on the detectives' descriptions of their training from their depositions, it appears that little, if any, specialized (as opposed to “on the job”) homicide investigation training was ever provided to them prior to their undertaking the murder investigation in this case.

In 1984, and 1988, the need for such training would have been obvious, as would the fact that the failure to do so would lead to egregious errors. That is particularly true because without any formal training, the only training that detectives would get would be on-the-job training from other detectives who themselves had had no formal training; in other words, they would just be learning and then repeating the mistakes of their predecessors.

Opinion #9: Failure to Supervise and Intervene

In this case, supervisors failed to actively monitor, review, direct and control the unfolding re-opening of the “investigation” of the Lupercio/Hermitage fire being conducted by multiple organizational units under their respective CPD commands (including involvement of the Chicago Fire Department, although in a quasi-official capacity).

CPD's supervisors and leadership knew, or should have known, of the improper and unacceptable methods of practices of their detectives in general, and of these specific detectives at issue in this case in particular. These supervisors failed to intervene, control, cause to cease, restrain, correctively train, or otherwise cause the misconduct to cease.

Three practices stand out in particular: First, the failure to require the detectives to put any information about Ramos or Harast into a supplementary report that would become part of the file. According to the Special Orders, the detectives were required to transcribe from memoranda or handwritten notes information that was relevant onto a supplementary report. There can be no legitimate dispute that information that someone else may have set the fire or that there may have been an alternative cause of the fire was relevant within the meaning of the

Special Orders. Yet, at no time did a supervisor request that this information be put onto a supplemental report.

Second, Sergeant Olivieri was the same Bomb and Arson sergeant overseeing both the Hermitage and Marshfield fires. At a minimum, Sergeant Olivieri should have put Detective Micek's report regarding Isabel Ramos' oral statement into the file for the Hermitage fire. This is particularly so because according to the detectives' testimony – and in particular, Rolston's testimony during Kluppelberg's pretrial proceedings – the B&A investigation of the Hermitage Fire was never closed. Sergeant Olivieri should have also had B&A detectives investigating the Hermitage fire write a supplementary report about Micek's conversation with Ramos and her confession that she may have set other fires, since Hickey testified that a supplementary report with a different RD number would never go into the permanent retention file. By having the detectives write up a separate supplementary report under the Hermitage fire RD number, the information would be sure to end up in the RD file for the Hermitage fire.

Third, there was no discipline and oversight of Detective Rolston during the time that Kluppelberg was fighting against the murder and arson charges. Rolston had 11 CR files lodged against him including:

- CR 1021145: CR alleging that Rolston threatened to kill a civilian
- CR 195704: CR alleging that Rolston failed to submit a supplementary report for an arson to which he was assigned and failed to interview a victim or seek out witnesses. This CR was sustained.
- CR 172573: CR alleging that Rolston conducted a warrantless search and physically assaulted and threatened complainant and her daughter;
- CR 205961: CR alleging that Rolston filed a false report. This CR was sustained.
- CR 231334: CR alleging that Rolston coerced complainant's son into signing a false confession by physically assaulting him with a shock device and giving him a black eye
- CR 243166: CR alleging that Rolston physically assaulted a suspect, including punching in the chest and pushing up against a wall, and denied suspect his right to an attorney
- CR 254170: CR alleging that during an interrogation, Rolston choked, pointed a gun, grabbed a suspect's arm and threw him to the floor and denied suspect medical attention.
- CR 268507: CR alleging that Rolston wrote out a false report. This CR was sustained.
- CR 293963: CR alleging that Rolston falsely arrested a suspect and coerced him into signing a false confession. Note: In this CR, Rolston stated that he did not remember the incident due to an ongoing medical condition, which impacts his memory.

These CRs demonstrate that Rolston had a repeated pattern of assaulting suspects and witnesses and filing false reports. While he was disciplined on three occasions, he should have been subject to much stronger and more aggressive corrective action. This is particularly true in light of the seriousness of the allegations against him – including physically assaulting suspects as he did with Kluppelberg, failing to submit a supplementary report, and writing false reports.

Failing to impose sufficient discipline will lead detectives to believe that they can commit additional misconduct without facing real consequences.

Opinion #10: The City's Practice of Keeping Parallel "Street Files" Is Improper

The practice of street files as described above was extremely problematic. It meant that detectives kept parallel files in their possession or in the Area that had different documents and potentially different information in them. As demonstrated by the Jones and Palmer litigation, that information could be highly exculpatory or at a minimum, impeaching and therefore was required to be disclosed to the criminal defendant. By keeping a separate set of files over which the CPD had insufficient control, there was no guarantee that information would be turned over to the prosecutor, and therefore turned over to the defendant. To the contrary, Judge Shadur found that the parallel file system was creating a "grave risk" of non-disclosure.

It is also worth noting that according to testimony of both Stibich and Hickey, the practice of using street files appears to have been entrenched within the Department. Stibich testified that the practice existed when he started at Area 4 in 1974, and Hickey testified that it was in existence in 1977 when he started at Area 1. As Hickey explained, the mindset was not to turn over notes, and not to put certain investigative materials in the working file into the Records Division file.¹⁸⁶ When Hickey conducted his sampling of files at the Areas, he found that all of the Areas had a practice of using a working file and not retaining that file.¹⁸⁷ In fact, Hickey testified that the practice of using street files was a citywide practice and that street files were used on a regular basis.¹⁸⁸ For that reason, perhaps, Judge Shadur found that the street files practice was not infrequent or irregular.

I have become professionally familiar with these issues in my examination of this and other cases in which I have been retained. Although regularly put on notice through lawsuits and depositions, the CPD has made only superficial attempts to resolve the street files problem, and unsurprisingly, those attempts have proven to be unsuccessful in remedying these issues. They include:

- Detective Division Notice 82-2 (Detective Division Notice - File Control)¹⁸⁹
- Special Order 83-1 (Detective Division Special Order – File Control)¹⁹⁰
- Special Order 83-2 (Detective Division Special Order – Investigative Files)¹⁹¹
- Special Order 86-3 (Detective Division Special Order – Investigative Files)¹⁹²

¹⁸⁶ Hickey 171

¹⁸⁷ Hickey 187

¹⁸⁸ Hickey 219-20

¹⁸⁹ Special Order 82-2.pdf

¹⁹⁰ Special Order 83-1.pdf

¹⁹¹ Special Order 83-2.pdf

¹⁹² Special Order 86-3.pdf

I will discuss the deficiencies in the Special Orders in greater detail below.

These issues have been noted in the past by the courts when they have discussed the problem of street files and identified problems with Special Order 83-1, for example. The discussions in the *Palmer v. City of Chicago* case¹⁹³ are representative and consistent with my professional experience, as well as my observations in this specific case:

- The maintenance of multiple, separate investigative files - "Official Files" (Permanent Retention) vs. "Street Files" (Personal, and/or Working, and/or Street Files);
- Lack of file integrity and security of files;
- Insufficient or non-existent chain of evidence and/or custody;
- Willful failure to disclose and produce all records to prosecutors, defense attorney, and court (Brady Rule) - not only in the initial process and trial, but in subsequent "re-investigations" and appeals, as well as in civil litigation; and
- The continual utilization of unit or division specific directives, notices, and special orders fails to recognize the involvement of other CPD entities that may, or may not, be bound by those directives.

These deficiencies are contrary to the generally accepted practices for an essential aspect of police control, which is monitoring, accountability, and following written policies. The material that I have reviewed allows me to opine that any reasonable officer or supervisor in the Chicago Police Department would reasonably believe that it was acceptable for them to ignore any written policies that did exist. Street file supplementary reports¹⁹⁴ all show the continued use of street files after the Special Orders were enacted, as is further discussed below. This is further shown in CPD Assistant Director James Hickey's deposition.

What has been identified by the parties as the "New File" provides further evidence of this. Certain acknowledgements by the defendants¹⁹⁵ make it clear that in this case disclosure was problematic. Key documents contained in the New File were never given by the police to the prosecutor or the criminal defendants' attorneys. Deposition testimony^{196 197 198} and documents¹⁹⁹ indicate that the "New File" was sent to the Records Division in 1992 when Area 3 closed (and was not sent prior and was also not scheduled for destruction as the City claimed earlier). This is important because it means that the "New File" was in Area 3 when the Lupercio/Hermitage fire was investigated in 1988.

Documents^{200 201} in the "New File" did not conform to Special Order 83-2 and in particular to section V. – B. relative to handwritten notes, "To/From" memos, and the backs of Major Incident Work Sheets not being in a supplemental report. In addition, inventories were

¹⁹³ Judge Milton Shadur opinion in *Palmer v. Negron*, 3/31/1983 (P2648-2669) pages 1-22.

¹⁹⁴ Dockets 212-3 and 212-4

¹⁹⁵ City's Responses to RTA No. 3 (Nos. 5,8,9,12,13,16,21,24,25,28,57, 60, 61, 64)

¹⁹⁶ Joseph Perfetti deposition, (6/11/2015) pages 90-92

¹⁹⁷ Michael Colander deposition, (6/24/2015) pages 29-30 and 44

¹⁹⁸ Andrew Robertson deposition, (6/25/2015) pages 28-34

¹⁹⁹ Plaintiff's Motion for Extension of Fact Discovery Regarding New File and Area 3 boxes, Exhibits K & L

²⁰⁰ James Hickey deposition, (6/9/2015) pages 222-223

²⁰¹ City's Fourth Amended Responses to Seventh Set of Interrogatories

incomplete and there was no indication that they were ever sent to records for inclusion in the permanent retention file. A full review of my findings is below.

A. Homicide and Pallet File Review

The failure to properly document and turn over the critical investigative materials in Kluppelberg was not an anomaly. Rather, it was an example of the Chicago Police Department's widespread practice of maintaining multiple files and relying on informal and unofficial notes to document investigations.

It is my understanding that the City produced a total of 660 post-January 1, 1983 homicide investigative files from Area 3, covering 619 RD numbers, and that those files were produced to Plaintiff on a rolling basis. Of those 660 files, I reviewed approximately 25%, which consisted of 164 investigative files provided to me by Plaintiff's attorneys, and which spanned 1983 – 1991 the entire period of time covered by the City's production (post-January 1, 1983, when the relevant special orders came into effect). I was given corresponding permanent retention files for fifteen investigative files, which I also reviewed. In my experience, a sample of this size is sufficient to analyze and draw conclusions about police practices.

My charge was to examine each of these files, not necessarily for the quality (or lack thereof) of the individual investigations, but for any observations and conclusions that I might make as to material deviations from the relevant CPD policies. As important was to evaluate this material in the context of normal and accepted police practices designed to ensure that all material produced during major criminal investigations is readily accessible, complete, discoverable, and in a format as to be actually useful and discoverable.

Based on my review, it is apparent that systematic and widespread practices within the Chicago Police Department did not comply with the new policies promulgated after the *Palmer* litigation. Specifically, detectives routinely documented critical investigative materials solely on unofficial forms, did not complete the prescribed official forms designed to ensure file integrity, and kept incomplete inventories of the investigative file. In my professional opinion, the files both individually and in aggregate, support my opinions that from 1983 onward, there was (a) inadequate and deficient policies pertaining to records standardization, integration, maintenance, retention, indexing, and discovery; (b) no apparent department-wide meaningful effort to provide training on those policies that were promulgated; (c) no thorough, methodical, and regular monitoring for adherence to those policies; (d) no corrective action, either administratively or through discipline, for any violations of those policies, and; (e) a clear pattern and practice of condoning, if not encouraging these failures. These practices precluded meaningful discovery by defendants.

1. Repeated instances of not using official forms to ensure file integrity

Nearly every case I reviewed had handwritten notes, on blank pages rather than on official forms. Moreover, those notes were consistently undated, provided no context for how they were acquired, and contained no signature to identify the author. (e.g. City-Klup_49820). The use of official police reports is critical to ensuring that investigative information is

discoverable, and the failure to use official reports undermines the integrity of the investigative files: As discussed above, if material is not actually documented and included in official police reports, there is no way to know that it ever existed, how it was acquired, who acquired it, where it was acquired, and when it was acquired. As importantly, there is no chain of custody and no case integrity. The material is then susceptible to manipulation, interpretation, and loss.

In addition to the above-described routine failures to record material information on official police reports, such that they would be discoverable, my review of the 164 files revealed other failures to implement CPD policy, creating additional opportunities for materials to be lost or manipulated, and thus withheld from the criminal defendant. Though the Chicago Police Department had designed certain forms to ensure file integrity, the files reveal that there was a widespread practice of disregarding these forms.

- 1) **Major Crime Worksheet** (example at Bates 38802): These forms are a creature of the Detective Division Violent Crimes Unit. They provide the “who, where, what, when” (but not necessarily the why). They provide the starting point and one of the best sources of initial discovery. The Major Crime Worksheet is missing from a significant number of the cases that I reviewed, establishing a clear negative pattern and practice of disregard.
- 2) **Investigative Case File Control** (example at Bates 38755): This form is designed to maintain case integrity and chain of custody of investigative files. It is common during an investigation for a file to be routinely removed for a multitude of legitimate reasons (crime lab, consultation with other units, review by prosecutor, court appearances, etc.) The case file control form documents the file’s movements so that it is clear whether and when information may have been copied or removed. In most of the cases that I reviewed they are either missing, have so few entries as to be unbelievable, or have not entries at all – an impossibility. This is another critically important form for discovery purposes because it should reveal all the individuals that may have contributed to the file, including from other divisions or units. The failure to systematically utilize them properly, and the concurrent institutional failure to enforce compliance, indicates a pattern and practice.
- 3) **Supervisory (Chain of Command) Review** (example at Bates 52919 / 53066): This form is designed to document that the chain of command responsible for overseeing the investigation and compliance with relevant departmental policies and procedures has actually done so. Most of the files that I reviewed either was missing the form, had only a single signature, or in the example had no signatures as all. That is, there is essentially no documentation of supervisory review in the investigative files. This clearly demonstrates a willful disregard among supervisors for ensuring that detectives were following the policies.
- 4) **Detective Division Personnel Form** (example at Bates 59648): This sheet is designed to quickly track and identify detective division employees, where they are assigned, working hours, and equipment. It does not necessarily account for officers from other units. Regardless, in the majority of the cases reviewed, this form is missing altogether. This prevents realistic and effective discovery of potential police witnesses.

- 5) **Case Assignment Slip** (example at Bates 38531): The Case Assignment Slip is designed to document initial detective(s) assigned and conclusion status. These are key individuals to seek out in discovery for depositions. Again, enough of these forms are missing to demonstrate a clear pattern and practice of disregard for the policy.

Nothing in the material that I have reviewed indicates that these patterns and practices were ever identified, acted upon, or corrected. While there are rare exceptions where the material is much better preserved and presented, they are the distinct minority. If you were to randomly access any of the files that I reviewed, you will find the deficiencies are across the board and form a pattern and practice that demonstrates an institutional decision to ignore the requirements put in place after *Palmer*.

2. Material information was repeatedly omitted from official police reports.

The failure to use official forms properly, as described above, prevents material information from making its way to the criminal defendants. The case files I reviewed (100%) are replete with examples of handwritten pages and informal memos between detectives containing potentially exculpatory information. These handwritten notes contained critical investigative information, including: 1) Leads on different or additional avenues of investigation (Bates 120228; 120374²⁰²); 2) Names or descriptions of possible alternative suspects (Bates 118848); 3) Names or descriptions of additional witnesses (Bates 120368; 120386²⁰³); 4) Names or descriptions of possible alibi witnesses; 5) References to other CPD or outside law enforcement involvement in the investigation; and 6) Handwritten diagrams, scene and area maps, evidence locations. (Bates 128084; 120221). These citations are examples and not an exhaustive list of instances where these trends were seen.

Even more troubling, in the vast majority of the cases that I reviewed, there is no companion entry on official CPD forms that documents this critical information, leaving this potentially exculpatory information solely in handwritten notes or in informal memos. Some examples of these omissions include:

- Frank Rhodes was murdered on May 27, 1985 and the investigation of that homicide was assigned Records Division number F-417-457. As part of their investigation, officers conducted a lineup with six witnesses in an attempt to identify the offender. The official Supplemental Report describing the lineup states that two of the witnesses positively identified James Williams, the suspect. *See* Bates 068528-29. The investigative file, at Bates 68550-51, however, also contains an informal to/from memo between detectives discussing the lineup. That informal memo describes how Ivan Massey, another witness who viewed the lineup, expressly stated that Williams was not the offender. The official police reports, however, contain no record of Massey's statement.

²⁰² Handwritten Notes state that a witness, Kevin Williams was to be interviewed.

²⁰³ Handwritten notes list Myron Coleman as a witness to the shooting.

- In the investigation assigned Records Division number G-197-882, an informal to/from memo at Bates 90817, dated August 24, 1985 describes a statement from a witness named Fred Ward implicating an alternate suspect. Specifically, Ward told the detectives that Eddie Flowers murdered the victim as retaliation for the victim's earlier theft of a major drug dealer, Melvin Summers. Another to/from memo at Bates 90845 and 90862 describes a statement from Lamont White, in which he similarly describes a contract on the victim's head by White. It does not appear that these witness accounts were reproduced in the official Supplemental Reports. In fact, it appears that the only other mention of Flowers is in a second to/from memo at Bates 90923 and in handwritten General Progress Report notes created on May 27, 1985—five weeks before the to/from memo containing Ward's statement—but that report does not describe Flowers' potential involvement in the murder. See Bates 90988-89
- In the homicide investigation assigned Records Division number H-045-796, several handwritten notes and an informal to/from memo seem to implicate three people in the murder: Cheryl Williams, Darryl Smith, and Victor Dennis. (Bates 92423, 92427, 92502, and 92573). Yet, it appears that their connection the investigation is never explained in the official reports. Similarly, a handwritten note at Bates 92478 describes a woman named "Birdie" making the 911 call to report the homicide. The reporting witness is clearly of interest to an investigator, and should always be disclosed to the defendant. Yet, the official reports do not appear to include any details about the 911 call or any description of "Birdie."
- The investigative file associated with the January 24, 1987 homicide of Miguel Morales, Records Division number J-03-340, contains several informal to/from memos documenting alternate suspects and critical witness information, which was not included in official reports. First, a memo at Bates 93037-38 documents officers' visit to the Perez household. Two brothers, Carlos and Jose Perez are listed in the supplemental reports as witnesses. The memo lists a third brother, Thomas Perez, who assists the officers in locating a sawed-off shotgun within the Perez family's apartment. Thomas's name and his role in finding the shotgun appear to have been omitted from the supplemental reports. A second to/from memo at Bates 93042 describes an interview with Dianna Mayorda, the victim's girlfriend. Mayorda reported that she had previously dated a man named Valentino Rivera, that Rivera was jealous of the victim, and that Rivera had stated "he was going to get the victim" as recently as December 1986. But the supplemental report that purportedly documents Mayorda's interview, omits any mention of Rivera. (Bates 92981-82; 93125-26) Rather, the supplemental report states that, other than describing her relationship with the victim, and his past difficulty with Latin King gang members "she could add no more" to the investigation. Bates 92982; 93126. Finally, a third to/from memo, at Bates 93043, states that two witnesses after looking at photographs, made a possible identification of Joseph Russo as the offender. It does not appear that Russo's name is mentioned in the official reports, let alone the fact that he was identified as a potential alternate suspect.

- While investigating a shooting, under Records Division number G-007-315, the detectives took notes of an interview with a witness named Monique Lawrence on a General Progress Report at Bates 83132. She reported that she saw Keith Harden and a second man walking down 56th street. She specifically noted that both men were wearing “big hats like skull caps,” but she was still able to identify Harden, whom she knew. Neither her name nor her statement appears in the official reports. Moreover, the fact that both men were wearing large hats—and that their faces may have been obscured—is omitted from the official the official reports.
- At Bates 44318-19, there is a handwritten statement in one person’s handwriting, likely the witness’s, but that statement is continued in the detective’s handwriting. And, it is only in the detective’s handwriting that the suspect is identified by name.
- After investigating the November 3, 1985 murder of John Vasquez, officers charged Adolfo Valdez and Francisco Sanchez on a theory that Vasquez was shot as part of a gang rivalry. Notes from an interview with Dawn Drew, however, provide an alternative motive and theory. Drew reported that on Thursday, October 31, 1985 at about 2:00 AM the victim came to her house to talk, and though he looked beat up, he didn’t want to say much about what happened. Vasquez explained “that his brother went off on him” and that his family was kicking him out. Drew also explained that the victim was trying to get out of the gang and wanted to move out of state with her, but to leave the gang, he needed to be “violated,” that is gang members would beat him up. That was scheduled to happen on Saturday, on 51st street. The victim was shot at 5116 S. Throop at 2:40 AM Sunday, November 3rd. Those notes of Drew’s statement are contained only at Bates 84648, in an informal to-from memo between detectives, and it does not appear that Drew’s name is included in any of the official reports.

3. The Investigative Files themselves are incomplete

The investigative files themselves are consistently incomplete and often reflect the fact that investigative information is contained in multiple locations, rather than in one comprehensive file. The police investigative role is to search for and document facts – all facts regardless of where those facts fit into some pre-conceived theory of the investigation. Not all facts, information, or individuals will necessarily enhance the prosecution of an identified suspect. Nonetheless, those facts have to be included in the investigation. There is nothing to prevent the investigators from offering explanatory information that puts that information in perspective. It must be included – in fairness to the victims, the prosecutor, the defense, the court, and the jurors. The judge will eventually rule on what is relevant and admissible. To meet the needs of police agencies and the courts, case files must be maintained in a manner that make them secure, but accessible, and the case contents should be arranged in an orderly and consistent manner. As a corollary, all of the information must be inventoried, indexed, or documented in such a manner as to be easily located and the content inventory clearly understood.

It is standard police practice for major investigations to have one lead detective who is in charge of compiling all investigative materials. That way, once charges are filed, everything that does exist from the investigation is complete, identifiable, inventoried, and maintained in its entirety in a central location. Whether it is referred to as a permanent retention file, a “murder book”, a completed investigation, an open investigation, or something else. Everything should be in one package that can be located and produced – for whatever reason it is needed.

While acknowledging that investigations vary in complexity, number of victims and suspects (if any), volume of evidence, vehicle involved, etc., any specific investigative file would be expected to have at least 15 or more specific types of documents, regardless of disposition or arrest. To have a homicide occur, police respond, and detectives assigned would produce at least the following forms and/or documents, and in turn they would be placed on the investigative file inventory and a copy of the inventory would be placed in the permanent retention file. These inventoried items would include:

1. Investigative file inventory sheet / CP 23-121 (that would be in both the IF and the PR files)
2. Case Assignment & Weapon characteristics form / CPD 11-418
3. Major Crime Worksheet / CPD 23-483
4. Homicide File Review form / No form #
5. Investigative File control form / CPD 23-124
6. Case Disposition / computer generated
7. General Offense Reports / CP 11-380
8. Supplementary Reports / CP 11-411
9. General Progress Reports / CPD 23-122
10. Medical Post Mortem Report
11. Cause of Death Report
12. Medical Examiner Toxicology Report
13. Medical Examiner Inventory / F-808
14. Crime Scene Processing Report / CPD 21-949
15. Property & Evidence Inventory forms / CPD 34-523
16. Intra Department Envelopes (to–from tracking) / CPD 11-174
17. CPD “rap sheets” / CPD 31-903 (chronological record of arrests by CPD of victim &/or suspects)
18. State and Federal “rap sheets”

In addition, in cases where there are identified suspects, at least the following forms and/or documents would be in the investigative file, and in turn they would be placed on the investigative file inventory and a copy of the inventory would be placed in the permanent retention file. These additional inventoried items would include:

1. Arrest Warrant / No form #
2. Arrest Reports / CPD 11-420
3. Arrest Info Card / CPD 11-430

4. Photos / arrest, in-custody, crime scene, interview, etc.
5. Statements / No form #
6. Court Attendance form / CP 11-555
7. States Attorney Felony Minutes forms / Referred to as “101’s”

In addition, in cases where there are no known suspects initially, the investigative file would be expected to contain at least the following forms and/or documents that would be inventoried in the investigative file, and in turn they would be placed on the investigative file inventory and a copy of the inventory would be placed in the permanent retention file. These additional inventoried items would include:

1. Vehicle Tow Reports / CP 11-413
2. Handwritten notes (not on CPD forms) / No form #
3. Handwritten statements (not on CPD forms) / No form #
4. To-From memos (not on CPD forms) / No form #
5. Group line up photos / no such photos found in any files examined
6. Field Contact Cards / CPD 21-101
7. Fugitive Arrest Receipt form / CPD 31-273
8. Stop and Hold paperwork / CPD 31-961
9. Identification Sheet / CPD 22-467
10. Criminal Records Search summary / computer generated
11. Driver’s & Motor Vehicle Records / computer generated
12. Juvenile Field Arrest Reports / CPD 11-421
13. Preliminary Fired Evidence Report / CP33-405
14. Request for Analysis – Receipt for Exhibit / CPD 33-100
15. Crime Laboratory Reports / CPD 33-103
16. Search Warrant Affidavits and Returns /
17. Grand Jury Subpoenas / CR 34A
18. Crime Pattern Reports / computer generated
19. Offender Listing by Address / computer generated
20. Victim Listing by Parameters / computer generated
21. Miscellaneous Incident Exception Report / CPD 11-419
22. Court Notifications / CPD 11-554
23. Court Complaint Transmittal Listing form / CPD 11-551
24. Extradition documents / no form #
25. Xerox images of miscellaneous evidence (matchbooks, keys, vehicle registrations, family photos, etc.)

The files I reviewed, however, clearly demonstrate that the investigative files do not serve as this central repository for information. My review of the files revealed numerous cases where information that should be included was absent from the investigative file, suggesting that it may have been lost or stored in separate files. Examples of such missing information include:

- No explanation on photographs, such as when or where the photo was taken, who is depicted in the photograph or why the detectives believe it is relevant to the investigation. (e.g. 120234; 120536-120560). The missing information suggests that the paperwork, notes, or other investigative materials that led to the photograph was maintained separately from the investigative files and was not included in the investigative file.
- Missing reports including ballistic reports, AFIS reports, crime lab reports, CAD and 911 reports.
- Missing forms, such as missing property inventories and Major Crime Worksheets. For example, RD D-304-807, Bates 09501-096049, contains no Major Crimes Worksheet.
- Other missing forms or documents including missing medical records, missing property inventory forms, or missing search warrant affidavits, and missing search warrant returns
- Lack of itemized, detailed, chronological investigative steps
- Some cases have investigatory computer generated phone records, in others they are handwritten by an unknown investigator but not included in official reports, suggesting that the original source for the phone records was stored separately or not properly retained.
- Similarly, in some files there are handwritten summaries of criminal records (e.g. Bates 46636), but no reference in official forms, and no official printout, implying that the source of the information was stored separately
- Blank or missing chain of command homicide review forms (Bates 52919 & 53066)
- Many, many totally illegible pages not explainable by “bad copies” (Bates 45369-45307-45297)
- Most missing crime scene photos, suggesting that the reports from Crime Scene technicians were not included in the investigative file. For example, the investigation under N-238-887 includes an Evidence Report at Bates 0671161 that documents 6 different photographs taken of the crime scene. Those photographs do not appear in the investigative file.

In some instances, the investigative file specifically referenced a piece of evidence, a statement, or other information, but the corresponding evidence or statement was not documented in the file. E.g.

- References in handwritten notes to the involvement of other units or outside agencies, but not included in official reports, and involvement not described (“ATF dropped off info”)
- No live lineup photos, where there are lineup reports. For example, at Bates 067136, a line-up report documents a live lineup for the investigation under RD N-238-887 and states that photographs were taken by Detective Moser, but there are no photographs in

the investigative file. Under RD number G-500-512, reports at Bates 091761 and 091803 note that photographs were taken of a lineup, but no lineup photographs appear in the investigative file.

- Reports mentioned (often in handwritten notes) that were not referred to in official reports, and not included in file. For example, at Bates 078838 a Supplemental Report states that the suspect took a polygraph test and failed, yet there is no corresponding Crime Lab Report from the Crime Laboratory Division Polygraph Unit documenting the polygraph test or results.
- Evidence reports documenting specific photographs taken as part of the investigation, but photographs are not included in the investigative file. In the investigation under RD N-213-223, an evidence report at Bates 066853 lists photographs taken of the scene, and of the victim's wounds. A crime scene report in that case, at Bates 066794, states that a technician was assigned to take photographs of a pair of eyeglasses and the box they were found in. The report lists 9 photographs taken of the glasses. None of the photos listed in these reports are included in the investigative file.
- Reference to other units or outside agencies processing evidence, but no documentation in official reports and not results, and no chain of custody. For example, a handwritten note at Bates 091866 states that a technician from the Firearms Section stated that two metal fragments that had been recovered were "partial bullet possible '38" and "cannot be compared." But there is no corresponding report from the Firearms Section in the investigative file, indicating that the documents produced by that section were maintained separately from the investigative file.
- Numerous Xeroxed handwritten spacer/filler pages with A3/VC, which would indicate other sources for relevant documents that may, or may not, have been included (Bates 066798; 067122; 91794). Other examples include listing detective's names and unit numbers on blank pages, suggesting that information is coming from other, unidentified sources. (Bates 091857; 091864).

Other, miscellaneous deficiencies in the files include:

- Suspicious "corrections" on transcribed sworn statements. For example, Bates 59722 includes a reference to "Miracle" the dog which, would have actually been explored in the interview.
- Unrelated (Union negotiations, news articles) non-case material interspersed in folders

These repeated and consistent failures to properly document and include all investigative information within the investigative file, demonstrates the Chicago Police Department's top down pattern and practice of failing to seriously try to correct bad practices or overcome the harmful outcomes shown in prior relevant successful litigation against CPD.

To further exacerbate these issues, the CPD maintains and utilizes a multitude of often conflicting, confusing and duplicative documents and nomenclature that make tracking and documenting material often difficult and/or impossible:

- GPR (general progress reports)
- GIS (gang information supplementary reports)
- DDSF (detective division street files)
- DR (daily report)
- SR (supplemental report)
- MIW (major incident worksheet)
- AR (activity report)
- GOCR (general offense case report)
- ICFE (investigative case file report)
- IFI (Investigative File Inventory)
- MDR (miscellaneous document repository)
- RD (police report)
- “Humper” (daily activity report)
- “Serafini” reports (ad-hoc)
- DDSO (detective division special orders)
- DGO (department general orders)
- CRU (case report unit)

4. Permanent Retention Files Contain Limited Information

Nor can the permanent retention files, which are stored centrally within the Records Division, serve as the central repository for investigative information. By design, the PRFs do not include all investigative materials. The PRFs that I reviewed demonstrate that the PRF provides an incomplete picture of an investigation.

I was provided with digital copies of 15 permanent retention (PR) files, along with the corresponding 15 investigative files from Area 3 – Violent Crimes. The 30 files contained a total of 1,867 pages. I examined, compared and contrasted the 15 permanent retention files with their corresponding investigative files (IF).

Although all of the investigative files had the required inventory sheet, only 47% (7 of the 15) of the permanent retention files contained the required copy.

The comparative ratio of file sizes (pages) in the permanent retention files compared to the investigative files ranged from as low as 11.65% to a high of 54.29%. The permanent retention files contained no handwritten notes, GPRs, or to/from memos between detectives, which means that information contained solely in those unofficial reports (and not transcribed onto supplementary reports) is not included in the permanent retention files. The comparative ratio of file sizes, and the failure to include handwritten notes, is a symptom of the unchecked discretion allowed individual detectives and units in determining what is, or more importantly,

what is not placed into supplementary reports and the permanent retention file, regardless of the Chicago Police Department's deficient policies.

The department's policy of failing to include handwritten notes or to/from memos and other internal, unofficial documents in the records division file also means that defendants may not be able to accurately identify the source of a statement. For example, at Bates 44318-19, there is a handwritten statement in one person's handwriting, but that is continued in the detective's handwriting, and that now identifies the suspect by name when the witness had not.

The investigative file inventories that were included in the PRF were often incomplete. Items routinely missing from inventory lists included in the PRF included:

Handwritten names, addresses, vehicle license plates, phone numbers, physical descriptions, dates, unknown abbreviations, symbols, other case numbers, and miscellaneous notes were found throughout most of the investigative files. These types of items were found written across official forms, on plain paper, and on file folder covers. Most were not referenced or located in any permanent retention file inventories, and may have had value for discovery purposes.

Some specific noted discrepancies:

E-467-516: The IF contained 46 pages and the PR contained 13 pages (28.26%). A copy of a 1-page inventory (25 entries) form was found in the Permanent Retention File as required. 22 items were entered by the same individual on the same date. The inventories in the Investigative File and PR file do not match: The Investigative File contains 2 pages of Inventory, and has a total of 28 items. The missing 3 items pertain to Court Attendance Sheets, FAX Cover Sheet, and Medical Post-Mortem. The Post-Mortem report would be very important for discovery. In addition, the required inventory sheet omitted reference to a number of other items contained in the investigative file. Some, but not all of the un-inventoried items included the Case Assignment sheet; Investigative File control; Case Disposition; Post Mortem Report; General Offense Report; Arrest Report; Identification Sheet; Laboratory and Evidence Sheets; Search Warrant Inventories; etc. All very important for discovery.

J-433-864: NO INVENTORY SHEET IN PR. The IF contained 64 pages and the PR contained 15 pages (23.44%). There was a 2-page inventory (26 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

J-500-287: NO INVENTORY SHEET IN PR. The IF contained 109 pages and the PR contained only 19 pages (17.43%). There was a 2-page inventory (40 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request

for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

K-108-072: The IF contained 157 pages and the PR contained 26 pages (16.56%). A copy of a 1-page inventory (25 entries) was found in the Permanent Retention File as required. It itemizes 21 items as General Progress Notes; 3 items as Written Notes; and 1 item as Diagram. All 25 items were entered by the same individual on the same date. The Investigative File actually contains 3 pages of Inventory, containing 70 items. Some of these missing items are very important to discovery, such as line-ups, crime laboratory reports, evidence sheets, statements, handwritten notes with names of witnesses, suspects, etc. Other significant items contained in the investigative file were NOT shown on the in the inventory Some, but not all of the un-inventoried items included the Case Assignment Sheet; Felony Minutes; Major Crime worksheet; Investigative File control; Case Disposition; Cause of Death Report; Post Mortem Report; Statements; Arrest Report; Arrest Warrant; Statements; Miscellaneous photos; Evidence & Lab Reports, etc. All would be very important for discovery.

K-189-303: The IF contained 88 pages and the PR contained 15 pages (17.05%). A copy of a 2-page inventory (33 entries) was found in the Permanent Retention File as required. The Investigative File also contains 3 pages of Inventory, but has a total of 38 items. The missing 5 items pertain to the SA case disposition and Court Attendance Sheets. Other significant items contained in the investigative file were NOT shown on the in investigative file. Some, but not all of the un-inventoried items included Case Assignment Sheet; the Major Crime worksheet; Investigative File control; Case Disposition; Court Attendance Reports; Miscellaneous photos; etc. All are very important for discovery.

K-369-369: The IF contained 70 pages and the PR contained 19 pages (27.14%). A copy of a 2-page inventory (29 entries) was found in the Permanent Retention File as required. It itemizes 16 items as General Progress Notes; 2 items as Written Notes; 1 as Medical Examiner Report, and 1 item as an evidence sheet. All 20 of these noted items were entered by the same individual on the same date. The Investigative File also contains 2 pages of Inventory, but has a total of 35 items. The missing 6 items pertain to the SA case disposition, Court Attendance Sheets, and Report of Post-Mortem. The Post-Mortem report would be very important for discovery. Some, but not all of the un-inventoried items included Case Assignment Sheet; Case Disposition; Court Attendance Reports; Preliminary Fired Evidence; etc. All are very important for discovery.

M-049-190: The IF contained 144 pages and the PR contained 35 pages (24.31%). A copy of a 3-page inventory (67 entries) was found in the Permanent Retention File as required. However, the Investigative File Inventory has a total of 70 items. The missing 3 items pertain to the Medical Examiner Report, SA case disposition and Court Attendance Sheets. The Medical Examiner Report would be very important for discovery. Some, but not all of those un-inventoried items included Case Assignment Sheet; Investigative File control; Case Disposition; Court Attendance Reports;

Supplementary Reports; Grand Jury Subpoena; Crime Scene Processing Report; Miscellaneous photos; etc. All are very important for discovery.

M-050-920: The IF contained 58 pages and the PR contained 19 pages (32.76%). A copy of a 2-page inventory (30 entries) was found in the Permanent Retention File as required. The first page has 20 entries with 5 empty rows. 19 items were entered by the same individual on the same date, and 10 items were entered by another individual on page 2 on a different date. However, the 2nd page of the inventory with 10 items appears to be for an unrelated case (M-050-978). The Investigative File also contains 2 pages of Inventory, but has a total of 31 items. The 5 empty rows on the first page have been filled in (medical examiner's report; court attendance; subpoenas; and lab reports). The second page has 6 pages and does not have a case file number. It contains court attendance documents and the SA final deposition. The omitted reference to the medical examiner's report would be very important for discovery. Some, but not all of those un-inventoried items included Case Assignment Sheet; Case Disposition; Court Attendance Reports; Post-Mortem Report; Arrest Report; General Progress Report; etc. All are very important for discovery.

M-051-29: The IF contained 71 pages and the PR contained 26 pages (36.62%). A copy of a 2-page inventory (33 entries) was found in the Permanent Retention File as required. It itemizes 12 items as General Progress Notes. 25 items were entered by the same individual on the same date. The Investigative File also contains 2 pages of Inventory, but has a total of 35 items. The missing 2 items pertain to subpoenas and medical examiner's report. The omitted reference to the medical examiner's report would be very important for discovery. Some, but not all of those un-inventoried items included Case Assignment Sheet; Investigative File control; Supplementary Reports; Court Attendance Reports; Post-Mortem Report; Miscellaneous photos; etc. All are very important for discovery.

M-227-539: NO INVENTORY SHEET IN PR. The IF contained 140 pages and the PR contained 31 pages (22.14%). There was a 3-page inventory (52 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

M-487-817: NO INVENTORY SHEET IN PR. The IF contained 35 pages and the PR contained 19 pages (54.29%). There was a 1-page inventory (13 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

M-490-308: NO INVENTORY SHEET IN PR. The IF contained 76 pages and the PR contained 22 pages (28.95%). There was a 2-page (37 entries) inventory form in the

Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

N-180-889: NO INVENTORY SHEET IN PR. The IF contained 266 pages and the PR contained 31 pages (11.65%). There was a 2-page inventory (31 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

N-540-560: NO INVENTORY SHEET IN PR. The IF contained 130 pages and the PR contained 25 pages (19.23%). There was a 3-page inventory (73 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

P-174-126: NO INVENTORY SHEET IN PR. The IF contained 80 pages and the PR contained 18 pages (22.50%). There was a 2-page inventory (39 entries) form in the Investigative file. This is about the best inventory form of the 15 that were examined in this group. However, this is also one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

Finally, the Permanent Retention files do not always include all of the “official” documents produced in a case. For example,

RD K-108-072: 14731: Supplemental Report that discusses the arrest of the defendant was not part of permanent retention file. 14755-14758: Defendant statement, that was not part of permanent file, including additional details of the defendant's account of the events on the night of the murder, as well as the fact he knew the victim as "Stony."

RD: N-540-560: 12483: Supplemental Report that is missing from the official record. It discusses detectives locating the defendant in Texas and transporting him back to Chicago.

5. Inventories incomplete or no indication sent to Records Division

Finally, the City claims that, even if investigative information is contained in multiple files, rather than in a central location, the investigative file inventories serve as a backstop to ensure that all investigative materials are discoverable. In my opinion, however, the investigative file inventories are essentially worthless to ensure discovery.

First, as discussed above, less than half of the PRFs that I reviewed included inventories, undermining any inference that defendants routinely had access to those inventories.

Second, even if defendants did have access to the inventories, those inventories do not comprehensively or accurately document the contents of the files. The vast majority of the investigative case file inventory forms were either so generic as to be worthless, for example including overly generic entries, such as “GPR” with no date, number of pages, or author. Inventories were also incomplete as it pertains to handwritten items, or were missing all together (e.g. City_Klup_38750) In some instances, they cross reference another case file that is not included (e.g. City_Klup_53064)

Plaintiff’s attorneys provided me with an index of the 660 investigative files, 515 of which were marked as containing inventories. That index also documented whether, in the files that contained inventories, the inventories accurately documented the contents of the investigative file. In other words, whether the number and type of documents contained in the file matched the entries on the inventory, or whether there were documents in the file that were missing from the inventory. With the index sorted by RD number, I spot-checked approximately 10% of the 515 files with inventories, by selecting one file out of every 10-15, reaching a total of 49 files. I found the Plaintiff’s attorneys’ characterization to be accurate in each case. Based on the complete index of the 660 files, I conclude that 82% of the files (540/660) had an incomplete or missing inventory. And of the files with inventories, 76% of the inventories inaccurately documented the contents of the investigative file.

I also noted that documents were often added to the inventory long after they were initially created. In some instances, investigative file inventories were not created until after an offender had been charged. For example:

E-467-516: The defendant was arrested December 11, 1983, the same day as the offense and charged the next day, Dec. 12. On the Investigative File inventory there are 22 entries made on Dec. 28, 1983 by the same person and there are 3 more from Jan. 22, 1984.

J-555-952: The offense took place on December 28, 1987, and began as an aggravated battery investigation. The victim died January 4, 1988 and the defendant was arrested the same day for murder. But the ASA rejected charges. It isn’t until January 7, 1988 that anything is entered on the investigative file inventory, and the vast majority (38/45) of the entries were made the same day.

N-238-887: Offense occurred May 27, 1990 and first Supplemental Report is produced by May 28, 1990 (Bates 67143) documenting interviews with 5 witnesses and a canvass of the neighborhood. There are also several GPRs from May 27-30 (Bates 67189-67202). Willie Benson was arrested on May 29, 1990 but was released without charging. Maurice Davis was arrested and charged on May 30, 1990. Officers continued investigating Benson, but he was never charged. Though the investigation resulted in charges on May 30, 1990 detectives did not begin keeping an inventory until June 6, when a single individual entered the first 50 entries on the inventory.

The delay in creating an inventory for the investigative file reveals three problems. One, it again demonstrated the amount of discretion that officers could exercise when deciding what to put into the investigative file: if the inventory is only created after an individual is charged, detectives can exercise discretion over what they deem relevant at the end of an investigation. Second, if the documents are not logged on the inventory until after the charges are brought, that indicates that documents are being stored in other, undisclosed locations during the course of the investigations, which was precisely the problem the special orders sought to address. Finally, if detectives obtain additional information after charges are brought, they may add material to the investigative file without having to update the inventory in the Records Division.

The same deficiencies in inventories that I saw in the homicide files infected the files in Kluppelberg's case. First, there is no inventory in the Kluppelberg PRF at all. That is, there is no inventory from any Bomb & Arson investigative file (presuming that there was once one) nor is there a copy of the inventory for the Area 3 1988 investigative file. Nor does the PRF include is an inventory from the 1984 Area 3 investigative file—although no such inventory would have been required to be included in the Records Division file pursuant to Special Order 83-2 because no charges were lodged against Kluppelberg following the 1984 investigation. Instead, the case was closed as noncriminal, apparent accidental deaths. This again demonstrates how the gap in the policy creates a significant problem – particularly for cold cases like Kluppelberg's where a re-investigation of the case is done years later (and without regard to the initial investigation). Because the PRF, by design, does not contain all documents in any given file, without including a copy of each and every inventory for each and every investigative file in the PRF, there is no guarantee that a criminal defendant will even be aware that other investigative files exist.

Second, the 1988 Area 3 investigative file is incomplete. In particular

- There are only are only 3 "written note" entries on the inventory, but 6 full pages with handwritten notes in the file (see pages 55, 57, 62, 66, 68, 105/108 [same]). Plus, there are a large number of handwritten notes on scraps of paper/folders (e.g., pages 113-16, 119-129 (it appears that a lot of these notes are written on the back of case assignment slips)
- Grand jury subpoena at pages 120-21 is not listed
- Major Crimes Worksheet at pages 104/107 is not listed
- Inventory lists just "photo" but there are 11 photographs (pages 136-46)

Also, the way that the Inventory documents the 9th District supplementary reports and B&A reports makes it very difficult to tell if they are all included in the file. The entries for those reports do not list the date of the supplementary reports, and the supplementary reports are split up throughout the file. As such, even if the Inventory is not missing these reports, it certainly would have been hard for another officer or an attorney to figure out exactly how many and which reports are reflected on the inventory and whether they received a complete copy of those reports.

Third, the inventory in the "New File" is incomplete.

- It lists 9 pages of "written notes" but there are at least 11 pages (pages 11/19 [same], 18, 20-22, 24, 26-29, 49)
- It lists 2 pages of GPRs, but there are 3 pages of GPRs (pages 15-17)
- Also, the inventory just lists "RD 104537" but there are 7 pages, comprising 2 or 3 documents with that RD number, so the inventory provides no indication about what documents "RD 104537" refers to (pages 41-47)
- Similarly, the inventory just lists as an entry "RD 105358" but it does not tell provide any detail about which documents under that RD number are included.

Fourth, the 1988 Area 3 investigative file inventory appears to have been filled out entirely on one day – February 2, 1988, again revealing a gap in the CPD’s policies: Pursuant to the Special Orders, there was no requirement that inventories be filled out contemporaneously. Moreover, inventories did not need to be sent to the Records Division until charges were lodged. As a result, this left too much discretion to the individual detective to determine what to retain in the file – and hence what would go onto the inventory – at the end of his or her investigation.

As such, even had a criminal defense attorney received the investigative file inventories – which in this case were not even part of the PRF – they were wholly incomplete and an insufficient mechanism to ensure that a criminal defense attorney was either put on notice of or provided with a complete set of documents. There is no reason to think that this aspect of the Kluppelberg case different in any significant way from how other similar cases were handled, based on my review of the homicide files, as well as the depositions in this case.

Opinion #11: The Special Orders Issued Were a Deficient Cure to the Problem of Street Files

Although then-Superintendent Richard Brzezcek testified that the problem of street files and the preservation of investigative documents was CPD’s responsibility – and notwithstanding that this problem was a “big deal” – the CPD response was wholly inadequate.²⁰⁴ According to Brzezcek, the only change that CPD made in the immediate aftermath of the street files problem was Notice 82-2.²⁰⁵ That Notice, however, was wholly deficient as a mechanism to eliminate the use of street files, and was followed by a series of special orders, described above, that were also deficient. Moreover, despite the fact that the use of street files was deeply ingrained within CPD – or at least within the detective division – there was little training offered and virtually no oversight to ensure elimination of the practice.

A. Importance of the Issue

It is fair to say that in any agency some matters are considered “high risk” to the institution and are always brought to the head of the agency’s (and his/her command staff’s) attention. They can range from wide spread threats to public safety (patterns of violent crime, terrorism, etc.), to officer involved shootings, to high-risk policies (use of force, police pursuits,

²⁰⁴ Brzezcek Test. 4577-78; Hickey 205-207

²⁰⁵ Brzezcek 4574-75

etc.), and to such “mundane” things as risk management (adverse findings in law suits). Any responsible Police Chief, Police Superintendent, or Sheriff in the United States has regularly scheduled staff meetings to be briefed on such matters. Here, as Hickey has acknowledged, the issue of “street files” was a big deal. Brzeczek and other high-ranking officials within the CPD were aware of the problem, and as Brzeczek testified, took accountability for them.

The problem of “street files” should not only have been at the forefront of policymakers’ attention in 1982 and 1983, but should have continued even after the Special Orders were enacted (and the updated Special Order 86-3 suggests that personnel were aware of their continuing obligation to monitor the issue). Based on my experience, when you run a police department of this size, policymakers are aware of department-wide issues of a very serious nature. Particularly when an issue results in court-action – like the street files problem did – that would be an issue of a very serious nature. As a result, policymakers would have and should have kept themselves apprised of whether and how the issue was resolving .

B. Judge Shadur identified problems with the language and scope of the orders, which was not corrected

In his opinion, Judge Shadur identified several areas in which Special Order 83-1 fell flat. In particular, and as described above, he found that 83-1 should also include the following provisions:

- The CPD should open an Investigative File Case Folder in *all* violent crime field investigations not just in certain categories of cases or once felony charges or approved.
- Take and maintain *complete* notes of all relevant matters during the course of an investigation.
- Direct any detective who receives information relating to a violent crime investigation that is not assigned to him to forward the information he receives to the detective in charge of the case;
- Transmit two copies of the Investigative File Inventory Sheet to the Office of Legal Affairs of the Department of the Cook County State’s Attorney’s Office whenever a subpoena or discovery motion is received so that one copy can be given to defense counsel; and
- Assure that the CPD’s Training Division develop a program to educate detectives in the new procedures.²⁰⁶

These changes, however, were not enacted with Special Order 83-1.

C. CPD Response Still Allowed For Multiple Files With Different Content

In fact, even where later Special Orders did address some of the deficiencies identified by Judge Shadur, they still fell short. First, the Special Orders still allowed there to be multiple files with different documents and different content in multiple places. This practice – particularly given the history of the street files practice – was unacceptable.

²⁰⁶ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985), P 2532

In fact, in reviewing the materials provided, I identified at least three different files that would be created relating to any criminal investigation even once the Special Orders regarding file creation, maintenance and preservation were issued. First, there would be a permanent retention file in the Records Division. According to Hickey, this file would contain only supplementary reports, general offense case reports and the arrest report filed under the accompanying RD number.²⁰⁷ Second, there would be a unit RD file: Hickey testified that this was a slim file kept in the homicide drawer at the Area to identify that there is a case open.²⁰⁸ Like the permanent retention file, it would contain all the known official police reports: original case offense report, supplementary reports, and reports sent to the investigative unit from support units.²⁰⁹ Third, there would be the investigative file maintained by the area or any specialized unit.²¹⁰ This file would contain documents that individual detectives assigned to investigate the case have determined should be in there.²¹¹

As noted above, none of the files had to have the same documents in them: In fact, by design, they did not.²¹² Likewise, Hickey admitted that the files did not even necessarily have the same *information* in them.²¹³

The problems created by such an unwieldy system are obvious: It creates the potential for information and documents to go missing because they are not centrally controlled. For example, in this case, the Bomb & Arson investigative file has not been found or produced.

Moreover, because the files are designed to be different and to be retained in different locations, there is no way to ensure that the investigative file – which is retained at the Area – is produced during any criminal prosecution. As described more fully below, if there is no guarantee that any documents beyond those maintained at the Records Division are produced during a criminal prosecution, then whatever different information is in the investigative file – potentially exculpatory or impeaching – will never reach the hands of the criminal defendant.

D. There was Too Much Discretion Given to Detectives About What to Document and How to Document

In addition to the problem of multiple files, the Special Orders do not sufficiently dictate what information needs to be recorded. Rather, the Orders allow for substantial discretion on what information to document – and even how to document that information.

1. The Special Orders Left it Up to the Detective to Determine What to Document

²⁰⁷ Hickey [2015] 22-23, 95-96

²⁰⁸ Hickey 115-16

²⁰⁹ Hickey 115-16; S.O. 86-3

²¹⁰ Hickey 297-300

²¹¹ Hickey 297-300

²¹² See for examples Hickey [2015] describing documents that would go in the investigative file but not in the permanent retention file at 71-72, 81, 91, 94, 100, 103, 105, 108-110

²¹³ Hickey [2015] at 100

The Special Orders provide no instruction on what has to go into a supplementary report. Notwithstanding the fact that the supplementary report was the official CPD police report that would be retained at Records Division and therefore disclosed to the prosecutor and defense, the Special Orders are silent on what must be included in this critical document.²¹⁴

Moreover, while the Special Orders explain that a detective is required to record all relevant information and transcribe relevant information on a GPR or memo into an official report, the Special Orders nowhere explain what is “relevant.” As the former Commander of Area 3 testified, what is relevant to one detective may not be relevant to another detective.²¹⁵ Moreover, Hickey testified that “relevant” is limited in scope. In particular, Hickey explained that information is relevant and therefore has to be recorded or transcribed pursuant to the Special Orders *only* if it is still relevant at the time that a detective is writing up his or her supplementary report and if the detective gives that information some credence.²¹⁶

The failure to provide some guidance on the meaning of “relevance” and the narrow interpretation of relevance adopted by the City gave detectives far too much discretion in what had to be documented. This is particularly true because the status quo had previously been not to record or document information – at least not on official documents that would be maintained by CPD and disclosed to the prosecution and defense. As a result, to overcome this culture – and this citywide practice – CPD had to be explicit in its requirements and provide direct guidance about what did or did not have to be documented; it is not enough to leave it up to the individual officer. When that is done in circumstances like the one at issue here, the bad practices of the past tend to repeat themselves.

2. No Requirement to Document Elimination of Suspects

In fact, what I found particularly troubling in reviewing the materials relevant to this case is the fact that the Special Orders did not require detectives to document the identity of or investigative steps taken to eliminate particular suspects. After the Lavery disclosure and Jones litigation, the CPD undertook its own internal audit and identified as one of the main components of “street files” documents (be it memos or case or supplementary reports from other crimes) that are “utilized in suspect elimination and identification”²¹⁷ (In fact, one of Lavery’s “street files” memos dealt with a possible alternative offender.) As Hickey explained, substantive efforts were going undocumented as part of the investigative storyline.²¹⁸ Nonetheless, the CPD did nothing to address this identified problem.

Indeed, Hickey testified that it was not the policy of the CPD to require detectives to document suspects who were eliminated.²¹⁹ To the contrary, it was permissible and consistent with the Special Orders not to document the identity or investigative steps taken to eliminate a suspect if a detective did not think that information was relevant or if the detective discounted it

²¹⁴ Hickey [2015] 20

²¹⁵ Stibich Test. P4500, 4505, 4515-17

²¹⁶ Hickey 339; Hickey [2015] 24-25, 33, 61, 90-91

²¹⁷ Brady & Tolliver P2459; Hickey 165-66

²¹⁸ Hickey 165

²¹⁹ Hickey 237-38

for some reason.²²⁰ In this case, that policy meant that none of the 1984 detectives investigating the Hermitage Fire (be they Bomb and Arson or Area 3) had to document information about Isabel Ramos – including her oral statement to Detective Micek – if they discounted it or if they determined it was not relevant because the case was closed as a noncriminal fire. Stated differently, as a result of the City’s policy, the detectives were not required to include critical information about an alternative offender in any supplementary report or other official document in Kluppelberg’s case. That is simply improper and unacceptable.

3. No Requirement that Documents be Shared

Relatedly, the Special Orders and CPD’s response to the street files problem failed to sufficiently address the sharing of information between and among different units. Special Order 83-1 was completely silent on detectives sharing information about cases between and among each other. While Special Orders 83-2 and 86-3 contained a provision requiring detectives to share information, that provision was deficient because it provided no guidance on how that sharing was to take place and what information was to be memorialized where.

As Hickey explained, Special Order 83-2 obligated a detective investigating case A with information about case B to turn over that information to the detective investigating case B. But the Order (and 86-3 that followed) did not require either detective to create a document with the information about case B; it could simply be communicated orally.²²¹

Moreover, the Special Orders were silent on distribution.²²² In other words, CPD had no policy on how or when to share documents between and among units. That meant that different units investigating the same crime were not required to share documents, even if those documents may have been highly pertinent to the crime.²²³ So a GPR, memo or supplementary report created by Area 3 might not make into the Bomb and Arson investigative file for the same crime.

Worse yet, CPD policy also did not require a copy of a supplementary report listed under the RD for case A to go into the official file for case B even if it discussed information relevant to case B because the supplementary report was listed under the RD number for case A.²²⁴ According to Hickey, documents were filed based on RD number without reference to their content.²²⁵ In this case, that meant that CPD policy did not require a copy of Detective Micek’s report documenting Isabel Ramos’ oral statement to him to go into any – let alone the official – file for the Hermitage fire because that report was listed under the RD number for the Marshfield fire.

²²⁰ Hickey 339; Hickey [2015] at 66-67

²²¹ Hickey 236-37

²²² Hickey [2015] 39

²²³ Hickey [2015] 43, 46

²²⁴ Hickey 356-58; Hickey [2015] 95

²²⁵ Hickey 356-58

By compartmentalizing documents in this way and failing to require document sharing between and among detective units, there is a grave risk that critical information – even if orally communicated from one detective to the next – is not going to make its way to the prosecution or defense.

4. Still Permissible to Use Non-Official Forms

Finally, in addition to providing detectives with too much discretion about what to document, the Special Orders also provided detectives with too much discretion about how to document information – at least as applied in practice. Hickey testified that if a detective writes down his investigative activity on any piece of paper – regardless of whether it is on an official format – and that paper makes its way into the investigative file, the detective has satisfied Special Order 83-1 and 83-2.²²⁶ Indeed, during his testimony, Hickey repeatedly explained that as long as information was documented, the format of that documentation – whether it is on a GPR or interwatch memoranda – was not relevant and the document would be accepted.²²⁷ Likewise, Hickey testified that detectives were still permitted to take notes on blank forms.²²⁸

From what I can tell from my review of the pallet and homicide files, there were innumerable examples of memos or notes taken on a blank piece of paper. In no instance, did there appear to be a request to re-transcribe that information onto a GPR – and in some instances, the non-conforming or non-official document was the only place that the information appeared (e.g., it was not transcribed onto a case or supplementary report). This is in line with Hickey's testimony that as long as the information was written down, it was accepted as compliant with the order.

The problem with this approach is that it signals that the old ways – the ways of street files that the CPD should have been trying to correct – are acceptable. It creates a slippery slope: first allowing detectives to use non-official forms, then allowing them to keep the documents or a parallel file for their own use, and then keeping that information out of any official file. It is not only that best practices require enforcement of Special Orders to give them teeth, but also, given the circumstances here, strict adherence was necessary to create a new culture and practice so that detectives would not fall back into the old unlawful habit of using street files.

E. Limited in Scope

Another way in which the Special Orders were defective is their limited scope: they only applied to detectives (and violent crimes detectives at that). For example, although multiple squads, units, divisions, etc. might be routinely involved in a homicide investigation, Special Orders 83-1 and 86-3 were directed only to detectives and not to gang crimes or other police officers. This resulted in, and apparently continues to result in, conflicting and incomplete investigative practices in serious crimes.

In fact, Hickey testified that he raised the fact that Special Order 83-1 was only addressed

²²⁶ Hickey 373

²²⁷ Hickey [2015] 21, 67, 73-74, 78

²²⁸ Hickey [2015] 67

to the Detective Division and that the Department might want to look beyond the detective division to see if the problem extended to other units.²²⁹ In fact, at some point, Hickey suggested that perhaps Research and Development and Auditing Internal Controls Division should get involved because there may be department-wide implications to the use of street files.²³⁰ But there was no response from the chain of command to Hickey's concerns and CPD never looked to see if the problem of street files went beyond the Detective Division. This failure to look beyond the detectives – notwithstanding the fact that they worked closely with other units in investigating crimes – was deficient.

F. There was No Mechanism to Ensure Complete Response to Subpoena or Motion for Discovery

Finally, the Special Orders were deficient because there was no mechanism put into place in the Special Orders to ensure that the CPD provided a complete response – and produced *all* documents – when it received a subpoena, motion for discovery, or request from prosecutors.

According to Hickey, when a request for investigative documents is made to the Chicago Police Department, that request goes to the Records Division, Subpoena Service Unit.²³¹ A sergeant was in charge of the Subpoena Service Unit, and that sergeant reported to the assistant director and director of the Records Division.²³² It was the Record Division director's responsibility to set policy at the Subpoena Service Unit.²³³

The Chicago Police Department had no written policy that he was aware of dictating how the Subpoena Service Unit should search for documents responsive to a subpoena or request for records.²³⁴ In addition, there were no directives addressing “policies, safe checks, [or] procedures . . . to ensure that when a request came in either by a subpoena or by an informal request from and Assistant State's Attorney . . . that all of the necessary information including exculpatory information was provided by the subpoena services unit in response to that request.”²³⁵

The subpoena service unit was staffed by non-sworn personnel with the title “clerk.”²³⁶ There was no formal training of personnel assigned to respond to subpoenas.²³⁷ Whether all of the different units that worked on a given investigation were searched for documents responsive to a subpoena depended in large part on the discretion and experience of the personnel searching for the documents, such that a subpoena for all documents under a certain RD number would not necessarily result in the production of all documents corresponding to that particular investigation.²³⁸ Hickey described the Subpoena Service Unit's effort to respond to document

²²⁹ Hickey 207-208

²³⁰ Hickey 208

²³¹ Hickey 358

²³² Hickey, *Rivera v. Guevara, et al.*, No. 12 C 4428, pages 146-47

²³³ *Ibid*, pages 159-60

²³⁴ *Ibid*, pages 36-37

²³⁵ *Ibid*, page 160

²³⁶ *Ibid*, pages 147-48

²³⁷ *Ibid*, page 39

²³⁸ *Ibid*, pages 43-46

requests as an “art.”²³⁹ He acknowledged that it is possible in a case with multiple units working on the same investigation that the subpoena could only go to one of those units.²⁴⁰

All of this was true as well with respect to requests for documents made by the Cook County State’s Attorney’s Office to the Chicago Police Department.²⁴¹ This system was in place before Mr. Kluppelberg’s conviction and continued in force until after the year 2000.²⁴²

Though Hickey testified that in some cases, the Subpoena Service Unit would produce copies of the general offense case report, supplementary reports, and arrest reports that were in the records division, he acknowledged that it is possible in Kluppelberg’s case in particular that the Subpoena Service Unit would have sent a request for documents to Area 3 but not to Bomb and Arson.²⁴³

This system, or lack thereof, for responding to requests for documents and producing investigative materials, including exculpatory information, is deficient. Because there are multiple files in multiple locations pursuant to the Special Orders and CPD’s design, there is an acute need for policies, practices and training to ensure that exculpatory information was produced to prosecutors and criminal defendants. Indeed, the judge in the *Palmer* litigation had expressly identified the risk of constitutional violations from the City’s failure to have policies to ensure that information from investigative and working files were produced to prosecutors and criminal defendants. Yet, even afterward the City failed to put in place the requisite policies, practices and training. (*See supra*; *see also* City’s Response to Seventeenth Requests for Production, Nos. 1 and 3, *Rivera*) We know in Kluppelberg’s case, for example, that the New File was not produced. The events in the *Palmer* litigation – and Kluppelberg’s case – are examples of what happens when the City lacks policies to ensure that exculpatory and/or impeaching evidence is turned over.

Opinion #12: The City Failed to Provide Proper Training and Oversight on Special Orders Designed to Eliminate Street Files

The testimony and documents that I have reviewed in this case (and to some extent, in other cases involving the CPD in which I have rendered opinions) establish a pervasive pattern and practice by the Chicago Police Department of issuing critically important orders, but then failing to provide proper training and oversight on those orders.

When you have a practice as ingrained as the street files practice was, it is simply not sufficient to have one training session to ensure that the old practices are eliminated and new practices are adopted. Hickey testified that he provided a one-time training to about 1,000 detectives.²⁴⁴ He said each training session was done in groups of 30-40 people, and lasted

²³⁹ Ibid, page 162; Hickey 362-63

²⁴⁰ Hickey 362-63

²⁴¹ Hickey, *Rivera*, page 125

²⁴² Ibid, pages 151-53

²⁴³ Hickey 359-61

²⁴⁴ Hickey 308-309

approximately 3 hours.²⁴⁵ During that three hour training session, he went over Special Order 83-1. One training session was wholly insufficient to try to change a decades-long practice. In fact, Hickey testified that the years after Special Order 83-1, he learned that unit detectives were reverting back to carrying their own files on the street separate and apart from the file maintained by CPD.²⁴⁶ Nothing, however, was done about this.

In addition, there was testimony from the detectives that there was confusion not only about whether personal notes had to be retained, but also about whether the Special Orders applied to the entire detective division or just to violent crimes.²⁴⁷ This confusion underscores the importance of training – beyond simply the three hours that were given.

Similarly, there was no oversight to ensure that detectives were following the Special Orders. In fact, documents that I reviewed in conjunction with this report, suggest just the opposite: that detectives were continuing to submit documents that were not compliant with the Special Orders and that the street file practice continued, yet no discipline or corrective action was taken.

On a department-wide scale, there was no action taken whatsoever to ensure that the Special Orders were being followed. As Hickey explained, although he did a sampling prior to the Special Orders being issued, he did not do one at any time after Notice 82-2 and was not aware of anyone else conducting such an audit.²⁴⁸ On a more individual scale, Hickey testified that members of the police department were supposed to conduct inspections pursuant to Special Order 83-2 but Hickey has no idea if they actually conducted such investigations.²⁴⁹ Similarly, Commander Stibich testified that supervisors were supposed to review files but he had no idea how often, when or the manner in which that review was conducted.²⁵⁰

In fact, it appears that there was no oversight to ensure that the Special Orders were being enforced and that the street files practice was eliminated. This is particularly troubling given the importance and scope of the problem and is certainly deficient. You cannot expect a department-wide, decades-long practice to be eliminated overnight by simply issuing an order that was read at roll call a few times. You have to take more action to ensure that the practice ceases to continue.

Opinion #13: The City's Failure to Document How Cases are Interconnected

Testimony and documents indicate a negligent pattern and practice by the Chicago Police Department of allowing separate units to work on essentially the same cases, but not formally requiring timely sharing and recording of information developed.

²⁴⁵ Hickey 309

²⁴⁶ Hickey 321, 327

²⁴⁷ Micek 2015 dep, page 22

²⁴⁸ Hickey 160-61, 166, 167

²⁴⁹ Hickey 375-76.

²⁵⁰ Stibich 4504-05

The detective investigatory failures that have been identified throughout my report above demonstrate to me that at least as of March 1984 to July 1989, the Chicago Police Department failed to promulgate clear standards for all aspects of investigations, that the standards that they had promulgated were deficient in numerous ways, that it failed to properly train its officers in the application of those standards, that it failed to supervise and enforce the policies, practices, and procedures that it had issued, that it failed to discipline officers or detectives when they violated these policies, practices, and procedures, and that as an institution it had an intentional and willful indifference to whether the policies were or were not followed.

In particular, and as described more fully above, the CPD failed to:

- Implement requirements for document sharing, including among and within units investigating the same case;
- Implement requirements for documenting information that is shared among and within units; and
- Implement requirements that documents that are created as part of the investigation into case A but relevant to case B make it into the investigative and permanent retention files for case B

In Kluppelberg's case, these deficiencies meant that (a) information about Isabel Ramos never made it into the permanent retention file for the Hermitage fire; (b) Isabel Ramos' oral confession given to and memorialized by Detective Micek never made it into the Area 3 investigative file or the permanent retention file for the Hermitage Fire. In addition, because the Bomb and Arson investigative file has never been produced, it is possible that documents in that file were not part of the 1984 Area 3 investigative file and vice-versa. Because detectives used their working files to store information in real time about the on-going homicide investigation, it is entirely possible – and likely – that their area investigative files contained information about leads and alternate suspects from other cases that they could safely omit from the official report and still comply with policy.

Opinion #14: The City's Failure to Properly Retain Files

I was also very concerned to learn that important portions of the City's original files were "missing". In fact, the City has yet to produce the Bomb & Arson Investigative file in this case notwithstanding the fact that there almost assuredly was one. Likewise, the first time the New File was produced to Kluppelberg was in this civil litigation in 2014: It was never produced to the prosecutor or to Kluppelberg during the criminal proceedings.

The integrity of police investigatory files is a central requirement of department policies, procedures and the law. These policies, procedures, and laws are specifically designed to protect defendants from evidence not being produced to them (and the integrity of the files also protects the police officers from false accusations that they have withheld material or conducted an insufficient investigation). Here, files that were not disclosed, but belatedly found (despite very clear policies that when such cases result in convictions, those materials are to be retained).

Based on my professional experience and the importance that all such materials be retained after a conviction occurs (and especially a murder conviction), this should not and must not happen.

After every murder conviction, there are numerous appeals, post-conviction filings (both state and federal), re-investigations, and, possibly integrity reviews. Therefore, it is vital that all files that relate to a murder investigation or trial be carefully preserved for future proceedings. The fact that these files were missing from CPD's retained files is both extraordinary and unacceptable. Indeed, I have been told that some of the City's own witnesses have admitted that such missing files are violations.

The relevance of vital materials that were missing suggests that the direct violation of the City (and presumably the County's) policies that these records be maintained was not uncommon. It further causes suspicion whether all of the information about exculpatory materials were or were not turned over to the prosecutors and/or defense counsel as required.

The belated discovery by CPD of what has been described as the “New File”²⁵¹ is consistent with the pattern and practice that I have observed in similar cases involving the failure to produce relevant records to prosecutors, defendants, courts, and plaintiffs. The casual treatment of essential records by detectives, supervisors, commanders, and the CPD compounds the operational and administrative integrity of investigatory notes, files, reports, and records. To have a dysfunctional system that allows multiple documents to not be included in the same case, and/or related cases is professionally inexcusable. It is obvious that the Marshfield (Ramos) fire investigation material was “scattered” and incomplete in one central location. Some Ramos material was included in Area 3 Violent Crime unit files, some in Bomb and Arson unit files, Area 3 street/working files, Bomb and Arson street/working files, and some (but certainly not all) in the Permanent Retention file. The same deficiency holds true in like regards for the Lupercio/Hermitage fire investigation.

Opinion #15: Use of Street Files Continued Even After Enactment of Special Orders

A. Evidence of Street Files in Other Cases

The continued use of street files has been documented in several other cases throughout the City of Chicago. Nathson Fields was convicted of the double murder of Jerome Smith and Talman Hickman in 1986.²⁵² Fields’ conviction was thrown out after a court granted his petition for post-conviction relief, but he was re-tried in 2009 and acquitted.²⁵³ He then filed a civil rights lawsuit against the City of Chicago in 2011, and during discovery for the civil lawsuit, a street file “of over a hundred pages of police reports concerning the Smith/Hickman murders was located in a nondescript file cabinet at the Area 1 police station, along with files relating to other murders.”²⁵⁴

²⁵¹ City’s amended answers to plaintiff’s 7th set of interrogatories (11/17/2014)

²⁵² Fields v. City of Chicago, Memorandum Opinion and Order, page 2

²⁵³ Ibid at 3

²⁵⁴ Ibid at 7

Another street file was disclosed in civil litigation about Jacques Rivera's conviction for the murder of Felix Valentin. Rivera discovered that Area Five had a Detective Division street file containing 30 pages of police reports and documents related to the Valentin homicide investigation that had not been disclosed to him during his criminal proceedings.²⁵⁵

Similarly, in another homicide investigation in Area Six, a 1992 supplementary report explained that "[a] copy of this case report was obtained and placed into the street file for future reference."²⁵⁶ And, a memorandum authored by the Commander of the Area Six Detective Division in 1989 – six years after Special Order 83-1 – enclosing a document located during a search of "street files" in a homicide investigation.²⁵⁷ In transmitting those documents to the Director of the Records Division, the memorandum explained that the enclosed reports "would not be part of the [record division] file" in the case.²⁵⁸

B. Street File in Kluppelberg's Case

Likewise, the failure to properly document and turn over the New File to Kluppelberg was not an anomaly. Rather, it was an example of the Chicago Police Department's continued use of street files. As noted above, based on the Department's definition of a "Street File," I opine that the New File was a Street File.

Opinion #16: Failure to take any after-action internal review of what happened

After Cook County Circuit Court Judge Rickey Jones vacated Kluppelberg's conviction and Judge Michael McHale issued a Certificate of Innocence, the CPD should have undertaken an internal review; its failure to do so is not proper. This is especially true when one considers the evidence that the detectives had in 1984 and still have regarding other possible suspects.

The Chicago Police Department's apparent conscious decision to not investigate its detectives' failures and its own failures with respect to the 1987-1988 investigation, and its failure to re-open the fire investigation once the innocence of Kluppelberg was determined by the court, provides additional support for the conclusion that CPD does not have an interest in learning and correcting what went so terribly wrong in this case or in bringing closure to the deaths of the Lupercio family. An unbiased and professional review of the material produced in discovery during this case would, in my opinion, have led a responsible and professional police organization to proactively take the lead in re-opening the investigation into the deaths of the Lupercio family. The Department owes this at least to the victims and the victims' families, but also to the entire community it polices to ensure that these types of failures to not repeat again and again and again.

²⁵⁵ Rivera v. Guevara, No. 12 CV 4428, Supplemental Mem. in Support of Plaintiff's Mot. to Compel Prod. of Street File Doc., Dckt No. 99

²⁵⁶ Docket 212-3

²⁵⁷ Docket 212-4

²⁵⁸ Ibid.

Relatedly, there was a belated discovery of 4 pallets of CPD records²⁵⁹ said to contain:

1. Investigative files for arson, criminal sexual assaults, sexual offender, aggravated battery, battery, aggravated assault, theft, burglary, robbery, kidnapping, death investigation, suicide, intimidation, and justified homicide;
2. A single box of homicide files in which the defendant was acquitted;
3. Copies of thousands of individual case reports in sequential order;
4. Court notification books and arrest books;
5. Administrative documents such as control books, arrest tabulations, monthly crime summaries, details, daily arrest records, drivers' license inspections, election duty roster, homicide data sheets, in-service training course, shotgun certifications, and health insurance claims forms.

The documents, when dated, appear to fall between 1983 and 1994, and should have resulted in a search, evaluation, documentation, indexing, and (where appropriate) notification of contents to each and every individual defendant in any past or current CPD cases, regardless of conviction. There is nothing in the material that I reviewed that would indicate that this has been done. Similarly, the CPD should have determined why the pallets were there and whether this was part of a larger problem of files going missing or being improperly filed (such as the files found in the basement in Area Central in the Fields litigation, which also included files from Area 3²⁶⁰).

Concluding Statement

I have provided my opinions based upon my training, experience, and after a careful evaluation of the totality of circumstances in this matter. I utilized all of the facts and data known to me, and applied generally accepted police management principles and methods. From a police management perspective the failure of each defendant to act in a lawful and professional manner caused Kluppelberg unnecessary harm. In addition, the City of Chicago's widespread practice of encouraging, condoning and at best, ignoring officers' violations of appropriate procedures, practices and law caused Kluppelberg harm.

Confessions, especially those obtained from individuals after lengthy interrogations, are all notoriously suspect. To have a police agency base an entire homicide investigation and charge request solely on confessions and/or coerced witness statements alone, without *any* corroborating or physical evidence, is practically unheard of. Absent any physical evidence, motive, or material circumstances, the case is worthless and no experienced investigator or prosecutor would have

²⁵⁹ City's amended answers to plaintiff's 7th set of interrogatories (11/17/2014), pages 10-11

²⁶⁰ Samuel Brown Testimony, *Fields v. City of Chicago*, 10-cv-1168 at 2321:

Q: In the basement of Area 1, there's also homicide files for Area 4; is that correct?

A. Yes, there are.

Q. And there's homicide files for Area 3; is that correct?

A. Yes.

Q. And these are homicide investigatory files; isn't that correct?

A. Yes, it is.

proceeded in these circumstances without the required additional evidence needed to corroborate the statements.

The circumstances of taking and creating such statements are too easily abused by the investigators because it is the investigators who control all of the information that is being developed, and this is especially true when they do so, as in this case, without audio recording, without video recordings, without any other proper records of the specific times and information that the various components of the interrogation occurred.

Here, far too many standard operating procedures for police department investigations were not followed. Information as simple and straightforward as documenting how much of the period that someone is being held they were they actually questioned, when such questioning sessions began and ended, and a summary of what was addressed and said in each session should be summarized and preserved by any competent and trained detective.

Considering all of the facts that the Detectives assert regarding James Kluppelberg's initial arrest, voluntary cooperation, delay in questioning, voluntary admission of guilt, speed of such admission once questioning began, no attorney being present, the complete lack of corroboration of any of the statements made by Kluppelberg (other than the supposed corroboration of subsequent "witness statements" that the detectives obtained), as well as the provable false facts contained in Kluppelberg's supposedly voluntary statement, I find it highly improbable that the scenario played out the way detectives assert, and based on my experience I instead identify in this investigation many of the telltale signs of the detectives having a pre-determined outcome that they wanted to achieve for purposes of the investigation, and they proceeded to intentionally and wrongfully arrest, interrogate, and coerce false and concocted confession from Kluppelberg and of the so-called "witnesses" for the purpose of clearing a murder investigation they had not yet solved and which they were not, as of that time, taking all required steps to try to solve. In my professional opinion, the detectives' acts and omissions were professionally inexcusable and unconscionable.

In sum, it is my professional opinion to a reasonable degree of professional certainty in the law enforcement community, and based on longstanding and well-accepted law enforcement practices, that the defendant detectives in this case arrested and caused to be charged James Kluppelberg, even though they had no reasonable and supported basis to believe he was involved in the deaths of members of the Lupercio family, and that they intentionally and wrongfully undertook the numerous acts and omissions identified throughout this report for the purpose of clearing an open investigation and removing this individual from the streets of Chicago. I am not aware of any valid basis on which these detectives reasonably obtained Kluppelberg's alleged "confession", or the allegedly corroborative "witness statements" of others, or for recommending that he be charged and prosecuted for the Lupercio deaths.

I reserve the right to supplement or modify this report and my opinions expressed in the report to the extent that additional information is presented to me and to the extent permitted by rules.

Pursuant to 28 U.S.C Section 1746, I declare under penalty of perjury that the foregoing is true and correct.

A handwritten signature in blue ink that reads "MICHAEL D. BRASFIELD". The signature is written in a cursive style with capital letters for the first and last names.

Michael D. Brasfield

Attachment A - Court Experience

Report of Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

Compliance with Federal Rule of Procedure 26 (a) (2) (B) Testimony at Trial or Deposition for Preceding Four Years

I have either testified at trial or deposition as a witness in Federal, State, and Local Courts throughout my law enforcement career. These appearances have been in both civil and criminal matters. I have appeared in Federal District Courts in Fort Lauderdale, Miami, Seattle, and Tacoma. Civil litigation involving all types of police procedures and practices have included the use of force; police pursuits; deadly force; negligent selection, training, and retention; as well as class action and Federal Section 1983 civil rights cases. Specifically, testimony and/or deposition over the last four years are as follows:

- In the United States District Court (District of Colorado) - Schneider v. City of Grand Junction Police Department, et al. - Civil Action No. 10-cv-01719-MSK-KLM – For Plaintiff – Violation of Constitutional Rights.
- In the United States District Court (Eastern District of Washington) – Creach v. Spokane County, et al. – Cause No. 2:2011cv00432 – For Defendant – 42:1983 Civil Rights Act. - Fatal shooting by police officer.
- In the Superior Court of the State of Washington (Spokane County) – Glidden v. City of Spokane Valley, et al. – Cause No. 11-2-04437-2 – For Defendant – Police Shooting - Negligent training, supervision, retention.
- In the United States District Court (Northern District of Illinois, Eastern Division) – April Ortiz – Cause No. 04-CV-7423 – For Plaintiff – 42 USC, 1983 - Denial of Medical Care.
- In the United States District Court (Eastern District of Washington) – Duncan v. Liberty Lake – Cause No. 2:2012cv00219 – For Defendant – Violation of Civil Rights.
- In the United States District Court (Eastern District of Washington) - Thoma v. City of Spokane – Cause No. CV-12-156-EFS – For Defendant – 42 U.S.C. Sec. 1983
- In the United States District Court (Western District of Washington) – Theoharis v. Rongen – Cause No. 2:13-cv-01345-RAJ – For Plaintiff – 42 U.S.C Sec. 1983 – Excessive and Unreasonable Force and Unreasonable Search and Seizure.
- In the Court of Common Pleas of Allegheny County, Pennsylvania – Commonwealth of Pennsylvania v. Leon Ford – Cause No. CC201303273 – For Defendant - Multiple criminal charges.
- In the Superior Court for the State of Alaska (Anchorage) – Boshears v. State of Alaska – Cause No. 3AN-13-07970CI – For Plaintiff – Negligence of Duty.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Percy Coleman v. City of Chicago – Cause No. 12C-10061 – For Plaintiff – 42 USC, 1983 – Wrongful Death.

- In the United States District Court (Northern District of Illinois, Eastern Division) – Deon Patrick v. City of Chicago – Cause No. 14C-3658 – For Plaintiff – 42 USC, 1983 – Wrongful Conviction.
- In the United States District Court (Eastern District of Washington) – Goehring v. City of Kennewick – Cause No. 4:14-CV-5104-RMP – For Defendant – Violation of Civil Rights.

In addition, I have provided my expert opinion, reviewed, consulted, or been retained in civil litigation related matters for plaintiffs and defense attorneys or governmental entities over 50 times in the last 10 years in Riverside County (CA), Trinity County (CA), Prescott County (AZ), Chicago (IL), Garland (TX), Bradley County (TN), Hazard (KY), Clallam County (WA), Franklin County (WA), Reno (NV), Unalakleet (AK), Whatcom County (WA), Albany (OR), Jackson (MS), Seattle (WA), Columbia (SC), and Sweetwater County (WY).

Attachment B - Report of Material Reviewed

Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

I have been provided and reviewed the following documents and materials concerning this case:

- First Amended Complaint (4/10/2014) – 23 pages
 - 134.Amended Complaint.pdf
- William Alletto deposition transcript (3/2/2015) – 353 pages
 - Alletto, William - Vol.pdf
- Area File (circa 1988) – 95 pages
 - area file.pdf
- Jon Burge deposition transcript (5/6/2014) – 145 pages
 - Burge Dep Transcript.pdf
- City's amended answers to plaintiff's 7th set of interrogatories (11/17/2014) – 14 pages
 - City Amended Answers to Plaintiff INT 7.pdf
- City's response to plaintiff's 2nd set of requests for admissions (6/16/2014) – 14 pages
 - City Response to Plaintiff RTA 2.pdf
- Fire Investigation Report #F104537 (3/23/1984) – 8 pages
 - CITY-KLUP_000683-CITY-KLUP_000690.pdf
- Fire Investigative Inventory file #F104537 (circa 1984) – 11 pages
 - CPDREV_00000196.pdf
- Victor M. Vega-Valentin deposition transcript (4/11/2014) – 220 pages
 - DEPOSITION OF VICTOR VEGA VALENTIN.pdf
- Michael Duffin deposition transcript (6/23/2014) – 172 pages
 - Duffin, Michael - Vol_ I.pdf
- James Kluppelberg deposition transcript (3/31/2015) – 429 pages
 - James Kluppelberg 03-31-1015.fullprint.pdf
 - James Kluppelberg 03-31-2015.index.pdf
- George Jenkins deposition transcript (5/12/2014) – 289 pages
 - Jenkins, George - Vol_ I.pdf
- William Kelly deposition transcript (2/4/2015) – 399 pages
 - Kelly, William - Vol.pdf
- Wayne Micek deposition transcript (4/16/2014) – 356 pages
 - Micek, Wayne - Vol.pdf
- Wayne Micek deposition transcript (6/10/2015) – 72 pages
 - 108907 Micek, Wayne K. 061015 fullprint.pdf
- Wayne Micek deposition index (6/10/2015) – 14 pages
 - 108907 Micek, Wayne K. 061015 index.pdf
- John Nelson deposition transcript (4/17/2014) – 126 pages

- Nelson, John - Vol.pdf
- Lawrence Tuidar deposition transcript (4/18/2014) – 254 pages
 - Tuidar, Lawrence - Vol.pdf
- Kenneth Urbon deposition transcript (7/2/2014) – 276 pages
 - Urbon, Kenneth - Vol_full.pdf
- Duane Glassco deposition transcript (7/18/2014) – 169 pages + 87 exhibit pages
 - GLASSCO, DUANE.pdf
 - Exhibits 1 through 11
- Branigan Investigative Report - Exhibit 05 (P5825-5827) 6/23/2010 – 3 pages
 - P5825-5827.pdf
 - Branigan Investigative Report - Exhibit 06 (P5823-5824) 9/13/2010 – 3 pagesP5822-5824.pdf
- Rolston deposition transcript (5/8/2015) – 474 pages
 - Rolston.pdf
 - Leonard Ralston 05-08-2015.index.pdf
- Permanent Retention file (3/24/1984 & onward) – 49 pages
 - permanent retention file.pdf
- New File (3/24/1984 & onward) – 60 pages
 - new file .PDF
- John Smith deposition transcript (6/17/2015) – 226 pages
 - John Smith exhibit 1 – 58 pages
 - John Smith exhibit 2 – 2 pages
 - John Smith exhibit 3 – 4 pages
 - John Smith exhibit 4 – 4 pages
 - John Smith exhibit 5 – 3 pages
 - John Smith exhibit 6 – 1 page



- Francis Huber deposition transcript (4/29/2015) and attachments - 170 pages
 - 1 Huber 042915-1.pdf (5)
 - 2 Huber 042915-2.pdf (1)
 - 3 Huber 042915-3.pdf (1)
 - 4 Huber 042915-4.pdf (1)
- Chicago Police Personnel Training Records (CITY-KLUP_000475-523) – 49 pages

- Jon Burge (1)
- Leonard Ralston (2)
- John Schmitz (12)
- James Farley (2)
- William Kelly (9)
- Thomas Ptak (2)
- Kenneth Urbon (2)
- Michael Duffin (1)
- George Jenkins (1)
- John Nelson (9)
- Victor Vega (1)
- Wayne Micek (6)
- Denis Guest (1)
- Leonard Rolston – Chicago Police Personnel File (JGS 2979-3051) – 73 pages
- Palmer v. City of Chicago, Case No. 82C 2349 – 3,312 pages
 - P2477-5788 (Palmer v. City of Chicago).pdf
- Chicago Police Department Special Orders – 17 pages
 - Special Order 82-2.pdf (3)
 - Special Order 83-1.pdf (5)
 - Special Order 83-2.pdf (5)
 - Special Order 86-3.pdf (4)
- Standard Operating Procedure Chapter 18
- General Order 82-15 (City_Klupp_2205-08) – 4 pages
 - General order 82-15.pdf
- Memo, April 18 1986 (JGS 7012-7018)
- CPD Supplementary Report – Lassiter Homicide #T 532-804 (11/23/1992) – 2 pages
 - 212-3.Ex C.pdf
- CPD “To-From” memo regarding Manuel Rivera (10/19/1989) – 1 page
 - 212-4.Ex D.pdf
- Kluppelberg Trial Transcript documents – 892 pages
 - P1-240.pdf
 - P241-431.pdf
 - P432-606.pdf
 - P607-830.pdf
 - P831-892.pdf
- Andrew Robertson deposition (6/25/2015) – 87 pages
 - 124692 Robertson.Andrew 062515.fullprint.pdf
- Michelle Brittain deposition (1/14/2015) – 186 pages
 - Brittain, Michelle.pdf
- City’s Second Amended Responses and Objections (12/18/2014) – 15 pages
 - City 2nd Amd Objections and Responses to Plaintiff’s INT 7.pdf
- City’s Fourth Amended Responses and Objections (6/26/2015) – 15 pages
 - Fourth Amended Objections and Responses to Plaintiff’s Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- James Hickey deposition – Part 1 (7/29/2014) – 290 pages
 - Hickey (pt1).pdf

- James Hickey deposition – Part 2 (7/31/2014) – 118 pages
 - Hickey (pt2).pdf
- Russell Ogle report (5/23/2008) – 14 pages
 - P2406-2419 (Ogle Report).pdf
- Joseph Perfetti deposition (6/11/2015) – 179 pages
 - Perfetti, Joseph.pdf
- Isabel Ramos statement (3/24/1984) – 1 page
 - Ramos statement (CITY-KLUP_926).pdf
- City's Third Amended Objections and Responses (6/23/2015) – 14 pages
 - Third Amended Objections and Responses to Plaintiff's Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- Verification – City's 4th Amended O&R by CPD Sgt. Galen T. Caldwell (undated) – 1 page
 - Verification, Fourth Amended Objections and Responses to Plaintiff's Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- Verification - City's 3rd Amended O&R by CPD Sgt. Galen T. Caldwell (undated) – 1 page
 - Verification, Third Amended Objections and Responses to Plaintiff's Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- City's Fourth Amended Responses to Seventh Set of Interrogatories
- Old Area 3 Files (6/30/2015) – 46 pages
 - 260-11.Ex K.pdf
- Third and California Area 3 Files (6/30/2015) – 8 pages
 - 260-11.Ex L.pdf
- Bonnie Kluppelberg deposition (5/14/2015) – 67 pages
 - 051415bonnie_hileman_cond_N_ex.pdf
- Marshall Weinberg deposition (5/20/2015) – 256 pages
 - 125593 Weinberg.Marshall 052015.fullprint.pdf
- O&R to Plaintiff's Third Set of Requests for Admissions (11/17/2015) – 16 pages
 - City Objections and Response to Plaintiff's RTA 3.pdf
- Jail Medical Record by Cermak Health Service - 17 pages
 - CITY KLUP 3286-3302.pdf
- Michael Colander deposition (6/24/2015) – 146 pages
 - 124690 Colander.Michael 062415.fullprint.pdf
- James Hickey deposition (6/9/2015) - 160 pages
 - 108851 Hickey-James K. 060915.fullprint.pdf
- James Hickey deposition, Rivera v. Guevara (6/10/14) – 62 pages
 - Hickey Dep Rivera v. Guevara (6-10-14) (condensed).pdf
- James Hickey deposition, Rivera v. Guevara (5/6/14) – 43 pages
 - Hickey Dep Rivera v. Guevara Part 1 (5-6-14) (condensed).pdf
- Andrew Robertson Deposition (6/25/15) – 87 pages
 - Robertson.Andrew 062515.fullprint.pdf
- Janet McCarthy Deposition (12/09/2015) – 188 pages
 - McCarthy.Janet 120915.fullprint.pdf
- Santos Lupercio Deposition (05/15/2015) – 76 pages

- Santos Lupericio 05-15-2015.fullprint.pdf
- Chicago OPA report to CPD Superintendent (Goldston – Sanders 11/2/1990) – 98 pages
 - P7167-7264 Goldston_Sanders.Report (00000002).pdf
- 118 Documented Burge Area 2 and 3 Torture Victims 1972-1991 – 14 pages
 - P7265-7278 Documented-TorturesurvivorsunderBurge (00000002).pdf

- National Registry of Exonerations. University of Michigan Law School. Maurice Possley. Before June 2012
- Garrett B: Judging innocence. Colum L Rev 108:55–142 (2008); Leo R: Police Interrogation and American Justice. Harvard University Press (2008).
- P2453-2476.pdf
 - Teletype
 - Brady & Tolley Memo
 - Memo to Raymond Clark from Sgt. Brady
 - Memo to Raymond Clark from John Stibich
- Report of Theodore Adams (8/3/2015)
- Samuel Brown Testimony, *Fields v. City of Chicago*, 10-cv-1168 (4/22/2014) – 43 pages
 - Brown Testimony 04-22-2014 FIELDS V CITY Trial 4-22-14.pdf
- City of Chicago’s Amended Response to Plaintiff’s Seventeenth Set of Requests to Produce Documents (3/27/2015) – 6 pages
 - DOC17 City's Amended Response, *Rivera v. Guevara*.pdf
- Supplemental Memorandum in Support of Plaintiff’s Motion to Compel Production of Street Files, *Rivera v. Guevara*.
 - 99.Supp Mem re Street Files.pdf
- Memorandum Opinion and Order, *Fields v. City of Chicago* (2/6/2014) – 30 pages
 - Memorandum Opinion Order, *Fields v. City of Chicago*.pdf
- *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)
 - Production Letters from City2015.09.02 - Production Letter to Plaintiff.pdf
 - 2015.09.15 Production Letter to Plaintiff.pdf
 - 2015.09.18 - Production Letter to Plaintiff.pdf
 - 2015.09.22 - Production Letter to Plaintiff.pdf
 - 2015.10.05 - Production Letter to Plaintiff.pdf

- 2015.10.20 - Production Letter to Plaintiff.pdf
 - 2015.10.27 - Production Letter to Plaintiff.pdf
 - 2015.11.02 - Production Letter to Plaintiff.pdf
 - 2015.08.11 - Production Letters to Plaintiff.pdf
 - 2015.08.18 Production Letter to Plaintiff.pdf
 - 2015.08.25 Production Letter to Plaintiff.pdf
 - 2015.08.28 Production Letter to Plaintiff.pdf
- Major Crime Worksheets – 1,073 pages
 - City 29562-29714 (Major Crime Worksheets).pdf -153 pages
 - City 29744-29986 (Major Crime Worksheets).pdf – 228 pages
 - City 32719-32896 (Major Crime Worksheets).pdf – 150 pages
 - City 33032-33176 (Major Crime Worksheets).pdf – 131 pages
 - City 33317-33560 (Major Crime Worksheets).pdf – 244 pages
 - City 33712-33873 (Major Crime Worksheets).pdf – 162 pages
 - City 34315-32316 (Major Crime Worksheets).pdf – 2 pages
 - City 34618-34620 (Major Crime Worksheets).pdf – 3 pages
- Pallet Files – 20,348 pages
 - CITY-KLUP_012298 - 13988.pdf – 1,470 pages
 - CITY-KLUP_013999 - 15021.pdf – 1,023 pages
 - CITY-KLUP_015022 - 15959.pdf – 855 pages
 - CITY-KLUP_015960 - 17766.pdf – 1,517 pages
 - CITY-KLUP_017767 - 20564.pdf – 2,226 pages
 - CITY-KLUP_020565 - 21448.pdf – 773 pages
 - CITY-KLUP_021449 - 23234.pdf – 1,287 pages
 - CITY-KLUP_023235 - 23251.pdf – 17 pages
 - CITY-KLUP_023266 - 25742.pdf – 1,786 pages
 - CITY-KLUP_025743 - 26494.pdf – 513 pages
 - CITY-KLUP_026495 - 27804.pdf – 811 pages
 - CITY-KLUP_027805 - 27862.pdf – 58 pages
 - CITY-KLUP_027683 - 27954.pdf – 91 pages
 - CITY-KLUP_027955 - 34766.pdf – 6,746 pages
 - CITY-KLUP_034793 - 34899.pdf – 107 pages
 - CITY-KLUP_034900 - 35293.pdf – 394 pages
 - CITY-KLUP_035294 - 35754.pdf – 461 pages
 - CITY-KLUP_035754 - 35768.pdf – 15 pages
 - CITY-KLUP_035769 - 35821.pdf – 53 pages
 - CITY-KLUP_035822 - 35912.pdf – 91 pages
 - CITY-KLUP_035915 - 35922.pdf – 8 pages
 - CITY-KLUP_035923 - 35926.pdf – 4 pages
 - CITY-KLUP_035927 - 35946.pdf – 20 pages
 - CITY-KLUP_035947 - 35964.pdf – 18 pages
 - CITY-KLUP_035965 - 35968.pdf – 4 pages
- Homicide Files, 19,687 pages
 - CITY-KLUP_012472- CITY-KLUP_012601 (130 pages)
 - CITY-KLUP_012602- CITY-KLUP_012681 (80 pages)

- CITY-KLUP_013009- CITY-KLUP_013054 (46 pages)
- CITY-KLUP_013055- CITY-KLUP_013130 (76 pages)
- CITY-KLUP_013131- CITY-KLUP_013165 (35 pages)
- CITY-KLUP_013228- CITY-KLUP_013493 (266 pages)
- CITY-KLUP_013494- CITY-KLUP_013581 (88 pages)
- CITY-KLUP_013582- CITY-KLUP_013651 (70 pages)
- CITY-KLUP_013652- CITY-KLUP_013715 (64 pages)
- CITY-KLUP_013716- CITY-KLUP_013859 (144 pages)
- CITY-KLUP_013860- CITY-KLUP_013917 (58 pages)
- CITY-KLUP_013918- CITY-KLUP_013988 (71 pages)
- CITY-KLUP_013999- CITY-KLUP_014138 (140 pages)
- CITY-KLUP_014585- CITY-KLUP_014693 (109 pages)
- CITY-KLUP_014694- CITY-KLUP_014850 (157 pages)
- CITY-KLUP_038100-CITY-KLUP_038170 (71 pages)
- CITY-KLUP_038174-CITY-KLUP_038335 (162 pages)
- CITY-KLUP_038530-CITY-KLUP_038747 (218 pages)
- CITY-KLUP_038748-CITY-KLUP_038805 (58 pages)
- CITY-KLUP_038852-CITY-KLUP_039044 (193 pages)
- CITY-KLUP_039045-CITY-KLUP_039178 (134 pages)
- CITY-KLUP_040549-CITY-KLUP_040695 (147 pages)
- CITY-KLUP_040808-CITY-KLUP_040913 (106 pages)
- CITY-KLUP_041296-CITY-KLUP_041350 (55 pages)
- CITY-KLUP_042005-CITY-KLUP_042086 (82 pages)
- CITY-KLUP_042583-CITY-KLUP_042635 (53 pages)
- CITY-KLUP_044272-CITY-KLUP_044353 (82 pages)
- CITY-KLUP_045227-CITY-KLUP_045386 (160 pages)
- CITY-KLUP_045462-CITY-KLUP_045507 (46 pages)
- CITY-KLUP_045877-CITY-KLUP_046179 (303 pages)
- CITY-KLUP_046180-CITY-KLUP_046245 (66 pages)
- CITY-KLUP_046246-CITY-KLUP_046452 (207 pages)
- CITY-KLUP_046604-CITY-KLUP_046754 (151 pages)
- CITY-KLUP_046895-CITY-KLUP_046945 (51 pages)
- CITY-KLUP_047010-CITY-KLUP_047072 (63 pages)
- CITY-KLUP_047142-CITY-KLUP_047220 (79 pages)
- CITY-KLUP_047599-CITY-KLUP_047672 (74 pages)
- CITY-KLUP_048286-CITY-KLUP_048354 (69 pages)
- CITY-KLUP_048578-CITY-KLUP_048662 (85 pages)
- CITY-KLUP_048788-CITY-KLUP_048891 (104 pages)
- CITY-KLUP_048892-CITY-KLUP_049048 (157 pages)
- CITY-KLUP_049370-CITY-KLUP_049508 (139 pages)

- CITY-KLUP_049644-CITY-KLUP_049783 (140 pages)
- CITY-KLUP_049784-CITY-KLUP_049805 (22 pages)
- CITY-KLUP_049806-CITY-KLUP_049868 (63 pages)
- CITY-KLUP_049869-CITY-KLUP_049926 (58 pages)
- CITY-KLUP_049927-CITY-KLUP_049971 (45 pages)
- CITY-KLUP_049972-CITY-KLUP_050077 (106 pages)
- CITY-KLUP_050162-CITY-KLUP_050261 (100 pages)
- CITY-KLUP_052914-CITY-KLUP_053061 (148 pages)
- CITY-KLUP_053062-CITY-KLUP_053082 (21 pages)
- CITY-KLUP_053829-CITY-KLUP_054142 (314 pages)
- CITY-KLUP_057568-CITY-KLUP_057703 (136 pages)
- CITY-KLUP_058409-CITY-KLUP_058493 (85 pages)
- CITY-KLUP_059646-CITY-KLUP_059920 (275 pages)
- CITY-KLUP_060061-CITY-KLUP_060238 (178 pages)
- CITY-KLUP_060602-CITY-KLUP_060728 (127 pages)
- CITY-KLUP_061456-CITY-KLUP_061584 (129 pages)
- CITY-KLUP_061646-CITY-KLUP_061703 (58 pages)
- CITY-KLUP_061704-CITY-KLUP_061977 (274 pages)
- CITY-KLUP_063019-CITY-KLUP_063129 (111 pages)
- CITY-KLUP_063698-CITY-KLUP_063859 (162 pages)
- CITY-KLUP_064951-CITY-KLUP_065093 (143 pages)
- CITY-KLUP_065094-CITY-KLUP_065241 (148 pages)
- CITY-KLUP_066750-CITY-KLUP_066931 (182 pages)
- CITY-KLUP_067103-CITY-KLUP_067221 (119 pages)
- CITY-KLUP_067746-CITY-KLUP_067862 (117 pages)
- CITY-KLUP_068502-CITY-KLUP_068648 (147 pages)
- CITY-KLUP_069103-CITY-KLUP_069236 (134 pages)
- CITY-KLUP_069841-CITY-KLUP_070212 (372 pages)
- CITY-KLUP_072893-CITY-KLUP_072975 (83 pages)
- CITY-KLUP_074112-CITY-KLUP_074168 (57 pages)
- CITY-KLUP_078824-CITY-KLUP_078899 (76 pages)
- CITY-KLUP_079909-CITY-KLUP_080047 (139 pages)
- CITY-KLUP_080048-CITY-KLUP_080138 (91 pages)
- CITY-KLUP_081746-CITY-KLUP_081800 (55 pages)
- CITY-KLUP_082233-CITY-KLUP_082319 (87 pages)
- CITY-KLUP_082608-CITY-KLUP_082674 (67 pages)
- CITY-KLUP_082921-CITY-KLUP_083052 (132 pages)
- CITY-KLUP_083100-CITY-KLUP_083174 (75 pages)
- CITY-KLUP_083346-CITY-KLUP_083429 (84 pages)
- CITY-KLUP_083690-CITY-KLUP_083774 (85 pages)

- CITY-KLUP_083775-CITY-KLUP_083861 (87 pages)
- CITY-KLUP_083862-CITY-KLUP_083976 (115 pages)
- CITY-KLUP_083977-CITY-KLUP_084035 (59 pages)
- CITY-KLUP_084036-CITY-KLUP_084211 (176 pages)
- CITY-KLUP_084212-CITY-KLUP_084322 (111 pages)
- CITY-KLUP_084323-CITY-KLUP_084331 (9 pages)
- CITY-KLUP_084475-CITY-KLUP_084550 (76 pages)
- CITY-KLUP_084551-CITY-KLUP_084696 (146 pages)
- CITY-KLUP_084697-CITY-KLUP_084785 (89 pages)
- CITY-KLUP_084786-CITY-KLUP_084820 (35 pages)
- CITY-KLUP_084821-CITY-KLUP_084902 (82 pages)
- CITY-KLUP_085003-CITY-KLUP_085097 (95 pages)
- CITY-KLUP_085098-CITY-KLUP_085168 (71 pages)
- CITY-KLUP_085400-CITY-KLUP_085448 (49 pages)
- CITY-KLUP_085733-CITY-KLUP_086006 (274 pages)
- CITY-KLUP_086535-CITY-KLUP_086599 (65 pages)
- CITY-KLUP_086600-CITY-KLUP_086806 (207 pages)
- CITY-KLUP_086807-CITY-KLUP_087006 (200 pages)
- CITY-KLUP_087007-CITY-KLUP_087233 (227 pages)
- CITY-KLUP_087522-CITY-KLUP_087776 (255 pages)
- CITY-KLUP_087893-CITY-KLUP_088022 (130 pages)
- CITY-KLUP_090378-CITY-KLUP_090439 (62 pages)
- CITY-KLUP_090495-CITY-KLUP_090647 (153 pages)
- CITY-KLUP_090648-CITY-KLUP_090705 (58 pages)
- CITY-KLUP_090706-CITY-KLUP_090788 (83 pages)
- CITY-KLUP_090789-CITY-KLUP_091033 (245 pages)
- CITY-KLUP_091100-CITY-KLUP_091309 (210 pages)
- CITY-KLUP_091310-CITY-KLUP_091399 (90 pages)
- CITY-KLUP_091400-CITY-KLUP_091534 (135 pages)
- CITY-KLUP_091752-CITY-KLUP_091903 (152 pages)
- CITY-KLUP_091904-CITY-KLUP_091998 (95 pages)
- CITY-KLUP_092090-CITY-KLUP_092579 (490 pages)
- CITY-KLUP_092795-CITY-KLUP_092955 (161 pages)
- CITY-KLUP_092956-CITY-KLUP_093138 (183 pages)
- CITY-KLUP_093139-CITY-KLUP_093210 (72 pages)
- CITY-KLUP_095901-CITY-KLUP_096049 (149 pages)
- CITY-KLUP_100702-CITY-KLUP_100839 (138 pages)
- CITY-KLUP_100937-CITY-KLUP_100987 (51 pages)
- CITY-KLUP_100988-CITY-KLUP_101052 (65 pages)
- CITY-KLUP_101053-CITY-KLUP_101134 (82 pages)

- CITY-KLUP_101218-CITY-KLUP_101264 (47 pages)
- CITY-KLUP_101265-CITY-KLUP_101359 (95 pages)
- CITY-KLUP_101360-CITY-KLUP_101472 (113 pages)
- CITY-KLUP_101527-CITY-KLUP_101626 (100 pages)
- CITY-KLUP_101891-CITY-KLUP_102011 (121 pages)
- CITY-KLUP_102012-CITY-KLUP_102092 (81 pages)
- CITY-KLUP_106385-CITY-KLUP_106483 (99 pages)
- CITY-KLUP_106484-CITY-KLUP_106598 (115 pages)
- CITY-KLUP_106599-CITY-KLUP_106686 (88 pages)
- CITY-KLUP_106913-CITY-KLUP_106977 (65 pages)
- CITY-KLUP_107190-CITY-KLUP_107313 (124 pages)
- CITY-KLUP_107314-CITY-KLUP_107316 (3 pages)
- CITY-KLUP_108879-CITY-KLUP_108952 (74 pages)
- CITY-KLUP_109068-CITY-KLUP_109165 (98 pages)
- CITY-KLUP_112167-CITY-KLUP_112430 (264 pages)
- CITY-KLUP_112431-CITY-KLUP_112688 (258 pages)
- CITY-KLUP_112809-CITY-KLUP_112879 (71 pages)
- CITY-KLUP_115405-CITY-KLUP_115475 (71 pages)
- CITY-KLUP_115476-CITY-KLUP_115546 (71 pages)
- CITY-KLUP_115547-CITY-KLUP_115632 (86 pages)
- CITY-KLUP_115633-CITY-KLUP_115692 (60 pages)
- CITY-KLUP_115693-CITY-KLUP_115931 (239 pages)
- CITY-KLUP_116047-CITY-KLUP_116131 (85 pages)
- CITY-KLUP_116132-CITY-KLUP_116228 (97 pages)
- CITY-KLUP_116229-CITY-KLUP_116329 (101 pages)
- CITY-KLUP_116330-CITY-KLUP_116570 (241 pages)
- CITY-KLUP_116571-CITY-KLUP_116649 (79 pages)
- CITY-KLUP_116722-CITY-KLUP_116797 (76 pages)
- CITY-KLUP_116798-CITY-KLUP_116865 (68 pages)
- CITY-KLUP_117003-CITY-KLUP_117099 (97 pages)
- CITY-KLUP_117255-CITY-KLUP_117369 (115 pages)
- CITY-KLUP_118545-CITY-KLUP_118802 (258 pages)
- CITY-KLUP_118803-CITY-KLUP_118920 (118 pages)
- CITY-KLUP_118921-CITY-KLUP_119083 (163 pages)
- CITY-KLUP_119551-CITY-KLUP_119712 (162 pages)
- CITY-KLUP_119815-CITY-KLUP_120009 (195 pages)
- CITY-KLUP_120032-CITY-KLUP_120099 (68 pages)
- CITY-KLUP_120100-CITY-KLUP_120285 (186 pages)
- CITY-KLUP_120286-CITY-KLUP_120395 (110 pages)
- CITY-KLUP_120396-CITY-KLUP_120562 (167 pages)

- CITY-KLUP_120563-CITY-KLUP_120682 (120 pages)
- CITY-KLUP_127549-CITY-KLUP_127560 (12 pages)
- Permanent Retention Files
 - CITY-KLUP_034900 - 35293 (394 pages)
- Sample for Inventories, 5402 pages
 - CITY-KLUP_038174-CITY-KLUP_038335 (162 pages)
 - CITY-KLUP_039725-CITY-KLUP_039837 (113 pages)
 - CITY-KLUP_040549-CITY-KLUP_040695 (147 pages)
 - CITY-KLUP_041701-CITY-KLUP_041734 (34 pages)
 - CITY-KLUP_042005-CITY-KLUP_042086 (82 pages)
 - CITY-KLUP_042520-CITY-KLUP_042582 (63 pages)
 - CITY-KLUP_043248-CITY-KLUP_043288 (41 pages)
 - CITY-KLUP_043541-CITY-KLUP_043612 (72 pages)
 - CITY-KLUP_043741-CITY-KLUP_043848 (108 pages)
 - CITY-KLUP_044890-CITY-KLUP_044914 (25 pages)
 - CITY-KLUP_047440-CITY-KLUP_047491 (52 pages)
 - CITY-KLUP_047888-CITY-KLUP_047995 (108 pages)
 - CITY-KLUP_048224-CITY-KLUP_048285 (62 pages)
 - CITY-KLUP_049167-CITY-KLUP_049369 (203 pages)
 - CITY-KLUP_049644-CITY-KLUP_049783 (140 pages)
 - CITY-KLUP_053829-CITY-KLUP_054142 (314 pages)
 - CITY-KLUP_057356-CITY-KLUP_057567 (212 pages)
 - CITY-KLUP_059995-CITY-KLUP_060060 (66 pages)
 - CITY-KLUP_061361-CITY-KLUP_061455 (95 pages)
 - CITY-KLUP_062745-CITY-KLUP_062904 (160 pages)
 - CITY-KLUP_064390-CITY-KLUP_064483 (94 pages)
 - CITY-KLUP_065529-CITY-KLUP_065556 (28 pages)
 - CITY-KLUP_066358-CITY-KLUP_066432 (75 pages)
 - CITY-KLUP_067103-CITY-KLUP_067221 (119 pages)
 - CITY-KLUP_069322-CITY-KLUP_069406 (85 pages)
 - CITY-KLUP_072976-CITY-KLUP_073241 (266 pages)
 - CITY-KLUP_073302-CITY-KLUP_073375 (74 pages)
 - CITY-KLUP_077873-CITY-KLUP_077908 (36 pages)
 - CITY-KLUP_078029-CITY-KLUP_078075 (47 pages)
 - CITY-KLUP_080604-CITY-KLUP_080798 (195 pages)
 - CITY-KLUP_081673-CITY-KLUP_081745 (73 pages)
 - CITY-KLUP_082374-CITY-KLUP_082450 (77 pages)
 - CITY-KLUP_082608-CITY-KLUP_082674 (67 pages)

- CITY-KLUP_084475-CITY-KLUP_084550 (76 pages)
- CITY-KLUP_087007-CITY-KLUP_087233 (227 pages)
- CITY-KLUP_101473-CITY-KLUP_101526 (54 pages)
- CITY-KLUP_102012-CITY-KLUP_102092 (81 pages)
- CITY-KLUP_108879-CITY-KLUP_108952 (74 pages)
- CITY-KLUP_111659-CITY-KLUP_111857 (199 pages)
- CITY-KLUP_115693-CITY-KLUP_115931 (239 pages)
- CITY-KLUP_115932-CITY-KLUP_115989 (58 pages)
- CITY-KLUP_116229-CITY-KLUP_116329 (101 pages)
- CITY-KLUP_116650-CITY-KLUP_116721 (72 pages)
- CITY-KLUP_118498-CITY-KLUP_118544 (47 pages)
- CITY-KLUP_118545-CITY-KLUP_118802 (258 pages)
- CITY-KLUP_119551-CITY-KLUP_119712 (162 pages)
- CITY-KLUP_120563-CITY-KLUP_120682 (120 pages)
- CITY-KLUP_127673-CITY-KLUP_127687 (15 pages)
- CITY-KLUP_128264-CITY-KLUP_128387 (124 pages)
- Index of Inventories
 - All Inventories Index.xls
- Multiple files per RD number, 3701 pages
 - CITY-KLUP_037920-CITY-KLUP_038062 (143 pages)
 - CITY-KLUP_046946-CITY-KLUP_046965 (20 pages)
 - CITY-KLUP_048892-CITY-KLUP_049048 (157 pages)
 - CITY-KLUP_049644-CITY-KLUP_049783 (140 pages)
 - CITY-KLUP_049784-CITY-KLUP_049805 (22 pages)
 - CITY-KLUP_049806-CITY-KLUP_049868 (63 pages)
 - CITY-KLUP_049869-CITY-KLUP_049926 (58 pages)
 - CITY-KLUP_049927-CITY-KLUP_049971 (45 pages)
 - CITY-KLUP_049972-CITY-KLUP_050077 (106 pages)
 - CITY-KLUP_052914-CITY-KLUP_053061 (148 pages)
 - CITY-KLUP_053062-CITY-KLUP_053082 (21 pages)
 - CITY-KLUP_057356-CITY-KLUP_057567 (212 pages)
 - CITY-KLUP_059218-CITY-KLUP_059432 (215 pages)
 - CITY-KLUP_068649-CITY-KLUP_068649 (1 pages)
 - CITY-KLUP_068650-CITY-KLUP_068859 (210 pages)
 - CITY-KLUP_072504-CITY-KLUP_072715 (212 pages)
 - CITY-KLUP_072716-CITY-KLUP_072892 (177 pages)
 - CITY-KLUP_076551-CITY-KLUP_076613 (63 pages)
 - CITY-KLUP_076614-CITY-KLUP_076656 (43 pages)
 - CITY-KLUP_076959-CITY-KLUP_077000 (42 pages)

- CITY-KLUP_077001-CITY-KLUP_077133 (133 pages)
- CITY-KLUP_077134-CITY-KLUP_077266 (133 pages)
- CITY-KLUP_077681-CITY-KLUP_077765 (85 pages)
- CITY-KLUP_077796-CITY-KLUP_077872 (77 pages)
- CITY-KLUP_084036-CITY-KLUP_084211 (176 pages)
- CITY-KLUP_084323-CITY-KLUP_084331 (9 pages)
- CITY-KLUP_106348-CITY-KLUP_106384 (37 pages)
- CITY-KLUP_106385-CITY-KLUP_106483 (99 pages)
- CITY-KLUP_107146-CITY-KLUP_107189 (44 pages)
- CITY-KLUP_107190-CITY-KLUP_107313 (124 pages)
- CITY-KLUP_107314-CITY-KLUP_107316 (3 pages)
- CITY-KLUP_113595-CITY-KLUP_113668 (74 pages)
- CITY-KLUP_113669-CITY-KLUP_113670 (2 pages)
- CITY-KLUP_115547-CITY-KLUP_115632 (86 pages)
- CITY-KLUP_120032-CITY-KLUP_120099 (68 pages)
- CITY-KLUP_126893-CITY-KLUP_126928 (36 pages)
- CITY-KLUP_127421-CITY-KLUP_127431 (11 pages)
- CITY-KLUP_127432-CITY-KLUP_127447 (16 pages)
- CITY-KLUP_127448-CITY-KLUP_127457 (10 pages)
- CITY-KLUP_127458-CITY-KLUP_127468 (11 pages)
- CITY-KLUP_127469-CITY-KLUP_127499 (31 pages)
- CITY-KLUP_127527-CITY-KLUP_127548 (22 pages)
- CITY-KLUP_127549-CITY-KLUP_127560 (12 pages)
- CITY-KLUP_127561-CITY-KLUP_127576 (16 pages)
- CITY-KLUP_127688-CITY-KLUP_127709 (22 pages)
- CITY-KLUP_127710-CITY-KLUP_127889 (180 pages)
- CITY-KLUP_128445-CITY-KLUP_128514 (70 pages)

CITY-KLUP_128515-CITY-KLUP_128530 (16 pages)

Attachment C – Compensation

Report of Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

My compensation for work related to this case is \$300 per hour, with a four hour minimum. Deposition and trial testimony is billed at a flat rate of \$1200 for up to four hours. After four hours, the hourly rate of \$300 is charged. Time spent traveling and waiting to testify is considered billable time. Reasonable expenses may be charged with prior approval.

Attachment D - Resume

Report of Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

Education:

Bachelor of Arts, Police Administration - University of Washington, Seattle, WA

Senior Management Institute for Police - Police Executive Research Forum, Washington, D.C.

Professional Experience:

2003-2009 Elected Sheriff of Jefferson County, Washington

After retiring for a second time, and returning to the small rural county that I had chosen as my permanent retirement home, I ran for public office. This 1,815 square mile, predominantly rural county has a full time resident population of 26,000. The Jefferson County Sheriff's Office, established in 1853, is one of the oldest law enforcement organizations in the state of Washington. The Sheriff's Office budget for fiscal year 2008 was \$4.5 million. The Office has 50 employees and a large network of volunteers and reserve deputies. I was re-elected to a 2nd term which began on January 1, 2007 by an 80% majority. I retired from this office in March 2009.

2001 – 2003 Consultant and Program Director - South Downtown Foundation

Responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. Coordinated efforts with the City of Seattle, the Seattle Police Department and various interest and civic groups in the area.

1995-2001 Police Chief of Fort Lauderdale, Florida

The 33 square mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for a county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County.

The City employed a workforce of 2,600 employees and operated with a budget of over \$334 million. IAFF, FOP, and AFSCME Unions represent the fire, police, and general employees, respectively. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000 the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued over 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. Oversaw and operated the only municipal jail in the state of Florida.

A small sampling of initiatives undertaken over the 6 years includes:

- First large municipal police agency in Florida to receive accreditation
- Automobile anti-theft tactics that have reduced auto thefts by nearly 35% in one year
- Aggressive property crime reduction efforts in the area of strengthened pawn shop record sharing and accountability
- Partnerships with State Probation and Parole staff in "Ride Along Programs" with our patrol officers to remove violators from the community
- Establishment of "Citizens on Patrol" in specially marked vehicles to enhance public safety
- Aggressive enforcement of traffic and "quality of life" ordinances to help neighborhoods
- Establishment of a Nuisance Abatement Board to address drug and prostitution activity
- Significant reduction in alarm false dispatches to allow increased proactive patrol
- Innovative anti-prostitution and anti-gang programs
- Federal "Weed & Seed" designation, which has allowed us to partner with a wide range of community and governmental entities
- Thirteen sessions of the Citizen Police Academy - a 3 month, 35 hour program
- Summer COPJAM activities for at risk youth
- Truancy and curfew programs which have dramatically reduced the rate of property crimes

In 1997 undertook a city financed \$10 million technology enhancement initiative for the Department. Half of it was for a new state of the art Computer Aided Dispatch (CAD) and Record Management System (RMS), and the other half for network servers, individual personal computers, Geographical Information System (GIS), Automated Fingerprint Identification System (AFIS), internet access, bar coding for property control and evidence, and the largest law enforcement deployment of handheld, pen based, Motorola Forte' computers for patrol officers.

During my 6 year tenure, we successfully competed and received nearly \$8 million in Federal and State grants. More than forty percent of the grant funds have gone into non-

traditional community and social service support programs, in lieu of police personnel and hardware.

During my tenure there was a dramatic improvement in the relationship between our unions and management. We successfully negotiated two (3 year) contracts without incident or rancor. Although there has been an increase in professional expectations of accountability for our employees, disciplinary appeals to arbitration had been all but eliminated.

1990-1995 Assistant Chief - Seattle Police Department

An appointive, exempt position reporting directly to the Chief of Police - acted as the Executive Assistant Chief of the Department and commanded the Support Bureau. The Police Department employed over 1,875 personnel and had an annual budget of \$120 million.

Responsible for and oversaw the activity of nine uniquely different divisions including: Training; Internal Investigations; Crime Prevention; Intelligence; Communications; Personnel; Records & Evidence; Data Processing; and Fiscal, Property, & Fleet Management. As the Executive Assistant Chief, was responsible for the day-to-day operation of the agency including authority for hiring, discipline, and administrative decisions. In addition, acted as primary management labor relations and contract negotiator with 12 labor unions. This bureau employed approximately 100 sworn and 450 civilians. Served as the Seattle Police Department's jail liaison executive, as well as jail contract negotiator. Routinely served as acting Chief of Police.

1986-1990 Major

An appointive, exempt position - command of SPD Inspectional Services Division, reported directly to the Chief of Police. Coordinated and implemented strategic planning for the entire Department and conducted periodic performance inspections of Departmental units. Oversaw the preparation of the Department's budget, as well as the formulation of departmental rules, policies, and procedures. Acted as liaison with elected officials and community groups.

1984-1985 Captain

Command of SPD North Precinct. Responsible for Patrol operations in an area of the city that encompassed a population of 200,000 people and a uniformed force of 130 officers. The precinct contained over a dozen unique communities including the University of Washington. Routinely served as acting Patrol Major overseeing all four patrol precincts - 550 sworn personnel.

1982-1983 Captain

Command of SPD Internal Investigations Section, reported directly to the Chief of Police. Responsible for overseeing the investigation of alleged misconduct of nearly 2,000 sworn and civilian members of the Department.

1980-1981 Captain

Command of SPD West Precinct. Responsible for Patrol Operations in the downtown core of the city. Major league sports facilities, waterfront maritime industries, transportation, and financial, retail and business headquarters serving a daytime population of 300,000 -command of 150 sworn officers.

1978-1979 Lieutenant

Commander of Basic Recruit Training. Responsible for the operation and administration of the recruit training for SPD as well as the contract recruit training with the Washington State Criminal Justice Training Commission for over 100 law enforcement agencies state-wide. Average recruit population on campus of 140 in 4 concurrent classes, as well as a multi-agency training staff. Also served for a brief period as a patrol watch commander in the downtown business area.

1975 – 1977 Sergeant

Served as supervisor in the following: Patrol - uniformed patrol operations; Special Patrol Unit - plain clothes tactical response to priority crime problems, deployment at unusual occurrences, dignitary protection; Internal Investigations Section - investigation of citizen, departmental, and criminal allegations of police misconduct.

1972 – 1975 Detective

Served in the following: Accident Investigation Section - plain clothes follow-up investigation of hit-run, serious injury and fatality motor vehicle accidents; Burglary Section - investigated serious crimes directed against property; Vice Section - investigated organized crime, prostitution, pornography, liquor, and gambling activities, and engaged in extended undercover assignments.

1968-1971 Patrol Officer

Started with Mercer Island (WA) P.D. in 1968, and then began career with Seattle P.D. in 1969.

Training (small sampling):

- Police Liability and the Management of Police Discipline - Americans for Effective Law Enforcement
- Police Technology and Efficiency - International Association of Chiefs of Police
- Total Quality Management - The Institute for Quality Service
- Assessment Center Operations and Management - Federal Bureau of Investigation
- Executive Development - Federal Bureau of Investigation
- Incident Command System – National Incident Management System – Through Level 4
- Gambling Enforcement and Supervision - Washington State Gambling Commission
- Labor Relations and Negotiations - Federal Bureau of Investigation and Washington Association of Cities
- Hazardous Materials Incident Management - National Highway Transportation Safety Board
- Dignitary Protection Management and Supervision - U.S. Secret Service
- Supervision of Auto Theft Investigation - National Auto Theft Bureau
- Police Traffic Supervision - Northwestern Traffic Institute
- Municipal Budget Management - Office of Management and Budget
- Training for Trainers - Washington State Criminal Justice Training Commission
- Managing Computer Operations - Department of Administrative Services
- Investment in Excellence - The Pacific Institute
- Organized and White Collar Crime - The University of Washington
- Management of Computer Fraud Investigations - USWEST

Law Enforcement Committees & Membership:

National:

- International Association of Chiefs of Police – Honorary Life Member
- Police Executive Research Forum – Past Committee Co-Chair
- National Sheriffs’ Association – Life Member
- American Correctional Association - Member

State:

- Appointed by the Governor and served as the only law enforcement member of the Washington State Sentencing Guidelines Commission (August 2003 – 2008)
- Appointed to, and served as the chair of the Washington State Board on Law Enforcement Training Standards and Education (March 2003 – 2008)
- Homicide Investigation Tracking System (HITS) Advisory Board (May 2003 – 2006)
- Executive Board member of the Washington State Sheriffs’ Association (May 2006 – 2008)

- Washington Association of Sheriffs and Police Chiefs – Honorary Life Member

Local:

- Past chair of Jefferson County Domestic Violence/Sexual Assault Program
- Member of the Peninsula College Criminal Education Program Board
- Executive Board of Olympic Peninsula Narcotics Enforcement Task Force
- Executive Board of JeffCom 911 Communications System
- Jefferson County Law & Justice Council
- Olympic Law Enforcement Executives Association

Achievements (sampling):

- Past Co-Chair of Private Sector Liaison Committee - International Association of Chiefs of Police
- Coordinator for successful federal grant application on Community Policing Program (N.I.J.)
- National Institute of Justice Symposium on Closed Circuit Television for deterrence and investigation of crime - Washington, DC
- National Institute of Justice Symposium on Metro Area Drug Strategies - Washington, DC
- Coordinator for federal grant application on Narcotics Strategies in Public Housing
- Coordinator for federal grant application on Targeting Young Adult Gang Leaders
- Federal Bureau of Investigation - National Law Enforcement Budget Advisory Group - Appointed by the Director of the F.B.I.
- Broward County Chiefs' Association - President and Steering & Training Committees
- Southeast Florida Drug Task Force - Board of Directors
- Metropolitan Broward County Organized Crime Intelligence Unit - Board of Directors
- Florida Police Chiefs' Association - Ethics Committee
- Visiting management assessor for cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), Bremerton (WA)
- Contract consultant (KOB Associates) for peer review of NIJ grant work on the establishment of Computer Crimes Units
- Contract consultant (Federal Housing & Urban Development Grant) to visit and analyze 6 major U.S. cities (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) police agencies and community policing in public housing
- Subject matter and best practices expert on law enforcement personnel selection, screening, and back grounding – USIS Investigative Solutions Conference
- Developed statewide law enforcement employment screening and back grounding model for the Washington Association of Sheriffs and Police Chiefs
- Oversight responsibility for acquisition of Computer Aided Dispatch and Mobile Digital Terminal System

- Oversight responsibility for acquisition of Comprehensive Shared Records Management System
- Oversight responsibility for acquisition of Jail Booking Video Imaging System
- Oversight responsibility for management of computerized Patrol Deployment Model
- Responsibility for design and construction oversight, acceptance and start-up of new police precinct facility
- Evaluation of Detective Decentralization Program and Detective Case Management System
- Acquisition of Geo-based Automated Mapping System

Selected Publications:

- Contributor - National Institute of Justice - Off-Duty Police Employment Practices
- Citation - Federal Bureau of Investigation article on joint Police-Community Partnerships
- Author of national and state articles - alarm reduction issues and strategies
- Author of several historical articles - homicides of police officers

Prior Law Enforcement & Community Service:

- Major City Chiefs - Human Resources sub-committee
- Washington State Chiefs & Sheriffs - Information Technology sub-committee
- Mayor's Task Force on Street People and the Homeless
- Selection and oversight committee for Police Department Management Study consultant contract
- Selection and oversight committee for Police-Citizen Complaint Process consultant contract
- Executive Member - South Florida Regional Law, Safety, and Justice Committee
- Automated Fingerprint Identification System / Jails - On-site benchmark testing & nationwide visitation team
- Health Service and Police Community Based Alcohol Triage Program
- King County Executive - Jail Advisory Committee (JCWG)
- City of Seattle - Deferred Compensation Plan provider selection and oversight
- Evaluation and Selection Committee - RFP responses for design of new municipal campus
- Seattle Police Department - reorganization committee that resulted in Departmental restructuring
- Explorer Scout Law Enforcement Program
- United Way of Broward County - Board of Directors
- Broward County Commission on Substance Abuse - Chair, Board of Directors
- Broward County Juvenile Justice Advisory Board
- Broward County Substance Abuse Policy Advisory Board
- Broward Workshop - Criminal Justice Committee

- Florida Department of Law Enforcement - UCR Advisory Committee
- Alarm Association of Florida / Law Enforcement - Board of Directors (1996-1997)

Supplement to Expert Report of Michael Brasfield

Attachment E – Bibliography of Background Source Materials

Following is a list of source materials that describe generally accepted policing practices, including at the relevant time period. The practices described include but are not limited to record-keeping, file maintenance, report writing, conducting homicide investigations, witness interrogations, supervision, etc.

This list of reference materials is not intended to be exhaustive and is supplemented by my extensive experience with police practices, including my familiarity with the policies used by other police departments nationwide, as well as industry standards established by organizations like the International Association of Chiefs of Police.

Reference Materials Generally

Death Investigation: A Guide for the Scene Investigator
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Crime Scene Investigation: A Guide for Law Enforcement
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Homicide Guide
International Association of Chiefs of Police

Los Angeles Police Department SOP for Homicide Investigations
http://www.lapdonline.org/lapd_manual/volume_4.htm#710
Murder Book 710.30

Promoting Effective Homicide Investigations
Police Executive Research Foundation

Homicide Investigation Standard Operating Procedures
John M. Howell – Police Executive Forum

Homicide Process Mapping – Best Practices for Increasing Homicide Clearances
A Project of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Practical Homicide Investigation Checklist and Field Guide, Second Edition
Vernon J. Geberth

Techniques of Crime Scene Investigation (now in 8th edition)
Barry A.J. Fisher

Homicide investigation; practical information for coroners, police officers, and other

investigators
Snyder, LeMoyne

Practical Cold Case Homicide Investigations Procedural Manual
Richard H. Walton

Death Investigation: Systems and Procedures
Randy Hanzlick

Forensic Pathology – Practical Aspects of Criminal and Forensic Investigations
Dominick DiMaio & Vincent J. M. DiMaio

Death Scene Investigation: A Field Guide
Scott A. Wagner

Death Investigator's Handbook – Volumes 1 & 2
Louis N. Eliopoulos

Cold Case Homicides: Practical Investigative Techniques
Richard H. Walton

Homicide Scene Investigation – A Manual For Public Prosecutors
<http://www.justiceacademy.org/iShare/Library-Training/Homicide-Scene-Manual.pdf>

Death Scene Checklist Sheet
<http://www.insidethetape.com/Jan-2011-EATH%20SCENE%20CHECKLIST%20SHEET.PDF>

References that Largely Pre-Date Kluppelberg Investigation

Dr. Henry Faulds (1843-1930). A towering figure in the history of forensic sciences, it was Faulds who first recognized the value of fingerprints to criminal identification. The Faulds scrapbooks include research notes, original drawings and studies of fingerprint patterns and typology, as well as correspondence with individuals and crime fighting organizations around the world, dating from the (late 1870's) until shortly before the doctor's death in 1930.

International Association for Identification (www.theiai.org) founded in the (1915).

- *Sparks from the Anvil* 1933-1937
- IAI Newsletter 1940-1951
- ID News Aug 1951 - 1987
- *Journal of Forensic Identification* (JFI) 1988 - 2013

Locard, E. *L'Enquete Criminelle et les Methodes Scientifique*. Paris: Ernest Flammarion, (1920).

Homicide investigation; Frankel, Harold A. (1931)

Criminology – Robert H. Gault Northwestern University (1932)

La police scientifique. les homicides.--Les vols.--Les incendies criminels.--Les faux.--La fausse monnaie. Bischoff, Marc (1938)

Homicide investigation; practical information for coroners, police officers, and other investigators,

by Snyder, LeMoyne (1944, 1950, 1959, 1967, 1977)

Law of Belligerent Occupation - The Judge Advocate General's School (1945)

Techniques of Crime Scene Investigation (now in 8th edition) originally published in (1949)

Techniques of Crime Scene Investigation is a classic book on how to use forensic science to investigate crimes. The text was first published in Swedish in 1949 by Chief Superintendent Arne Svensson, director of the Laboratory, Criminal Investigation Department, and Superintendent Otto Wendel, Criminal Investigation Department, Stockholm, Sweden. In 1955 it was printed in English as Crime Detection and then revised into a second, expanded American Edition under the title Techniques of Crime Scene Investigation in 1965. In 1981 I was invited to revise it in a third edition and subsequently into fourth, fifth, sixth, seventh and eighth editions.

Kirk, P. L. *Crime Investigation*. New York: Interscience, John Wiley & Sons (1953).

The detection of secret homicide; a study of the medico-legal system of investigation of sudden and unexplained deaths. Havard, John D. J. (1960)

Institute on Homicide Investigation Techniques / presented by the Southwestern Law Enforcement Institute, Dallas, Texas; general editor: Robert A. Wilson. (1961)

Practical homicide investigation. With an introd. by William P. Maheady. (1961)

“We have learned the lesson of history, ancient and modern, that a system of criminal law enforcement which comes to depend on the ‘confession’ will, in the long run, be less reliable and more subject to abuses than a system which depends on extrinsic evidence independently secured through skillful investigation.” *Escobedo v. Illinois*, 378 U.S. 478, 488–489 (1964)

Thorwald, J. *Crime and Science*. Harcourrt, Brace & World, Inc.: New York, [LC Cat. no. 67-20323]. (1966)

Police Detective Function (W.S.U.) by V. A. Leonard (1970)

Murder investigation. Oughton, Frederick (1971)

Fox, Richard H. and Carl L. Cunningham. Crime Scene Search and Physical Evidence Handbook.

Washington, D.C.: U.S. Department of Justice, National Institute of Justice, (1973).

Homicide: investigative techniques, by Daniel J. Hughes. (1974)

Kirk, P.L. *Crime Investigation, 2nd Edition*. New York: John Wiley & Sons, (1974).

Police: the investigation of violence / Keith Simpson (1978)

Smyth, F. *Cause of Death: The Story of Forensic Science*. Van Nostrand Reinhold Company: New York, [ISBN 0-442-20041-2]. (1980)

Zonderman, J. Beyond the Crime Lab: The New Science of Investigation. John Wiley & Sons: New York, [ISBN 0-471-62296-6]. (1980)

Homicide investigation standards textbook / Joseph C. DeLadurantey, Daniel R. Sullivan. (1980)

Saferstein, R. *Forensic Science Handbook, Volumes I, II, III*. Englewood Cliffs, N.J.: Prentice-Hall, (1982/1988/1993).

DeForest, P.R., R.E. Gaensslen, and H.C. Lee. *Forensic Science: An Introduction to Criminalistics*. New York: McGraw-Hill, Inc., (1983).

Rosenfield, I.; Ziff, E. van Loon, B. DNA for Beginners. Writers and Readers Publishing, Inc. [ISBN 0-86316-023-9, pkb.]. (1983)

Practical homicide investigation: tactics, procedures, and forensic techniques / Vernon J. Geberth. (1983)



Signature

February 19, 2016

Date

Thomas J. Tiderington & Associates-LLC

Phone: 734 231-2305
E-mail: ttiderington@aol.com

ATTACHMENT I

Michael Brasfield's expert report in *Rivera v. City of Chicago*

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Jacques Rivera v. Guevara, et al.

No. 12 CV 4428

Report of Plaintiff's Expert – Michael D. Brasfield

December 30, 2016

INTRODUCTION

Anand Swaminathan with the law firm of Loevy & Loevy, representing the plaintiff in this matter, contacted and retained me more than a year ago to assess whether there were any deviations from generally accepted police practices in the actions of numerous employees of the Chicago Police Department (“CPD”), specifically as they relate to matters stemming from the arrest and eventual incarceration of Jacques Rivera for his alleged murder of Felix Valentin. These events occurred over more than a 20 year period – beginning in 1988 and ending in 2011. Jacques Rivera spent more than 20 years in a maximum security prison as the result of the actions of the defendants. As a result of my review of the materials provided to me, I have concluded to a reasonable degree of professional certainty that the defendants and the CPD failed to conduct even a cursory investigation of the facts and that they intentionally and willfully manufactured and falsified evidence, manipulated witnesses, and withheld critically relevant information from the defendant and his attorneys. I have also concluded that the defendants and the CPD had a widespread practice or custom of acting in the same manner in similar cases for many years. In my opinion, there were numerous departures from generally accepted police practices in the Felix Valentin homicide investigation; and, the CPD, through its policies, practices, commissions and omissions created an environment where officers could routinely ignore city policies and the law with impunity and that such behavior was not only tolerated, but encouraged. Despite the City’s formal written policies related to investigations and accountability, the evidence demonstrates that as a matter of unofficial policy or widespread practice, police officers routinely violated common and accepted police investigative practices.

I have also reviewed the CPD’s policies and practices related to the creation, maintenance, storage, preservation, and disclosure of investigative materials in homicide cases, as concerning the *Rivera v. City of Chicago* case discussed below, and more broadly. To that end, I reviewed documents regarding CPD’s policies and practices governing homicide investigative files. I also reviewed numerous files created by CPD detectives during homicide investigations and compared those files to defense attorneys’ files to assess whether relevant investigative material was disclosed or withheld. I have also relied upon the substantial

knowledge and experience I have gained from reviewing hundreds of CPD homicide investigation files and tens of thousands of pages of material in other cases involving the withholding of exculpatory information in so-called street files, including *Fields v. City of Chicago* and *Kluppelberg v. City of Chicago*. Through those cases and this one, I have reviewed hundreds of homicide files across different detective areas of the city, and maintained and stored in different locations. Based on my review, I have concluded to a reasonable degree of professional certainty that the CPD's policies and practices related to the creation, maintenance, storage, preservation, and disclosure of investigative material deviated substantially from generally accepted police practices and resulted in the routine failure to disclose important investigative materials to criminal defendants.

My opinions and the facts upon which I base my opinions are discussed in greater detail below.

I have been an active-duty municipal and/or county law enforcement official for approximately 39 years. I retired from active governmental service in 2009. I have served as the Chief of Police of the Fort Lauderdale Police Department, the Assistant Chief of the Seattle Police Department, and the elected Sheriff of Jefferson County, Washington. Over the last 20 years I have also been actively engaged as a consultant, trainer, case reviewer and expert witness in law enforcement related matters. An overview of my qualifications follows in Section I.A. As a police practices expert, I have testified in state and federal courts for both plaintiffs and defendants.

A list of cases will be found in Attachment A; material reviewed for this case is in Attachment B; my rate of compensation in Attachment C; and a complete and detailed resume in Attachment D; a list of reference materials in Attachment E; summary of my file-by-file comparisons in Attachment F; a spreadsheet of my data analysis in Attachment G; a copy of my expert report in *Fields v. City of Chicago* in Attachment H; and a copy of my expert report in *Kluppelberg v. City of Chicago* in Attachment I.

I reserve the right to alter my opinions and/or form additional opinions regarding this case upon disclosure to me of further information or documentation related to this case.

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I. **Background**

A. **Expert Witness Qualifications**

I began my 41-year law enforcement career in 1968 as a patrol officer with the City of Mercer Island, Washington. In 1969, I joined the Seattle Police Department and served Seattle as a police officer, detective, sergeant, lieutenant, captain, major, and assistant chief. In addition to uniformed patrol, my investigative assignments as a detective included traffic homicide investigation, burglary and theft, and vice (gambling and prostitution). As a sergeant, I served in patrol, the tactical squad, and internal investigations. As a lieutenant, I served as a watch commander in charge of 50 patrol officers, and later as the commander of the Washington State Criminal Justice Training Commission's Basic Law Enforcement Academy for 2 years. This academy was responsible for developing and providing the initial law enforcement training for all commissioned law enforcement officers in Washington State. As a captain, I served as commander at both the downtown and north precincts, with responsibility for over 125 officers at each location. I also served as the commander of the Internal Investigations section of the Seattle Police Department for 2 years. I was the major in command of the inspectional services division for 4 years. This division was responsible for developing, implementing, and monitoring departmental policies and procedures. This division was also responsible for developing and administering a budget in excess of \$120 million. My last 5 years with the Seattle Police Department were served as assistant chief in command of the support services bureau. I was responsible for, and oversaw the activity of, nine uniquely different divisions including: internal investigations; training; personnel, intelligence; crime prevention; communications; records & evidence, which included the maintenance and control of homicide files; data processing; and fiscal, property, & fleet management. In this capacity I routinely served as the acting Chief of Police. I retired from the agency in 1995.

I was selected by the City of Fort Lauderdale as their Police Chief in 1995. The 33 square mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for the county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and the Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000, the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. I oversaw the operation of the only municipal jail in the state of Florida. Under my tenure, Fort Lauderdale became the first major agency to obtain accreditation. After over 6 years as the police chief of Fort Lauderdale, I retired from law enforcement a second time and returned to the Seattle area in the fall of 2001.

After retiring as Chief of the Fort Lauderdale Police Department I returned to my retirement home in Washington State. After a year and a half, I chose to run for, and was elected to, the office of Jefferson County Sheriff. I served in that capacity for over 6 years, and retired for the third (and final) time in the spring of 2009.

As both a Police Chief (6 years) and Sheriff (6 years), I have reviewed and approved policy and procedures of every kind. These included (but not limited to) criminal investigations, maintenance of police records, complaints against police officers, training, supervision and discipline.

Of specific relevance to this case - During my 4 years as a supervisor and commander of the Internal Investigation Section of the Seattle Police Department I was directly involved with thousands of investigations of allegations of employee misconduct, including failure to adhere to rules and regulations. These included criminal investigations, up to and including evidence and witness tampering, burglary, robbery, sexual assault, and homicide investigations in officer involved shootings.

Of specific relevance to this case - During my 31 years in a supervisory and management capacity as a Sergeant, Lieutenant, Captain, Major, Assistant Chief, Chief of Police, and Sheriff, I have been responsible for the review and processing of hundreds of disciplinary actions up to and including termination.

Of specific relevance to this case - I am the past chair of the Washington State Board on Law Enforcement Training, Standards, and Education. As such we regularly examined and reviewed issues and criteria that define standards and norms related to the practice and administration of law enforcement practices and operations.

Of specific relevance to this case - Since the enactment of legislation establishing the Washington Peace Officer Certification Revocation Hearing process, I participated as a member of that panel in more Revocation Hearings than any other sworn law enforcement officer to date.

Of specific relevance to this case - During my 2 years as Commander of the Washington State Basic Law Enforcement Academy in Burien, I was responsible for the administration of the training program provided to all Washington State Law Enforcement Officers. This was also my role as the Assistant Chief of the Seattle Police Department responsible for in-service and advanced training at the Academy over a subsequent 5 year period.

Of specific relevance to this case - I have been responsible for the development, formulation and updating of police policy and procedures as the Commander (6 years) of the Seattle Police Department's Inspectional Services Division.

As an independent consultant and sub-contractor, I have completed on-site visits to analyze 6 major U.S. City (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) police agencies to evaluate community policing in public housing. I have also served as a visiting management assessor for the cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), Bremerton (WA). Upon my return to Seattle in 2001, I provided contract

professional services as a consultant and program director for the non-profit South Downtown Foundation. I had responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. In this capacity I coordinated efforts with the City of Seattle, the Seattle Police Department and various interest and civic groups in the area.

In 2002, I became a candidate for the Sheriff of Jefferson County, Washington. I was successful and assumed that office on January 1, 2003. I successfully ran for re-election in 2006 and was returned to office with 80% of the popular vote. I held a gubernatorial appointment to the Washington State Sentencing Guidelines Commission, serving as the only law enforcement official on this body of judicial, legislative and governmental representatives. I chaired the Washington State Criminal Justice Training Commission's Board on Law Enforcement Training, Standards, and Education. Members of this board monitor and evaluate the training of police officers and participate in law enforcement decertification hearings.

Over the last 40 years I have received extensive, specialized professional training in nearly all areas of law enforcement. There has been particular emphasis in the areas of training, internal investigations, accident investigation, use of force, ethics and police liability. I was awarded "life member" status with the International Association of Chiefs of Police in 2005. I was also awarded "life member" status with the Washington Association of Sheriffs and Police Chiefs in 2009. I am also a "life member" of the National Sheriffs Association. I have also been a member of the Washington State Sheriff's Association and served on the executive board of that organization.

During my career, I have been required to investigate and/or review hundreds of internal investigations. I have supervised hundreds of officers, and have had to review their compliance with standards of behavior and truthfulness. As both a supervisor, and later a commander of internal investigations with the Seattle Police Department, I have reviewed and evaluated the thoroughness of well over hundreds of such investigations. As a police chief and as a sheriff, I have had the ultimate responsibility of passing judgment on such actions by law enforcement officers in situations ranging from traffic stops to fatal shootings.

I received a Bachelor of Arts degree in Criminal Justice from the University of Washington in Seattle. I also am a graduate of the Senior Management Institute for Police (SMIP) of the Police Executive Research Forum. A copy of my Curriculum Vitae is attached as Appendix A.

B. Materials and Other Information Reviewed and Used in Forming Opinions

The following opinions are based upon my four decades of knowledge, education, training, and experience as a police officer, detective, police supervisor, commander, police chief, and sheriff. In particular, they are based on my lengthy experience with the law enforcement specialties of inspections, training, policy development, accreditation, jail operations and police internal investigations. My opinions are also based on the extensive materials I have been provided by counsel. I have attached a list of those documents as Attachment B. I have formed the following opinions based on a reasonable degree of certainty within the field of law enforcement practices and procedures. It is my practice to evaluate the reasonableness of police policies, practices, and

procedures on a case-by-case basis from the perspective of a police reviewing authority. My experience and qualifications are briefly outlined above and documented in my complete resume in Attachment D of this document.

II. Summary of Relevant Facts

On Saturday afternoon, the 27th of August 1988, Israel Valentin (age 22) and his younger brother Felix Valentin (age 16) drove to an apartment building located at 3324 West Cortland Street in the City of Chicago, Illinois. Israel exited their car and went inside the building to pick up his girlfriend, Marilyn Lopez, to attend a wedding. While Israel was in the building, Felix waited in the driver's seat of their car. An individual approached the car and shot Felix multiple times, then jumped into a waiting car driven by another individual and fled the scene. Shortly thereafter, Israel returned to the vehicle and discovered his younger brother seriously wounded. Police communications received the call at 3:39 pm. Israel took Felix to Norwegian Hospital and he was eventually transferred to Cook County Hospital.

Felix succumbed to his wounds nearly 3 weeks later on 9/14/1988. Felix's hospital treatment is related in the deposition of Dr. Arthur Sharkey. Felix suffered from multiple gunshot wounds and was treated in the intensive care unit over a period of nearly 3 weeks. Police reports document his poor condition and inability to interact with officers (Wron 00031- 00036). As of 9/9/1988, Valentin was not responsive to painful or verbal stimuli, his pupils did not react to light, he was on a ventilator and a moving bed, he was not breathing on his own, he was on medication to paralyze him, and he was suffering from a major infection. According to Dr. Sharkey, there is no indication in the medical records that Valentin regained responsiveness between 9/9/1988 and his death on 9/14/1988.

On 8/27/1988, responding police units who arrived at Norwegian Hospital were furnished with descriptions of the suspect and his "getaway" driver. The victim Felix described both subjects as Hispanic males between the ages of 16-18 driving an older brown vehicle – possibly a Toyota hatchback (Hickey 00002). Responding police units reported also that Felix related that the suspect had been wearing a yellow baseball hat and was of light to medium complexion (Hickey 00004).

Detectives McLaughlin and Leonard responded to the hospital at 5:15 p.m. 8/27/1988 to interview Felix and Israel. Detectives created a general progress report and police report reflecting the interview. The general progress report relates Israel's description of the events surrounding the shooting. It does not contain a description of the suspect and getaway driver. In addition, the general progress report contains information that Marilyn Lopez's younger brother, Orlando "Macho" Lopez (age 12) may have observed some portion of the shooting but had not been interviewed (Wron 00069). The police report (Wron 00031-Wrong 00033) contains a description of the suspect – Hispanic male between the ages of 18-22 with brown eyes, dark hair, a black jean jacket, dark pants, and gym shoes – and getaway driver – Hispanic male between the ages of 18-22. The description is not attributed to any person and the report does not describe the origin of the description. In addition, the description does not appear in the general progress report and is different than the description reported by responding police units. The police report omits any reference to Orlando Lopez.

Additional detectives Letrich and Moriarty interviewed Felix Valentin at the hospital on 8/30/1988 (Wron 00039). Felix stated that the two suspects were members of the "Imperial Gangsters". Detectives presented an Imperial Gangster photo album ("gang book") to Felix. Felix identified the shooter as Jose Antonio "Chequin" Rodriguez, and the driver of the getaway car as Phillip Nieves. Based on the identification provided by the shooting victim, Rodriguez was arrested just 3 blocks from the scene of the shooting at 1 a.m. on 8/31/1988 by Officers Moriarty, Vergara and Wojcik (at the request of Letrich) as the suspect in the shooting (Wron 00058). A hold dated 8/31/1988 was placed on Rodriguez that stated that officers expected to charge him with aggravated assault on Felix Valentin by 1 a.m. on 9/2/1988 (Wron 00059). The hold also stated that a line-up was to be viewed by the witness in the case. A release form dated 8/31/1988 states that the victim was unable to identify the defendant, due to being heavily sedated for pain (Wron 00063).

A photograph of Rodriguez was provided to me during my review of the case (RFC 1420) as part of a set of six photographs (RFC 1415-1420). These photographs are not part of the police, prosecutor, or criminal defense files provided to me. The numbered photographs appear to correspond to detective Leonard's general progress report dated 8/31/1988 (Wron 00064), and to the photograph evidence form dated 8/31/1988 11:45 p.m. (Wron 00062).

Gang Specialists Guevara and Gawrys reported on 9/16/1988 that they showed photographs of Rodriguez and Nieves to Orlando Lopez following a physical lineup on 9/15/1988. The report states that Lopez denied that Rodriguez and Nieves were involved in the shooting of Felix Valentin (Wron 00010). There is no photo of Nieves in the file.

With the exception of the above, there is no further reference to Rodriguez or to Nieves in the material.

Detectives McLaughlin and Leonard reported that on 8/29/1988 they interviewed Orlando Lopez. The report states (Wron 00030):

LOPEZ was coming from the store at corner of Kimball and Cortland. LOPEZ observed a copper colored GM-type car coming out of the alley, traveling northbound at approximately 3319 W. Cortland. LOPEZ indicated that said vehicle contained 2 M/WH's one of whom exited from the passenger's side of the vehicle and began to walk toward 3320 W. Cortland where the victim was seated behind the wheel of his vehicle. Suddenly, the M/WH began to run toward vehicle and LOPEZ noticed a gun in M/WH's hand. LOPEZ believed he heard three (3) shots but indicated that they were not very loud. LOPEZ indicated that LOPEZ saw the victim lean forward and to the right in the vehicle which victim had been seated.

LOPEZ informed R/D's that LOPEZ could identify the shooter because LOPEZ recognized the shooter as a M/WH who played baseball at Humboldt Park and LOPEZ had observed him there on a few occasions. LOPEZ did not know shooter's name but was aware that shooter was affiliated with the Latin Kings. LOPEZ then viewed books and made an identification of one RIOS, Jose (16-D LATIN KING Page 40D) as the M/WH

who exited the copper car and shot the victim. At this time there is no identification of the driver.

On 9/16/1988, Gang Specialists Guevara and Gawrys also reported that Orlando Lopez was located and brought to Gang Crimes North on 8/29/1988, at which point he looked at photo books and selected a picture of Rivera (Wron 00009-00010). No photo albums were preserved or inventoried as evidence.

A police report of Detectives McLaughlin and Leonard dated 9/1/1988 (Wron 00035) states that attempts were made to have Lopez view a physical lineup including Rivera and Rodriguez on 8/31/1988 or 9/1/1988 but Lopez's parents would not allow him to participate at night and Lopez could not be located.

On 8/30/1988, Gang Specialist Reynaldo Guevara and other defendants arrested 22 year old Jacques Rivera (Wron 00056). Guevara claims to have based the arrest solely on an alleged identification of Rivera by 12 year old Orlando Lopez on 8/29/1988. However, a rap sheet of Rivera was requested on the day of the shooting on 8/27/1988 (Wron 00055). The arrest report states that hold papers were submitted "due to the fact that the witness is not available to view a physical line-up which will be held on 31 Aug. 88" (Wron 00056). A hold dated 8/30/1988 was placed on Rivera that stated that officers expected to charge him with aggravated battery on Felix Valentin by 7 p.m. on 8/31/1988 (Wron 00057). The hold also stated "the witness to this case will not be available until tomorrows date, and Felony review will not approve charges until they can interview the witness." On 8/31/1988 or 9/1/1988, Rivera was released without charges.

Rivera was steadily employed at the Humboldt Park Institute. He was living with his spouse and children; was 4 to 6 years older than the descriptions of the suspects; had no known connection to the victim; and lacked identifying physical characteristics contained in the description of the suspects. Guevara had no physical evidence to support the arrest of Rivera.

Following the death of Felix Valentin on 9/14/1988, reports indicate that Orlando Lopez viewed a physical lineup at Area Five on 9/15/1988 and identified Rivera. Photographs were taken of the lineup and inventoried.

Lopez has testified numerous times that during the 9/15/1988 lineup he told police that Jacques Rivera was not the person who shot Felix Valentin, and that the police responded that he should not be afraid to make an identification (Lopez Dep., Lopez Hearing and Trial Testimony). Lopez testified that this conversation occurred with a detective with an afro, a mustache, and glasses and a woman with blond or white hair. I have been provided with photographs of Reynaldo Guevara, which show him with an afro, mustache, and glasses.

Lopez has also testified numerous times that there were actually 2 separate physical lineups that he viewed. Lopez testified that the first lineup was conducted within a few days of the shooting of Valentin. The same detective with an afro, a mustache, and glasses accompanied Lopez to the first lineup. In Lopez's view, he (Lopez) selected Rivera from the first lineup as well. Following the first lineup, Lopez saw the person who had shot Felix Valentin on the street. The person was an Imperial Gangster and was not Jacques Rivera.

Jacques Rivera has also testified that there were actually 2 separate physical lineups. Rivera testified that Guevara asked him to be a filler in a lineup, after which he was held for a period of time and then placed in a lineup. Rivera testified that he was not told during the first lineup what crime he was standing in a lineup for or who was viewing the lineup. Rivera testified that he was released after the first lineup.

The testimony of Lopez and Rivera on this point directly contradicts the “official” record produced by the defendants. The police reports produced by the defendants do not contain any report of a physical lineup before 9/15/1988. A report of McLaughlin and Leonard describes a failed attempt to conduct a physical lineup with Lopez on 9/1/1988, after which they report they attempted to show photos to Felix Valentin at the hospital (Wron 00034-00035).

Documents in the investigative file support Lopez and Rivera’s testimony that there were actually 2 physical lineups. As I discuss above, arrest reports, hold reports, and release reports state that on 8/31/1988 and/or 9/1/1988 both Rivera and Jose Rodriguez were being held to participate in a physical lineup with a witness. A general progress report written by Leonard on 8/31/1988 lists the names of Rivera and Rodriguez, along with four other individuals acting as fillers – Villafane, Olivero, Ruiz, Ramon Lopez. Photographs of all six individuals, apparently taken at the same time against the same backdrop, were submitted into evidence on 8/31/1988 (RFC 1415-1420, Wron 00062, 00064).

Testimony from Villafane, Olivero, and Ruiz also supports Orlando Lopez and Rivera’s testimony that there were actually 2 physical lineups. Villafane testified that he only once participated in a lineup in his life in the summer of 1988 (Villafane Dep, pp. 13-14). Olivero also testified that he participated in a lineup for a shooting in the summer of 1988 (Olivero Dep, pp. 13-14). Ruiz testified that he had been in a lineup for the shooting of Felix Valentin, who was a friend of Ruiz (Ruiz Dep, pp. 26-27).

Taken together, there is strong evidence supporting Lopez and Rivera’s testimony that there were 2 physical lineups.

Following the second physical lineup on 9/15/1988, Reynaldo Guevara and other defendants arrested Jacques Rivera for murder (Wron 00051). Later on the same night, Guevara and Gawrys submitted a supplementary report (Wron 00009), which states that Lopez identified Rivera in a photo album on 8/29/1988 and at a physical lineup on 9/15/1988. The report states further that Lopez was shown photos of Rodriguez and Nieves after the 9/15/1988 physical lineup and stated that they were not involved in shooting Felix Valentin (Wron 00010). Lopez testified that he was not shown photographs other than the photo albums (Lopez Dep, p. 177). Finally, the report states that on 9/10/1988, Guevara and Gawrys showed the victim Felix Valentin a photo album at the hospital and that Valentin identified Jacques Rivera as the person who had shot him (Wron 00010). Such an identification would have been impossible given the course of Felix Valentin’s medical treatment described above. Dr. Sharkey testified on 9/10/1988, Valentin could not reasonably have spoken to another person, he could not have looked through a photo album, and he could not even have communicated with his eyes (Sharkey Dep., pp. 55-56).

In spite of numerous intentional malicious acts by Guevara and others of omission and/or commission; witness manipulation; false testimony and reporting; withholding of evidence; etc., murder charges were successfully filed against Jacques Rivera.

Rivera was convicted in July 1990 for the murder of Felix Valentin, based on the testimony and in-court identification of then 13-year-old juvenile, Orlando Lopez, and the testimony of Reynaldo Guevara. Lopez's testimony was the only evidence of Rivera's guilt presented at Rivera's criminal trial. Investigative materials in the possession of the Chicago Police Department were not provided to Mr. Rivera and his attorney, Judge Wadas, as described in detail below. Rivera was sentenced to 80 years in state prison and incarcerated for over 20 years.

Rivera represented himself *pro se* in parts of his post-conviction case and attempted to use FOIA to obtain documents from the Chicago Police Department relating to a physical lineup conducted on or about 8/31/1988. Later, Rivera was represented in his post-conviction case by the Center on Wrongful Convictions at Northwestern University.

In September 23, 2011, the Circuit Court of Cook County granted Rivera a new trial based on the conclusion that there was sufficient evidence of his innocence. Cook County prosecutors elected in October of 2011 not to retry Rivera and dropped the charges against him. In September 2012, the Circuit Court of Cook County granted Rivera a certificate of innocence.

III. **Deviations from professional homicide investigation standards in Felix Valentin homicide investigation**

Homicide cases and investigations in police agencies across the United States are given priority and resources not normally provided to other types of investigations. More experienced, trained and knowledgeable detectives are assigned. Their investigations result in detailed documentation, commonly referred to as "murder books" in some jurisdictions. These investigative records provide a step by step record of all evidence gathered, all witnesses interviewed, statements taken, leads followed (whether productive or not), medical records, autopsy photographs and reports, photographs of the crime scene, wound descriptions, weapon (gun, bullet, shell, knife, vehicle, objects, etc.) analysis, chain of custody and evidence logs, vehicle impounds, search warrant applications and returns. It is not uncommon for a typical murder investigation to contain hundreds (and often times thousands) of pages – even if there is thought to be a "known" suspect. There are well-established criteria and a broad range of literature for these practices. In fact, Det. Anthony Wronkowski ("Homicide Coordinator") stated that there should be 22 specific parts of an on-going and completed Chicago Police Department homicide investigation book.

Experienced homicide detectives are familiar with the difficulties posed by relying entirely on a single "eyewitness" as a basis for police presenting a charge of homicide and they were aware of these difficulties in 1988. According to the American Judicature Society, misidentification by eyewitnesses was the leading cause of wrongful conviction in more than 75 percent of the first 183 DNA exonerations in the United States. The presence of a weapon during an incident can draw visual attention away from other things, such as the perpetrator's

face, and thus affect an eyewitness's ability to identify the holder of the weapon. This is further aggravated when the lineup does not contain the offender. In that situation young children and the elderly commit mistaken identifications at a rate higher than young adults.

Professional investigation and documentation are critically important for a number of reasons, some of which include but are not limited to:

- Case integrity
- Continuity of investigation
- Supervisory oversight
- Facilitation of case management
- Inclusion of investigative notes and investigators actions
- Insuring thoroughness of the investigation
- Allowing other investigators to assist or replace initial investigators
- Providing a "paper trail" of what steps were taken (or not taken)
- Focusing on important aspects of the case
- Identifying what remains to be done and what has already been done and by whom
- Eliminating suspicion from some possible initial suspects
- Providing sufficient information to identify and arrest a suspect
- Providing insight for prosecutors considering charges
- Providing an objective basis for charging and trying the suspect
- Providing an objective basis for the court to determine challenges
- To have a single document for discovery and disclosure (Brady rule)

Individual, Supervisory & Institutional Failures in Felix Valentin Homicide Investigation

Officers' liabilities in this investigation include, but are not limited to:

- Problematic reports
- Intentional and willful actions
- Intentional and willful omissions
- Fabrication of evidence
- Destruction, suppression, failure to preserve evidence and investigative materials
- Bogus documentation and failure to provide documentation
- Improper and manipulative juvenile procedures
- Improper lineup and photo array identification procedures
- Criminal conspiracy

This so-called "investigation" into the homicide of Felix Valentin by the Chicago Police Department, Reynaldo Guevara, and various police officers and supervisors employed by the City was 1) intentionally and blatantly calculated to wrongfully focus on, arrest, charge and convict Jacques Rivera; and/or 2) was conducted in a manner as to be considered so sloppy and unprofessional as to insure the same outcomes.

Even by the most forgiving of standards, practice and criteria, the investigative documents of the Chicago Police Department in this matter were lacking any semblance of a professional and thorough investigation.

Before describing specific failures in the Valentin investigation, I must note that it is unusual that an investigating officer in a criminal investigation would refuse to answer questions about that investigation under oath. On the advice of his attorneys and apparently concerned about incriminating himself, Reynaldo Guevara refused in his deposition in this case to answer a single substantive question about the Valentin investigation or the prosecution of Mr. Rivera during his deposition in this case. This refusal extended to all aspects of the case, including the fabrication and suppression of evidence, manipulation of witnesses, including Orlando Lopez, physical and photo identification procedures used, exclusion of alternative perpetrators, testimony at Mr. Rivera's criminal trial, related misconduct in other cases, etc. It is a duty of a police officer to testify truthfully about investigations in which he is and was involved and a refusal to adhere faithfully to that duty is a departure from accepted police practices. I infer from Guevara's silence that there are no ready explanations for the serious holes in the Valentin homicide investigative, and that if Guevara were to testify, his statements would not exonerate him.

Some specific and important examples and issues of the failure to conduct a thorough and professional investigation to either bolster or eliminate suspects include, but are not limited to:

- **Maintenance of parallel investigative files some of which are not provided to the criminal justice system.** As explained in greater detail below, important investigative materials created during CPD investigation were not provided to Mr. Rivera, his criminal defense attorney, Judge Wadas, or the state prosecutors charged with approving charges and prosecuting the criminal case. Some of these investigative materials have gone missing or were destroyed. Other investigative materials were withheld and produced decades after Mr. Rivera's conviction. Those investigative materials recently produced have strong investigative value and should have been provided to participants so that they could conduct additional investigation to demonstrate Mr. Rivera's innocence, the unreliability of eyewitness Lopez, and to bring the perpetrator to justice. The multiple files in this case demonstrates a lack of file integrity and security, an insufficient or non-existent chain of evidence and/or custody, and willful failure to disclose and produced (Brady rule) all records to prosecutors, defense attorneys, and the court, not only in the initial process and trial, but also later in appeals and civil litigation.
- **Investigative "tunnel vision" by Reynaldo Guevara and the other defendants.** Responding officers investigating crimes have an obligation under accepted practices to follow all leads to bring the true perpetrator to justice. It is not an acceptable practice to focus on a suspect while developing evidence that implicates that suspect and excluding evidence that implicates other suspects ("tunnel vision" or confirmation bias). Tunnel vision is apparent in the investigative materials. The following four examples are the chief evidence of tunnel vision in the investigation of the Valentin homicide and the prosecution of Mr. Rivera for that crime:

- **A rap sheet of in the investigative file, which was not given to Mr. Rivera or his attorney Judge Wadas, shows an issued on inquiry date stamp of 8/27/1988.** Based on my experience in other cases involving the Chicago Police Department, that date stamp was placed on the rap sheet when it was requested by investigators working the Valentin investigation and was issued by the records division. The date stamp of 8/27/1988 is the same day as the Valentin shooting and is a full two days before 8/29/1988, the date on which police report the first mention of Mr. Rivera being implicated as having anything to do with this crime. Selecting a suspect without evidence and then pursuing evidence to connect that suspect to the crime in question is in serious conflict with accepted police practices. If Mr. Rivera was a suspect before the only evidence tying him to the crime was developed—the eyewitness identification of Lopez—that represents a gross violation of accepted police practices and egregious misconduct.
- **A physical lineup viewed by Lopez on 8/31/1988 or 9/1/1988 did not result in an identification of Mr. Rivera and was suppressed.** Evidence discussed above supports the conclusion that an initial physical lineup procedure was performed on 8/31/1988 or 9/1/1988 that included Orlando Lopez as the witness and Mr. Rivera as a suspect, during which Mr. Rivera was not identified and after which Mr. Rivera was released from custody. Investigative materials concerning that physical lineup procedure were not provided in advance of Mr. Rivera’s criminal trial to Mr. Rivera or to his attorney as described in Section V.H below. A failure by the sole eyewitness Lopez to make an identification of Mr. Rivera is evidence that he did not commit the crime. In addition, it is evidence that critically undermines Lopez’s 9/15/1988 supposed identification of Mr. Rivera, and it is evidence that prosecutors and criminal defense attorneys would have used to evaluate the prosecution and defense of the case. Failure to document Lopez’s non-identification of Mr. Rivera during the 8/31/1988 or 9/1/1988 physical lineup is additional evidence of “tunnel vision” and another gross violation of accepted police practices.
- **Failure to pursue perpetrators Rodriguez and Nieves, identified by the victim, and failure to document investigation, exclusion, or alibis of alternative perpetrators.** Shortly after the crime, the victim Felix Valentin stated to investigators that the person who had shot him was a member of the gang called the Imperial Gangsters, after which investigators provided a photo album of know Imperial Gangsters, from which Felix Valentin selected a photograph of Jose Rodriguez as the shooting perpetrator and Felipe Nieves as the driver of the getaway car. Rodriguez was arrested in close proximity to the crime scene, held, and participated in a physical lineup, as described above, but he was released according to reporting on or about 9/1/1988 with the only stated reason being that the victim had not identified him. Lopez testified that shortly after the first physical lineup he saw the perpetrator of the Valentin shooting on the street and recognized that the perpetrator was a member of the Imperial Gangsters street gang. The investigative files do not document any investigation of Rodriguez or Nieves other than the above, even though these individuals were identified by the

victim of the crime, who was the person in closest proximity to the shooter. The investigative files do not reflect or document an effort to determine whether Rodriguez or Nieves had an alibi for the date and time of the shooting of Felix Valentin, and they do not reflect or document the process by which Rodriguez or Nieves were excluded as suspects in this crime. The only exception is the report by Guevara and Gawrys described above, which states, contrary to Lopez's testimony, that Lopez was shown photographs of Rodriguez and Nieves following his supposed identification of Mr. Rivera on 9/15/1988, at which point Lopez supposedly excluded Rodriguez and Nieves. Established police practices require investigation of perpetrators of crimes identified by the victims of those crimes, including careful documentation of the investigation of such individuals and the process by which such individuals are excluded as suspects.

- **False reporting of an identification of Mr. Rivera by the victim Felix Valentin.** Reporting detectives Guevara and Gawrys stated in a police report written on 9/16/1988, after Mr. Rivera's arrest, that the victim Felix Valentin a week before on 9/10/1988 had identified Mr. Rivera as the perpetrator in a photograph. The failure to contemporaneously document this purported identification and the physical impossibility of such an identification being made by a victim who on 9/10/1988 was unresponsive, could not breath, had unreactive pupils, was paralyzed with medication, and who could not have made an identification according to the doctors treating him, demonstrates that the information about an identification of Mr. Rivera by Valentin is false. This false information is likely included in the police report produced after Mr. Rivera's arrest by police officers suffering from "tunnel vision" in order to eliminate the significant obstacle to Mr. Rivera's arrest and prosecution that is caused by the fact that shortly after the crime the victim Felix Valentin identified individuals as perpetrators who were not Mr. Rivera. Inserting false information into a police report is an additional gross deviation from acceptable police practices during a homicide investigation, as is attributing to the victim of a crime an identification that did not occur.¹
- **Improper conduct of and failure to document physical and photographic lineup and showup procedures.** In addition to the failure to document a filler identification and/or non-identification of Rivera taking place during an initial physical lineup on 8/31/1988 or

¹ Additional departures from accepted police practices concerning the supposed 9/10/1988 identification of Mr. Rivera by Felix Valentin include 1) the fact that information about the identification was first inserted into a report 6 days later on 9/16/1988, after Lopez had selected Mr. Rivera in a 9/15/1988 physical lineup, leaving no contemporaneous documentation of the identification in the investigative record, 2) the lack of documentation regarding how the identification procedure was employed, including any deviations from standard practice, such as using signals rather than speech to indicate identification, or any modifications to allow Felix to view the photographs while his bed was in constant motion from side to side, 3) the lack of any audio recording, video recording, or other documentation of the identification procedure, 4) failure to preserve the photograph identified, 5) failure to document the physical and mental condition of the witness, given his serious injuries, during the identification procedure and interaction with the witness apart from the identification procedure.

9/1/1988, discussed above, investigating defendants also departed from accepted police practices in their conduct and documentation of physical and photographic lineups conducted during the course of the Valentin investigation as follows:

- **Failure to document the circumstances of Lopez's purported identification of Mr. Rivera in a photo album.** There are conflicting reports and testimony about where the identification occurred and who was present and procured said identification. There is no documentation of the number of photographs shown to Lopez, what photo albums were shown to Lopez, who was present (both civilian and police officers) what Lopez said/what was said to him before and after the identification procedure, Lopez's reaction to various pictures as he reviewed the photo books, how long the procedure lasted, or the contents of Lopez's statement when he supposedly picked Jacques Rivera's photograph, including his level of certainty. The photograph and the photo book were not preserved or inventoried as evidence. In related fashion, there is an absence of explanation in the police documents as to why investigators provided Lopez solely with a Latin Kings photo album, rather than showing him multiple albums, such as the Imperial Gangster albums.
- **Failure to document the circumstances of other identifications from photo albums.** There are similarly no records documenting the identifications supposedly made by Felix Valentin from photo albums and those photographs and photo albums were not preserved or inventoried as evidence.
- **Failure to use fillers independent of the investigation.** Individuals present in a physical or photographic lineup procedures as fillers must not be known to witnesses viewing those procedures. For obvious reasons, use of a filler known to the witness increases the possibility of mistaken/improper identification because the person is known by the witness and thus is not a filler. George Ruiz (or a photo of him, if the defendants are believed) was used in a lineup procedure on or about 8/31/1988 or 9/1/1988. Ruiz was a friend of Felix Valentin's and was known to him. He was likely known by Lopez (at least in appearance) as well. Using Ruiz and others known to witnesses undermines the reliability of those identification procedures.
- **Failure to document use of photos.** The investigative materials reflect photos, including photos of Mr. Rivera, without documentation of individuals to whom those photos were shown or even whether those photos were used during the investigation.
- **Failure to include Jose Rodriguez in 9/15/1988 lineup.** Without any explanation in the police record, Jose Rodriguez was not presented in a physical lineup to Lopez on 9/15/1988. Rodriguez had been identified by the victim himself and was arrested in close proximity to the crime scene. Not permitting Lopez to observe the potential actual perpetrator dramatically increases the chance of a mistaken identification of an innocent person. Relatedly, the chance

of a mistaken identification is increased when two lineups are shown to a witness that only have a single suspect in common.

- **Failure to accept and suppression of non-identification.** According to Lopez, at the 9/15/1988 physical lineup, he (Lopez) stated that Mr. Rivera was not the person who committed the shooting. Rather than accepting his statement, defendants had Lopez proceed with the identification of Rivera and then suppressed the true circumstances of the identification. In addition, defendants improperly suggested to Lopez that he should continue with his identification of a particular participant (Mr. Rivera). This is an obvious and knowing suppression of highly exculpatory evidence, and it represents a blatant manipulation of a child witness (see below). In addition, it runs contrary to accepted police practices, established in 1988, which required investigators not to suggest to witnesses anything about who should or should not be selected during a lineup procedure.
- **Improper photo lineup with unresponsive witness.** As discussed elsewhere, Valentin was not in physical shape to participate in any lineup procedure or to respond to officers as of 9/10/1988, nonetheless Guevara/Gawrys presented him a lineup on that date. A lineup should not be shown to witnesses who are in a comatose state. The condition of a witness and any changes to a lineup procedure as a result of the witness's condition must be carefully documented.
- **Improper photo lineup with Orlando Lopez following live lineup and failure to document photo lineup.** Though Lopez denies being shown photographs of Rodriguez and Nieves after his 9/15/1988 lineup with Mr. Rivera, even accepting Guevara/Gawrys's account that he was shown such photographs, that was not the proper procedure. Rodriguez and/or Nieves should have been included in a live or photographic lineup, including fillers, if they were to be excluded. In addition, the photos shown to Lopez should have been preserved and inventoried as evidence, and the procedure used to show those photos to Lopez should have been documented.

The departures from standard police practices regarding lineup procedures discussed above were in part a result of the written policies of the Chicago Police Department governing lineups. Hickey testified that GO 83-5, effective at all dates in the Valentin investigation, did not require a photographic record to be made of a lineup in which a filler was selected (Hickey Dep., pp. 260-267). The written policies did not provide guidance on what had to be reported in the event of a lineup procedure in which a filler was selected. In addition, police were permitted to confirm to a person viewing a lineup that they had picked the correct person during the lineup procedure. There appear to be no written policies in effect in 1988 that governed the conduct of photographic lineups. Photographic procedures appear in 2003 amendments to GO 88-18.

- **Failure to document and transmit investigative information.** The investigative file reflects a pronounced failure by defendants to document investigative information. Oral communication of information during a homicide investigation is insufficient. A written

record is necessary to communicate relevant information among investigating personnel in order to identify suspects and develop evidence leading to the apprehension of the true perpetrator of the crime. All potentially pertinent information must be recorded because the investigator will not know at the time information is received that it is or is not important to the ultimate case. Contemporaneous documentation is critical to ensure that information is accurately recorded and communicated. Finally, the requirement of disclosure of investigative materials to the criminal defendant and criminal defense attorney (Brady rule) requires documentation of investigative information. A lack of documentation suggests a departure from standard police practices, a failure to investigate, a suppression of evidence, or a combination of these things. The following were not produced in the investigative files I have reviewed:

- **Withheld notes, GPRs, investigative reports and activity forms of Gang Crimes Officers involved in the investigation.** As explained below, any investigative materials in the investigative file produced by the Gang Crimes Specialists involved in the Valentin investigation were never produced, with the exception of a couple of reports by Guevara. Investigative activities of gang crimes officers should have been reported to superiors and the criminal justice system.
- **Withheld documentation of investigation between 9/2/1988 and 9/14/1988.** Virtually no chronological documentation of investigative steps taken between 9/2/1988 and 9/14/1988 was produced as part of the investigative file. Based upon the material made available by the defendants, the investigation was “shut down” on or about 8/31/1988 when it appeared that Felix Valentin would survive. Only after his death on 9/14/1988 were events and documents generated to belatedly make it appear that officers had actually been conducting a real investigation. There is no documentation of investigative steps taken during the 2 weeks that the investigation was dormant. There is no explanation or justification for the lack of continuity in this homicide investigation. Detectives McLaughlin and Leonard began the investigation, but it was soon taken over by gang specialists who should have only been providing assistance regardless of whether Valentin survived. There is no record of any meaningful supervisory oversight apparent from my review of the materials, other than signing documents.
- **Withheld documentation of steps to locate Orlando Lopez.** The defendants state in various police reports that they were having trouble locating Orlando Lopez, but no documents were produced to reflect investigative steps undertaken by defendant investigators to locate Lopez between 8/30/1988 and 9/15/1988. In an investigation such as this one, investigators would have been making efforts to contact Lopez, and the results of that search are relevant to the investigation as a whole (for example, if Lopez was actively evading contact with the police, his status as a reluctant witness may be pertinent to the prosecutor or criminal defendant).

- **Withheld documentation of the reasons that Rodriguez and Nieves were excluded as suspects.** As discussed, no investigative materials were produced that reflect any reason that Rodriguez and Nieves were excluded as suspects. There are similarly no materials in the investigative files showing that either individual's alibi was checked or confirmed. There are no materials reflecting any interview or police interaction with Rodriguez or Nieves, with the exception of Rodriguez's 8/31/1988 arrest. A decision to stop pursuing a suspected perpetrator must be documented in the homicide file. In fact, there is very little documentation anywhere in the file about the apparent parallel investigation into Rodriguez and Nieves. Based on my experience, I would expect that investigators would have documented the reasons that Rodriguez and Nieves were excluded as suspects.
- **Withheld documentation or recordings of interviews with or statements of witnesses and the victim.** No documents or recordings of interviews or statements of individuals relevant to the investigation have been produced as part of the investigative file, including Mr. Rivera's family, employer, and co-workers (regarding his alibi, work schedule, relationship with the victim and witnesses), individuals frequenting the Humboldt Park baseball fields, Marilyn Lopez (Israel Valentin's girlfriend), Orlando Lopez's friends, family, teachers, or others who might have shed light on his reliability as a child witness (see below), interviews with Israel Valentin or Felix Valentin after 9/1/1988 (with the exception of Guevara/Gawrys's purported 9/10/1988 photo identification), the corner store clerk to whom Lopez ran during the shooting, the driver who took Felix and Israel to the hospital, hospital staff, and family and friends of Felix Valentin. These interviews would be a starting point in a homicide investigation and I expect that they would have both occurred and been documented by the assigned personnel.
- **Withheld reports of tips and leads.** A typical homicide investigation will contain numerous tips that should be investigated. There are notably few tips documented in the investigative files in this case.
- **Improper use, interaction, and influence of juvenile witness.** The sole eyewitness and only evidence connecting Mr. Rivera to the murder of Felix Valentin was 12-13 year old Orlando Lopez. As discussed, relying on a single child eyewitness in support of a homicide charge, under the circumstances presented here, is unprofessional absent corroborating evidence. Established police practices dictate that juvenile witnesses should be treated with extreme care. There is no evidence that such steps were undertaken in the Valentin investigation regarding Lopez.
 - **Vulnerability/susceptibility of juvenile witness.** Lopez was 12 years old at the time of the investigation and 13 years old at the time of trial, making him less reliable, and also susceptible to manipulation and suggestion. As discussed, mistaken identifications occur at a higher rate with juvenile witnesses. All interviews and identification procedures performed with juvenile witnesses must occur in a non-leading format with results carefully documented. As discussed, in

this case, Lopez testified that he stated to police at a physical lineup that Mr. Rivera was not the perpetrator after identifying Mr. Rivera in a photograph. That information should have been documented and Lopez should not have been compelled to make an identification following that statement.

- **Presence of parent/guardian.** There is no documentation of the presence or absence of a parent at any of the police interactions with Lopez. Absent such documentation, we must assume that there was no parent present at any of his numerous interactions with police.
- **Initial statement and subsequent statements of juvenile witness.** Lopez's statements and testimony about his observation of Felix Valentin's shooting have changed over time. It is especially important in the case of a juvenile witness to document carefully, preferably by recording audio/visual, all statements of a juvenile witness about the nature of a crime, particularly the initial statement. For example, 11 shots were fired at Valentin in rapid succession, but Lopez has testified that he was able to observe the beginning and the end of the shooting, while running to a corner store to tell a clerk to call the police as the shooting was occurring. This is an unreliable account on its face. It also contradicts the police record described above. In a case where an eyewitness is the only evidence connecting a perpetrator to a crime, all descriptive statements given by that eyewitness of the perpetrator must be completely and accurately reported, particular in the case of a juvenile witness. Inconsistencies in child statements should not be ignored; rather, discrepancies must be explored with witnesses, and the results of that follow-up investigation carefully documented.

Additional examples and issues of the failure to conduct a thorough and professional investigation to either bolster or eliminate suspects include, but are not limited to:

- Street nomenclature (North vs. West)
- Family relationships (Israel referred to as father rather than brother at one point)
- Orlando Lopez identified at one point as Orlando Rivera
- Corruption of physical evidence (shell casings (5) co-mingled and placed in single bag, bullets recovered at autopsy co-mingled and placed in single bag)
- Ballistic analysis missing or not done (no comparison of ballistic evidence with known weapons, no comparison with open or closed Chicago cases, no comparison with regional, state, or federal data bases)
- Failure to process and document crime scene, vehicle, and clothing (no documentation of Rivera's, Rodriguez's, or Nieves's owned or accessible vehicles, although autopsy found 11 wounds, only 5 shells recovered from scene, failure to examine, document, and photograph "line of sight" positions and angles)
- No attempt to locate suspect vehicle (stolen/missing vehicles, impounded vehicles, similar vehicle description in other similar or nearby crimes, area accident reports, investigation of incorrect vehicle, failure to include traffic accident/collision report #K875-233)

- No review or retention of incoming 911 call recording(s) or dispatch or responding unit call recordings
- Utilization of silencer suggested, but no follow-up
- Reason for Felix and Israel Valentin's visit was supposed to be to pick up Israel's girlfriend. Why didn't she come downstairs with Israel since no shots were heard? If she did, what did she see?
- Missing and merging of investigative dialogue often precludes ability to actually know which officer (who) did what, when, where, how and why
- Partial documents (blank "Inventory of Things Seized in Search" (warrant return), no "Search Warrant" in files)
- No attempt to address the classic "motive-means-opportunity" criteria.
 - Did the suspect have any animosity towards, or confrontational history (motive) with, Felix Valentin?
 - Did the suspect own or have easy access (means) to the murder weapon, or own or have access to the type of vehicle used in the shooting?
 - Did the suspect have a witness, or witnesses that would place him elsewhere (lack of opportunity) at the time of the shooting?

Nowhere in the investigation did officers inquire into, or establish and/or address any of these basic items.

The defendants in this lawsuit will undoubtedly claim that any "minor" oversights, inconsistencies, or mistakes were unimportant. The record does not support any of those conclusions and instead demonstrates ample departures from standard and accepted police practices. Any reviewing supervisor should have immediately noted the telltale signs of such.

As initially stated, there exists a broad range of literature, accepted policies and practices, and professional references that accentuate many of these shortcomings.

IV. Failures in CPD's internal investigation and disciplinary processes allowed Defendant Reynaldo Guevara to engage in the sort of investigative misconduct alleged here

As described in detail below, Defendant Guevara's misconduct in the Jacques Rivera case and all other cases is a direct result of the CPD's failure to meaningfully investigate, supervise, or discipline him.

The community policing philosophy depends on the integrity of the police department. If the public lacks confidence in the agency's ability and commitment to investigate and prosecute officer misconduct, there is little hope for successful partnerships and problem-solving.

Police departments must walk a delicate balance when supervising their officers. On the one hand, police officers must employ great authority and a fair amount of autonomy to effectively carry out their duties. On the other hand, every police department understands that autonomy plus authority, absent sufficient supervision, will generate abuse of that power,

ultimately leading to violations of civilians' constitutional rights. This is a fundamental concept of policing – that a healthy police department will always deploy resources to supervising police officers to prevent abuse of police powers.

That supervision can be carried out in a variety of ways, including an active and efficient internal affairs department, direct supervision by superiors, and reviews of both of these systems by the department and/or municipal authorities and/or agencies to ensure that the supervision is effective. A breakdown in the oversight by the department not only fails to deter the unsupervised officer from committing misconduct, it also sends a message to all other officers and detectives that they will be provided similarly lax oversight, emboldening those officers to believe if they abuse citizens they will not face meaningful discipline from the department.

How police officers are disciplined for acts of misconduct affects the culture of policing within the police department and among police officers. An agency that implements or in practice demonstrates substandard mechanisms for police supervision and/or discipline invites a culture in the department where officers know that they cannot or will not be held to accepted standards in the event of oversights or misconduct in investigation and the performance of other job duties. That culture in turn may lead to circumstances where there is little incentive for sworn officers in the department to report or to attempt to address problems with police officers within the department. Once a culture of relative lawlessness or non-reporting is established and entrenched within a police department, a concerted effort will be necessary to reform that culture.

Moreover, how police officers are disciplined for acts of misconduct affects how the community views the police and how the police view their job. An agency or individual that routinely fails to take proper action when discovering that its officers have committed acts of misconduct will eventually lose its credibility in the community. Intuitively we can see why. If officers feel that the discipline system gives them no reason to obey the rules, some of them will not obey the rules. The public may see the results in more acts of police misconduct. Likewise, if officers view the agency's discipline as capricious or oppressive, they will often avoid the work that generates the most complaints: citizen contacts. (Community Policing Dispatch – August 2008)

In the case of Detective Guevara, both the Department's dedicated internal affairs system and his direct supervisors failed for decades to meaningfully investigate or discipline Guevara's pattern of gross misconduct in violating numerous citizens' constitutional rights, including Jacques Rivera's. Any worthwhile investigation would have uncovered widespread abuses, particularly given that Detective Guevara is refusing to testify about any of the over one hundred documented allegations of misconduct, for fear that truthful responses would implicate him criminally. While invoking silence may not be admissible at a criminal proceeding (and I offer no opinion on that), silence certainly can be an indicator of wrongdoing during internal investigations.

As far back as April 1986, Detective Guevara was accused of punching a civilian, threatening him, and using racial slurs in front of two witnesses. CR # C150473. After conducting an investigation, the complaint against Guevara was sustained, but inexplicably, the

Superintendent altered the result to “not sustained” for no apparent reason. If an investigation yields evidence that misconduct occurred, as in this case, discipline must be imposed. If new evidence comes to light that warrants reversing the initial decision to impose discipline, then the new evidence, or at least the reason for departing from the decision to impose discipline, must be documented. It almost goes without saying that when a police officer is caught committing misconduct but suffers no consequences, the effect on the officer is even worse than if the officer had not been apprehended in the first place – the officer learns that the internal affairs system has no teeth, and the system fails to serve as a deterrent regarding future misconduct.

Again in 1986, Guevara arrested a man for narcotics possession, released him for some unknown reason, and was accused of striking him in the head several times. CR #C152902. Guevara received a 2 day suspension for failing to fill out a battery report and releasing someone who had committed a crime. (These circumstances are similar to reports about Guevara in the FBI 302, discussed in detail below). Although this internal investigation occurred weeks after Guevara was accused of striking a different arrestee and of improper use of a weapon, very serious allegations themselves, and months after the April 1986 allegations, the internal investigation does not reference the repeated allegations against Guevara. CR #C152612. The failure to take into account prior similar incidents of misconduct when conducting an internal affairs investigation is a recipe for disaster. One of the initial steps any qualified detective takes when conducting a criminal investigation is to check the criminal history of a suspect, including not only convictions but also arrests as well, to determine whether a pattern of behavior is indicated. The same is true for any competent internal affairs investigation. But the CPD’s internal affairs department, as a matter of policy (Klimas Dep, pp. 90-91, 93), did not consider other complaints when determining if a particular citizen’s complaint of misconduct had merit.

Also in the early 1980s, Annie and Bernard Turner alleged that Guevara used excessive force against them for smoking on a city bus (CR #124631). Although medical evidence supported the Turners’ allegations, the officers present denied misconduct, claiming that Annie Turner resisted arrest and was injured as a result. According to the records, however, Annie Turner was never charged with resisting arrest or anything other than smoking on a city bus. This discrepancy is not noted by the internal affairs investigators. Despite credible evidence supporting the Turners’ claim, the complaint was not sustained.² The message that is sent by not disciplining police officers caught violating citizens’ rights is that they are free to offend again without fear of reprisal.³

Similarly, in 1982, complainant Almarie Lloyd stated that Guevara and two other officers entered her home without a warrant (CR #125360). Although three witnesses apparently corroborated this version of events, there is no record that I have been provided that Guevara received any discipline whatsoever for his conduct.

² Investigators treated allegations brought by a police officer against Guevara differently than complaints by civilians, so long as the complaint did not criticize Guevara’s on-duty actions. In CR # C251502, Guevara was suspended 20 days for threatening to harm a police sergeant who ticketed Guevara’s car.

³ CPD’s internal affairs sustained rate of 2-3% is extremely low (Klimas Dep., p. 64), and supports the conclusion that Guevara was emboldened to commit misconduct by CPD’s refusal to provide supervision and discipline.

Further, Guevara was the subject of two complaints of domestic violence, both in 1996 and 1998. CR #C223928 and #C248946. The way the CPD handled these complaints is instructive. In both incidents, Guevara was accused of physically striking members of his household. One of the allegations was sustained, the other was not. These are criminal acts, and should have been referred to the prosecutor for potential prosecution. Instead, Guevara simply received a 3 day suspension. Favorable treatment by the CPD of criminal acts committed by Guevara furthers the impression that Guevara was led to believe that he could break the law and not face consequences for his actions.

I find further support for the lack of investigation and/or supervision/discipline of Guevara in the FBI 302 report of Mohammed Omar produced by the FBI during the investigation of CPD Gang Crimes Specialist Joseph Miedzianowski (JR-L 44169-41183). In that report, witnessed by a member of the CPD's internal affairs division, Omar reported that he knew Guevara, and that Guevara's "policy" was to catch a person with drugs or guns, but let them buy their way out of trouble. Further, Omar reported that Guevara "accepted bribes to change positive or negative identifications during line-ups for murder cases." Omar provided a specific example of two cases where Guevara was implicated in fixing the cases in conjunction with an attorney Boyke, whom Omar said was a friend of Guevara's. Omar's information about Boyke's relationship to Guevara appears to be accurate, and his detailing of the criminal enterprise run by himself and Miedzianowski is supported by their federal convictions for the same (Beuke Dep., pp. 44, 66-67, 68-69, 69, 73-74) (Complaint, *Maysonet v. Beuke*, Bates No. JR-L 040987-040999, ¶ 3-4, 6, 28, 30, 46). Nonetheless, the record presented to me is devoid of any follow-up investigation of Omar's report (Klimas Dep., pp. 6, 12-13). There is no indication that Guevara was questioned, that IAD tried to question Boyke or find the two people specifically mentioned as having cases that were fixed by Guevara. These are the most fundamental steps that must be taken in any internal investigation, let alone one where the accusations are so serious. If true, what Omar is alleging is not only a terminable offense, it is also criminal. Nevertheless, it is not acceptable for a department to abdicate investigative authority to a prosecuting agency. Prosecutors seeking criminal charges have an entirely different standard of proof and purpose than a police agency looking to ensure that its police officers are not victimizing its citizenry. Regarding the suggestion that no follow-up was conducted because Omar was deemed not credible (Klimas Dep., pp. 6, 12-13), I find that suggestion contraindicated by the 16-page detailed report created by the FBI as a result of the interview with Omar, in which Omar freely details his own criminal involvement as well as those of Miedzianowski, Guevara, other civilians and other Chicago police officers. To discount wholesale a witness's account of such extreme police misconduct without conducting any follow-up investigation is wholly unacceptable by reference to accepted police practices and administration standards. Furthermore, if an investigation was not conducted because the complainant was not credible, that determination itself should be documented so that there is a record for any future inquiry as to why no investigation was undertaken. The lack of a documented explanation for why no investigation was conducted into these serious allegations suggests that no explanation exists to justify not investigating Omar's allegations.

The CPD's refusal to investigate, supervise, and/or investigate Guevara is apparent in relation to State Representative Delgado's April 2001 formal complaint with CPD regarding seventeen cases in which Guevara was alleged to have provided false testimony in court (CR

#C270916). The CPD conducted no investigation. The CPD did not even bother to record the names or case numbers of the seventeen cases. CPD's only response to Representative Delgado's complaint was to wait for the State's Attorney's Office to conduct its own review of the seventeen cases. A single ASA claimed to have reviewed fourteen of the seventeen cases less than two months later and reported finding no improprieties. There is no record of what that assistant state's attorney did to determine whether any improprieties occurred. Further, there is no record that the remaining three cases were ever reviewed; the only reference to those cases is that the assistant state's attorney could not find the records for those cases. No record of the state's attorney's investigation was ever obtained by the CPD. Guevara was never questioned about the seventeen cases by the CPD, which is a departure from accepted practices. As stated above, it is wholly unacceptable to abdicate responsibility for investigating misconduct by a Chicago police officer to another agency.

The CPD's lack of response to Representative Delgado's complaint is troubling in a number of respects, not the least of which is that the complaint was pending at the very same time that Omar provided his similar allegations of gross misconduct by Guevara. The fact that CPD refused to even so much as begin an investigation into contemporaneous serious complaints against Guevara coming from such diverse sources as a State Representative and a cooperating federal informant, indicates that the CPD was actively avoiding any investigation that might reveal misconduct by Guevara. Coupled with the CPD's refusal to investigate Hunt's allegations (see below), Dorsch's allegations (see below), and overturning a sustained finding against Guevara for no apparent reason, I find that the CPD evinced a long-standing refusal to investigate or discipline Guevara in any meaningful respect, that began in the mid-1980s and continued until his retirement in 2005.

The systemic lack of investigation and/or supervision/discipline is also present in the City's failure to investigate Leshurn Hunt's civil lawsuit against Guevara, filed in 1985. Hunt claimed he suffered excessive force and other civil rights violations committed by Guevara and other officers during his arrest and interrogation. Hunt sustained injuries and his confession was suppressed by the criminal court. In that lawsuit, according to the court, Hunt "identifies five recent occasions on which the police defendants in this case were accused of undertaking warrantless home searches, and nine recent occasions on which they were accused of using excessive force during arrests and interrogations." *Hunt v. Jaglowski*, 85 C 1976, 665 F.Supp. 681 (July 21, 1987). I see no indication that the CPD conducted investigation of the allegations raised, despite a lawsuit being filed against Guevara and a number of court opinions regarding the case being published. This is unacceptable under any standard of internal affairs investigations.

I find further support for the lack of investigation and/or supervision/discipline in both the sheer number of similar allegations lodged against Guevara as well as the confirmed acts of misconduct he committed. For a police detective to have one confirmed case of framing an innocent man is abhorrent; for it to occur repeatedly, it is evidence of a complete failure of supervision and that fellow officers turned a blind eye or condoned the misconduct.

Specifically, in 1989, Guevara framed Juan and Henry Johnson for murder by inducing one man to get other men to falsely implicate the Johnson brothers in the murder. The circuit

court eventually overturned Juan Johnson's conviction and he sued (Complaint, *Johnson v. Guevara*, case no. 05 C 1042). Guevara was found liable for framing Juan Johnson and ordered to pay \$21,000,000 as compensation to Johnson. (Verdict Form, *Johnson v. Guevara*, case no. 05 C 1042)

In or around 1988-1990, CPD detective William Dorsch alleges that he witnessed Guevara tell a juvenile witness whom to select from a photo array (Dorsch Dep., pp. 320-360). Recognizing the obvious impropriety in Guevara's misconduct, Dorsch brought the incident to his supervisors' attention. Instead of disciplining Guevara (intentionally interfering in an identification procedure in a murder case could justify termination), the supervisors covered up the wrongdoing by instructing Dorsch to classify the case as cleared/closed, so that no further investigation would be conducted. There is no record of any follow-up investigation conducted by any supervisor or member of the internal affairs division to determine if Guevara in fact interfered in an identification procedure conducted during a homicide investigation.

The City of Chicago has also determined that, in 1993, Guevara was responsible for obtaining the convictions of Jose Montanez and Armando Serrano for murder, despite their innocence. According to the report issued by former Federal Prosecutor Scott Lassar of the law firm Sidley Austin, which was retained by the City of Chicago after the filing of this lawsuit to conduct an investigation of Guevara in order to examine its liability, among other things,⁴ Guevara induced a man facing several serious felony crimes to falsely implicate Montanez and Serrano, causing them to spend over twenty years incarcerated for crimes they did not commit (Lassar Report regarding Montanez and Serrano, Bates No. CCSAO 46099-46156).⁵ Subsequently, the appellate court reinstated Montanez and Serrano's case, and then both Montanez and Serrano were granted certificates of innocence (*People v. Montanez*, Ill. App. 2d. (1st Dist. 2016); Orders Granting Certificates of Innocence, *People v. Serrano* and *People v. Montanez*).

The City of Chicago has determined that in 1994 Guevara also caused Roberto Almodovar to be wrongfully convicted of murder as an innocent man. In the Almodovar case, Guevara was again accused of inducing witnesses to falsely implicate Almodovar and his co-defendant, William Negron. Guevara's explanation for how he came to suspect Almodovar— that Guevara thought Almodovar's photograph appeared similar to a description of the shooter that was not provided until *after* Guevara made Almodovar a suspect defies common sense. I am not making a credibility determination here; rather, I note that a police officer cannot claim that a photograph matches a description that does not exist at the time the photograph was selected as the suspect. I further note that, when questioned about this case at his deposition, Guevara took the Fifth rather than respond to questions about his alleged misconduct, lending further support for the opinion that Guevara's conduct in that investigation contradicted accepted police practices (Lassar Report on Almodovar, Bates No. CCSAO 43718-43732).

⁴ The City's efforts to investigate Guevara, through Scott Lassar, did not come until long after Guevara retired and had no effect on preventing Guevara from victimizing other people.

⁵ In a similarity to the Rivera case, detectives in the Montanez/Serrano case, investigated by Guevara, pulled the rap sheets for all three of the men eventually charged in the murder – Montanez, Serrano, and Pacheco – on May 25, 1993, although no one implicated them in the murder (or any other crime) until June 2, 1993. Like the Rivera case, this is shown by issued on inquiry date stamps on the rap sheets.

The City of Chicago determined that in May 1993 Guevara caused Robert Bouto to be wrongfully convicted of murder. In that case, Guevara is alleged to have induced several witnesses to falsely identify Bouto as the shooter. Although Bouto's alibi witnesses have consistently maintained that he was not present at the shooting, from the time of his trial to the present, all of the witnesses selected Bouto at line-ups conducted by Guevara. Those witnesses maintain that Guevara allowed them to see Bouto at the police station before the line-up was conducted, negating the neutrality of the line-up (Lassar Report on Robert Bouto, Bates No. CCSAO 30301-30344).

The City of Chicago also determined that in April 1998 Guevara used physical force to coerce Arturo Reyes and Gabriel Solache to involuntary confess to murder (Lassar Report on Reyes and Solache, Bates No. CCSAO 43655-43673).⁶ Based on evidence of Guevara's misconduct, Solache and Reyes have been granted a new suppression hearing by the criminal court (Order in *People v. Reyes* dated June 29, 2016).

In 1996, the appellate court overturned the conviction of Xavier Arcos in a published opinion. That opinion reported that, in 1991, a witness was induced to falsely implicate Arcos by Guevara, who was alleged to have fed him details about the crime in order to frame Arcos. *People v. Arcos*, 282 Ill. App. 3d 870, 873-74 (1st Dist. 1996). I see no record that Guevara was ever questioned or investigated despite the courts overturning a murder conviction on grounds that he fed false information to the witness, which is a grave departure from accepted practices.

The fact that Guevara committed so many repeated serious transgressions during homicide investigations, resulting in the wrongful prosecution and conviction of innocence individuals, indicates to me that his supervising and fellow officers turned a blind eye to his misconduct. This evidence is consistent with the existence of a code of silence within the Chicago police department, dating back to the Jacques Rivera investigation in 1988, and continuing at least until 2007, when a federal jury determined that the CPD had a code of silence, wherein police officers would not report misconduct committed by fellow police officers. *Obrycka v. City of Chicago*, 913 F. Supp. 2d 598, 603-04 (N.D. Ill. 2012). In addition, these repeated serious transgressions – discovered apparently without much investigative effort during an investigation performed recently by Lassar at the City of Chicago's request – demonstrate that the City of Chicago and the Chicago Police Department, including its IAD and other supervisory agencies, failed to adequately investigate, supervise, and/or discipline Guevara over the course of his career.

Conversely, I find no support for the proposition that Guevara was receiving appropriate supervision or discipline. The failure to even question Guevara about the allegations listed above, including allegations from Omar, Hunt, and Representative Delgado, but also the various other cases where citizens accused Guevara of misconduct, is even more pronounced given Guevara's refusal to testify about these incidents on grounds that truthful responses might subject him to criminal liability (Guevara Dep.). When he was a police officer, the CPD could

⁶ Lassar reached this conclusion despite drawing no inference from Guevara and another officer's refusal to speak about their activities as Chicago police officers and their interrogations of Reyes and Solache (Lassar report on Reyes and Solache, footnote 1).

have forced him to provide truthful responses under Garrity, and, given his invocation of the Fifth Amendment, it is likely those responses would have uncovered Guevara's misconduct. But by not even questioning Guevara in so many of these cases, the CPD failed to even begin the process of ferreting out Guevara's wrongdoing and, by extension, allowed it to perpetuate for decades.

Supervision of Guevara was hampered by the CPD's refusal to implement any type of early warning system (Klimas Dep., p. 76). The need for an early warning system to alert a police department to problem officers before they violate citizens' rights was well-established in policing long before 1988. An effective early warning system would have tracked Guevara's serious allegations of misconduct lodged against him prior to 1988, and would have required supervisors to consider the allegations against him in conjunction with each other, rather than as separate and discreet acts. An effective early warning system in place prior to 1988 would have communicated to Guevara, and all other police officers in Area 5, that transgressions would be exposed and responded to harshly, in effect deterring Guevara from committing the misconduct that marked his career from 1988 onward. Indeed, a federal jury found that the CPD had a widespread practice of not supervising or disciplining police officers as late as 2007. *Obrycka v. City of Chicago*, 913 F. Supp. 2d 598, 603-04 (N.D. Ill. 2012). The record before me is consistent with that verdict, and I have seen nothing to suggest that CPD maintained an effective disciplinary or supervisory system from 1982 onwards.

V. **The CPD's policies and practices related to the creation, maintenance, storage, preservation, and disclosure of investigative material deviated substantially from generally accepted police practices**

Police departments have long recognized the need to ensure that information and evidence collected during a criminal investigation is properly documented, stored, and ultimately disclosed for use in the criminal trials. The standard practice is relatively straightforward, and consists of a few key components: (a) requiring investigating officers to document the information they learn during the course of an investigation; (b) collecting, inventorying, and maintaining all of the investigative materials and information, in one central location; (c) applying policies or guidelines to ensure that the investigative material in the central file is disclosed to prosecutors and criminal defendants in response to formal requests for information; and (d) administering training and monitoring around all of these issues to ensure the policies are followed.

CPD did not comply with these standards, instead allowing detectives and other investigating officers like gang crimes officers to utilize multiple, parallel files for each investigation. The use of parallel files itself creates a significant risk that important investigative materials will not be disclosed, but that risk was exacerbated by the CPD's failure to provide any training or policies regarding proper response to subpoenas and discovery requests. The result is predictable: a routine failure to disclose all relevant investigative materials to criminal defendants.

CPD's problem of failing to turn over all relevant materials was brought to light by two federal cases in the early 1980s, but despite being acutely aware of the problem, CPD did little to

address the practice. The policies it issued were a superficial attempt to resolve the problem and were deficient on their face – as they still allowed, and even required, multiple, parallel files to be created for each investigation. Moreover, CPD took almost no steps to train, supervise, or implement those policies. Finally, the policies did nothing to ensure that there was a system in place to properly respond to subpoenas and discovery requests.

I have reviewed numerous Chicago homicide files, including police investigative files and corresponding criminal defense files and permanent retention files. This includes such files produced in this case, as well as other cases against the City of Chicago (*e.g.*, *Fields v. City of Chicago*, *Kluppelberg v. City of Chicago*).⁷ My review has confirmed that because of the deficient policies and widespread practices described above, criminal defendants were routinely denied substantive and relevant investigative materials related to their criminal cases, and that the written policies did little to alter the ingrained practice of keeping clandestine, parallel files.

Finally, I reviewed the material that was withheld from Mr. Rivera during his criminal trial and concluded that the information was withheld as a result of the same set of practices and policies (or lack thereof), and contained relevant and important investigative materials that should have been disclosed under standard police procedures.

A. Standard police practices for maintaining and disclosing investigative files requires a single, comprehensive file

Every police department in the country must address how to properly document their criminal investigations. All information and evidence from an investigation must be properly collected, documented and preserved so that it can be disclosed to prosecutors and criminal defendants for use in criminal trials.

The standard police practice, across the country, is relatively straightforward: a lead detective is assigned to every major investigation, and that lead detective is in charge of compiling all investigative materials in a single centralized location. This includes investigative material generated by investigators in specialized units like gang crimes, bomb and arson and others. Although multiple detectives and specialized investigators may work on an investigation, all information must be centralized and organized. These standards are in place to help police officers effectively solve crimes: they ensure that, during the investigation, information is not lost because it is dispersed among various investigators and that the information is organized and stored so that a supervisor or other investigators can locate and understand the evidence collected by their colleagues. This standard police practice also ensures that once charges are filed, everything that does exist from the investigation is complete, identifiable, inventoried, and

⁷ In both *Fields* and *Kluppelberg*, I examined investigative files maintained in the Chicago police department to evaluate the written policies and practices of the Chicago of Chicago, and in *Fields* I compared those investigative files to criminal defense attorney files to evaluate what materials were disclosed by the Chicago Police Department in the course of criminal investigations and prosecutions. I rely on those file examinations and comparisons in this report, and I intend to opine in this case about my findings in both *Fields* and *Kluppelberg*. The expert reports submitted in both cases are included as Attachment H and I, along with their respective attachments setting out the results of my examination and comparison.

maintained in its entirety in a central location. Whether it is referred to as an investigative file, a “murder book,” a completed investigation, an open investigation, or something else, everything should be in one package that can be located and produced – for whatever reason it is needed.

Standard police practices also require the disclosure of all investigative material in the police file, whether centralized (standard, and preferable) or not. There should not be picking and choosing. Performing these disclosure requirements is not an informal practice; it is done pursuant to written policies and procedures, in conjunction with training on those policies and procedures, to ensure compliance to this crucial step in ensuring fair trials. As a practical matter, this disclosure for use in a criminal case usually occurs in one of two ways: either the police fulfill their obligations by disclosing their entire investigative file to the prosecutor (rather than picking and choosing which parts of a file to disclose), who in turn disclose it to the criminal defense attorney; or, in some cases, independently and as a safeguard, the criminal defendant or his counsel will subpoena the police investigative materials directly. In response to the subpoena, all investigative materials should be disclosed.

It is also standard police practice to keep and catalogue every document or piece of information pertaining to an investigation. The police investigative role is to search for and document facts – all facts regardless of where those facts fit into some pre-conceived theory of the investigation. Not all facts, information, or individuals will necessarily enhance the prosecution of an identified suspect. Nonetheless, those facts have to be included in the investigation– to help prevent tendencies like tunnel vision, and also in fairness to the victims, the prosecutor, the defense, the court, and the jury. The judge will eventually rule on what is relevant and admissible. And investigators routinely offer explanatory information that puts that information in perspective, or explains why the detectives gave it little weight. But based on my experience, police officers are expected to, and are specifically trained on the importance of preserving all investigative materials and including those materials in a centralized location. Police departments typically emphasize this point because, in order to meet the needs of police agencies and the courts, case files must be maintained in a manner that make them secure but accessible, and the case contents should be arranged in an orderly and consistent manner.

As a corollary, all of the information must be inventoried, indexed, or documented in such a manner as to be easily located and so that the content of the inventory is clearly understood. To that end, a copy of the investigative file inventory will typically be placed in an official police department file so that the department can maintain a single, accurate list of all available material, and that inventory is typically disclosed to prosecutors and criminal defendants so that they can ensure that they have everything. In this way, it serves not as a solution to the problem of ensuring that all investigative material is disclosed, but as a necessary backstop to try to prevent the possibility of non-disclosure despite the existence of other policies and procedures.

My knowledge of these standards is based on my extensive experience with police practices. This includes my own experience as a detective and supervisor in multiple police agencies; my familiarity with the policies used by police departments nationwide, developed in the course of my own efforts to improve policies in police agencies in which I worked, as well as in the course of my work as an independent consultant and auditor reviewing policies and

practices of police departments around the country; and my knowledge of industry standards established by organization like the International Association of Chiefs of Police. These standards have also been documented in homicide guides and reference materials for decades. In addition to my own extensive experience, for a summary of some relevant texts please see **Attachment E**.

B. *Jones and Palmer* litigation highlight Chicago’s “Street File” problem

In the early 1980s, two federal court cases highlighted the fact that the Chicago Police Department had no systems in place to ensure that investigative materials were collected centrally and disclosed during criminal cases, and in fact important materials were consistently withheld from criminal defendants.

1. The George Jones Prosecution

In 1981, twelve-year-old Sheila Pointer was raped and bludgeoned to death; and her 10-year-old brother Purvy was beaten unconscious in their home.⁸ George Jones – a senior at a nearby high school, who edited the school newspaper and was nicknamed “Bookworm” – was ultimately arrested and prosecuted for the crime. During the CPD investigation of the Pointer murder, detectives gathered evidence that undermined the witnesses who had implicated Jones, and which Jones could have used to help defend himself, but this information was placed “not in the police department’s regular files but in its ‘street files.’ These were files that the police did not turn over to the state’s attorney’s office as they did with their regular investigative files.”⁹

After George Jones had been charged, a detective, Frank Lavery, who was investigating the case interviewed the victim’s brother, Purvy, who told Lavery that there were two assailants and both were wearing stocking masks. Lavery also documented other strong evidence that Jones was not the perpetrator. That information was also placed in the street file.¹⁰ Lavery was told that, in light of these facts, the prosecution of Jones had been abandoned. However, in the spring of 1992, Detective Lavery read in the newspaper that George Jones was on trial for the Pointer murder.¹¹ Lavery went to his Commander to tell him that an innocent person was being prosecuted, but his Commander took no action. Lavery then went directly to Jones’ criminal defense attorney and told the attorney about the information in the street file. After the court declared a mistrial, the State’s Attorney dropped all charges against Jones.¹²

After the charges against him were dismissed, Jones filed a civil lawsuit. He was awarded a substantial amount in damages for the violation of his rights. Notably, among other things, the jury found that the City was liable to Jones for its custom of maintaining “street files” that were withheld from the State’s Attorney and therefore unavailable to Jones and the rest of the criminal justice system.¹³ The Seventh Circuit explained that the practice of “retaining records in

⁸ *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)

⁹ *Ibid* (at 988-991)

¹⁰ *Ibid* (at 990-91)

¹¹ *Ibid* (at 991)

¹² *Ibid.* (at 991)

¹³ *Ibid.* (at 995-96)

clandestine files deliberately concealed from prosecutors and defense counsel cannot be tolerated.”¹⁴

2. The Palmer Litigation

On April 16, 1982, shortly after Jones’ prosecution, a class of plaintiffs filed a lawsuit in federal court to prevent the use of street files.¹⁵ The plaintiffs immediately moved for a temporary restraining order (TRO). A TRO issued on April 20, 1982, and amended on September 24, 1982, required the CPD to preserve all street files and documents formerly placed in street files.¹⁶ The TRO was amended because of allegations that detectives were continuing to keep investigative materials as their personal property and therefore not subject to CPD control.¹⁷

District Judge Milton Shadur oversaw the preliminary injunction hearing. Based on the evidence presented by the plaintiffs and by the City of Chicago, Judge Shadur found the following (among other things):

- The CPD does not provide its detectives or other personnel with guidelines as to the extent to which “official reports” (which Judge Shadur defined as case reports, supplementary reports, closing reports, etc.) have to embody information in “unofficial reports” (defined as notes, witness interviews, worksheets, memoranda, etc.) In particular, Judge Shadur found that “Official Reports have sometimes been prepared from the perspective of what fits the preparer’s concept of the crime, so they omit information that – though highly relevant and sometimes exculpatory of the defendant charged with the offense – the preparer does not deem ‘pertinent.’”¹⁸
- The existence and use of unofficial reports is well known throughout CPD. Parallel files containing these reports are referred to as “street files,” “running files,” “office files” or “working files.”
- Potentially relevant information contained among the CPD’s various investigative files and materials for a particular crime is not necessarily included in official reports. There has been and is no police rule, regulation, procedure, or practice that requires all relevant information to be placed in official reports or to be transmitted to the CPD’s Records Division for permanent retention.¹⁹
- the CPD responds to requests for documents as follows:
 - In response to a subpoena, CPD produces only official reports maintained at Records Division along with photographs and lab reports. CPD does not produce unofficial reports maintained at the Area or unofficial reports in the possession of individual detectives.²⁰
 - In response to a defendant’s discovery motion, Assistant State’s Attorneys

¹⁴ Ibid. (at 995).

¹⁵ *Palmer v. City of Chicago*, No. 82 C 2349

¹⁶ Ibid (at NF-L 005606-07)

¹⁷ Ibid (NF-L 005607)

¹⁸ Ibid (NF-L 005609-10)

¹⁹ Ibid (NF-L 005612)

²⁰ Ibid (NF-L 005614)

(ASAs) order official reports by phone. CPD Records Division employees respond to these requests by producing official reports and do not contact individual Areas or other units or divisions of the CPD for unofficial documents.²¹

Judge Shadur found that the exclusion of relevant information from official reports “was not random or infrequent.”²² In fact, by the City’s admission, there were hundreds street files in active use during the *Palmer* litigation itself. In granting the injunction, Judge Shadur found that the use of street files created a “grave risk” of non-disclosure of exculpatory information, including information that could be used to impeach witnesses.

On appeal, the Seventh Circuit reversed Judge Shadur in part, although it did order the CPD to preserve and produce street files for those plaintiffs who had been convicted of felonies.²³ It vacated the preliminary injunction in all other respects because the court found that the plaintiffs either lacked standing or should have asked for relief in the state courts. It did not revisit the factual findings that Judge Shadur made.

3. The 1988 *Jones* Appeal

After the *Palmer* litigation concluded, the Seventh Circuit issued an opinion in 1988, *Jones v. City of Chicago*, 856 F. 2d 985 (7th Cir. 1988), in which Judge Posner affirmed liability against Chicago police officers for the withholding of evidence from Mr. Jones and affirmed liability against the City of Chicago for maintaining a street files practice.

Among other things, the appellate decision noted as follows: (a) the case disclosed “frightening abuse of power by members of the Chicago police force and unlawful conduct by the City itself”; (b) Lavery was charged with a disciplinary infraction, “transferred out of the detective division, ostracized by his fellow officers, and assigned to a series of menial tasks culminating in the monitoring of police recruits giving urine samples” while “none of the defendants has been disciplined for misconduct”; (c) there was “enough evidence to enable the jury to infer that [a Chicago Police Department Commander, Lieutenant and Sergeant] had known . . . [and] had approved every false step”; and (d) there was sufficient evidence against the City that the street files practice existed, caused Jones injuries, and was “consciously approved at the highest policy-making level.”²⁴

The Seventh Circuit’s decision also specifically highlighted the failure of CPD’s leadership, which allowed Detective Lavery to be punished for coming forward while allowing those who actively attempted to thwart Lavery’s efforts to reveal the truth to go without discipline or reprimand. Indeed, the United States Court of Appeals for the Seventh Circuit described the CPD’s reaction to these events as follows:

Lavery should have been commended for his adherence to the principles of

²¹ Ibid (NF-L 005614)

²² Ibid (NF-L 005615)

²³ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985); CPD Special Order 83-2A.

²⁴ *Id.* at 988, 991-92, 993, 995-996.

honesty, decency, and justice, instead the police department charged him with a disciplinary infraction for having failed to advise the state's attorney that he planned to testify for the defense in George Jones's criminal trial should that become necessary. He was also transferred out of the detective division, ostracized by his fellow officers, and assigned to a series of menial tasks culminating in the monitoring of police recruits giving urine samples. None of the defendants has been disciplined for misconduct in the arrest and prosecution of George Jones.²⁵

These actions in effect condoned the misconduct, and sent an unmistakable message to CPD personnel that the priority was not solving the street file problem, but instead was dissuading whistleblowers from coming forward.

Based on my experience, strong and unequivocal management commitment is needed to successfully achieve the sort of shift in culture that was necessary in the wake of the *Jones* and *Palmer* revelations; CPD leadership's response was the opposite. I would expect, therefore, that the improper street files practice would continue. As discussed below, my review of hundreds of homicide files in this case and others (*e.g.*, Fields and Kluppelberg) confirms exactly that: the street files practice continued unabated.

C. CPD personnel consistently use multiple files during a criminal investigation, and fail to disclose all relevant materials to criminal defendants.

As the *Jones* and *Palmer* cases highlighted, the CPD has a long history of using multiple, parallel files during the course of a criminal investigation, which are frequently withheld from criminal defendants.

1. Multiple files are created for a single investigation, creating a serious risk that investigative materials are not disclosed.

From at the latest in 1977²⁶ until at least 2009,²⁷ the Chicago Police Department has maintained multiple, parallel files relating to a single investigation and has had no system in place to ensure that all important investigative materials from these multiple files are collected and provided to the prosecutors and criminal defendants.

The only "centralized" repository of investigative information maintained by CPD is the "permanent retention file" maintained by the Records Division. But the CPD policy and practice

²⁵ *Jones*, at 991-92.

²⁶ The City's designated witness, in this and other cases involving the City's practice regarding maintenance and production of investigative files, James K. Hickey, testified that the practice of using street files started at least as early as 1977, when he arrived at Area 1 homicide. Similarly, during hearings on the use of street files in *Palmer v. City of Chicago*, John Stibich, a former commanding officer in Area 4 homicide, testified that during his time there, from December 1974 to December 1977, Area 4 homicide had a practice of using street files. Following Hickey's sampling of the various violent crimes units in 1982, Hickey determined that each of the Areas used street files.

²⁷ See Attachment H, Expert Report in *Fields v. City of Chicago*

is to only include the official reports in the permanent retention file.²⁸ This practice of having an “official” file that does not include all of the investigative notes, documents, and materials deviates from standard police practice, which would have one single repository with all the information.

Instead of utilizing the permanent retention file as the central repository of information, CPD practice is to use multiple, parallel files while an investigation is ongoing. These multiple, parallel files have been variously referred to at different times as “street files” “working files,” “running files,” “unit files,” “Area files,” or “investigative files,” among other terms. These files are used by detectives and other investigating officers, while an investigation was ongoing to gather relevant investigative materials; to communicate steps taken and steps to be taken in an investigation; and to record the personal opinions of the officers investigating a crime. The files contained notes (sometimes handwritten on scraps of paper), memos, reports, photographs, and various other forms of information about the case that were developed as the investigation unfolded. Among other things, information in these various, parallel files included details about the crime and the physical evidence, information about the observations or statements of witnesses, identification of potential leads and suspects, and items obtained from victims or witnesses (*e.g.*, a victim’s telephone book or a witness’s telephone messages). The files also contained other criminal history information and police reports pertaining to other cases, which were utilized in suspect identification and elimination.

Detectives working a case necessarily take notes during witness interviews and must communicate that information to other detectives. That is an inevitable and important part of an investigation.²⁹ The problem with the Chicago Police Department’s practice is that these notes are stored across multiple files—both during and after an investigation—and are never consolidated into the official file which is permanently maintained by the CPD. Thus, even after an investigation concludes, there are still multiple files containing different sets of investigative materials scattered in various locations, and which are regularly withheld from criminal defendants.

There are a variety of reasons that multiple, parallel files are created within the CPD environment:

- Multiple detectives working on the same case, each take notes, resulting in multiple sets of investigative materials, but there is no formal place for detectives to keep these notes, and as a result they are kept on tables, coat racks, in cars, in filing cabinets, or desk drawers in the Areas and are not collected in a central repository.³⁰
- In 1980, the CPD was re-organized, and the Detective Division was split into six geographical areas (Areas One through Six) and two subject matters (Violent Crimes

²⁸ Hickey *Kluppelberg* Deposition [2015] 22-23, 95-96

²⁹ Hickey himself confirms this. Hickey April 2014 Fields Trial Testimony, at 2060:16-21 (“It is just common sense that you do write things down because you can’t remember, you know, who said what, who said what when.”) Hickey November 2016 Fields Trial Testimony, at 11/23/16 PM, at 14-15 (“Taking notes is terribly important.”)

³⁰ *Palmer v. City of Chicago*, 562 F. Supp. 1067, 1071 (N.D. Ill. 1983).

and Property Crimes).³¹ Detectives from different divisions or units of CPD often investigate a case together, but report to different supervisors, and work out of different units or Areas, resulting in multiple files kept at the different geographical locations throughout the City.

- In addition to detectives, there are many others involved in investigating major crimes such as homicides, including patrol officers as well as specialized unit officers like Gang Crimes and Bomb & Arson. Indeed, Gang Crimes Officers were heavily involved in the investigation in this case. Yet, no set of policies or practices governed the investigative practices of these additional investigators or required them to coordinate with the Detective Division. As a result, those investigators had their own sets of notes and yet more files, unknown to and uncoordinated by CPD.
- There is no centralized log of the various parallel files created for each investigation, and thus no way to know how many files exist or where they are located.
- Files that are kept in an Area may be moved during CPD re-organization or are relocated to a storage warehouse. If multiple files for the same homicide are stored at an Area, they are not necessarily stored or moved together, and there is no system in place, or documentation, for tracking the movement of these files.³²
- The documents in the files at the Area are never consolidated into the permanent, official files stored in CPD's centralized Records Division.
- Detectives also do not routinely transcribe all information obtained during an investigation into an official report, resulting in different information maintained in the official and unofficial documents.
- The permanent file, kept in the Records Division, therefore, does not contain all the relevant and important investigative materials.

This practice of using of multiple, parallel files creates an unacceptable risk that information will not be discoverable in response to a subpoena and will, therefore, be withheld from prosecutors and defendants. Where detectives keep their own files, or files are kept at multiple areas or units throughout the City, there is no way for any detective or supervisor to know how many parallel files have been created for a particular case, or whether they have all been collected. This is why standard police practice around the country is to have a lead investigator responsible for keeping a single, known repository of information.

2. The CPD's *ad hoc* response to subpoenas exacerbates the problem

In Chicago, the risks created by using multiple files are exacerbated by the fact that the CPD Subpoena Service Unit, which is responsible for responding to requests for records, is untrained and lacks any policies governing how it responds to subpoenas and requests for files.

According to Hickey, when a request for investigative documents is made to the Chicago Police Department, that request goes to the Records Division, Subpoena Service Unit.³³ A sergeant was in charge of the Subpoena Service Unit, and that sergeant reported to the assistant

³¹ James K. Hickey Deposition in *Kluppelberg v. Burge* at 64 (NF-L 001004).

³² Loughran Deposition 43-44.

³³ Hickey *Kluppelberg* Dep 358(NF-L 001299)

director and director of the Records Division.³⁴ It was the Record Division director's responsibility to set policy at the Subpoena Service Unit.³⁵

The Chicago Police Department had no written policy that Hickey was aware of dictating how the Subpoena Service Unit should search for documents responsive to a subpoena or request for records.³⁶ In addition, there were no directives addressing "policies, safe checks, [or] procedures . . . to ensure that when a request came in either by a subpoena or by an informal request from and Assistant State's Attorney . . . that all of the necessary information including exculpatory information was provided by the subpoena services unit in response to that request."³⁷

The subpoena service unit was staffed by non-sworn personnel with the title "clerk."³⁸ There was no formal training of personnel assigned to respond to subpoenas,³⁹ and there is no rule, policy, procedure, directive or any other document that guides the clerks in the subpoena unit to ensure that all documents are retrieved from all possible locations and disclosed, or any training to that effect.⁴⁰ Whether all of the different units that worked on a given investigation were searched for documents responsive to a subpoena depended in large part on the discretion and experience of the personnel searching for the documents, such that a subpoena for all documents under a certain records number⁴¹ would not necessarily result in the production of all documents corresponding to that particular investigation.⁴² Hickey described the Subpoena Service Unit's effort to respond to document requests as an "art."⁴³ He acknowledged that it is possible in a case with multiple units working on the same investigation that the subpoena could only go to one of those units.⁴⁴

All of this was true as well with respect to requests for documents made by the Cook County State's Attorney's Office to the Chicago Police Department.⁴⁵ This system was in place before Mr. Rivera's conviction and well into the 2000s.⁴⁶ In fact, the City's expert on the CPD's policies in 2009 explained that, even if a subpoena is forwarded to an Area or unit, there is no system or procedure to follow up if the Area or unit fails to respond.⁴⁷

³⁴ Hickey, *Rivera v. Guevara, et al.*, No. 12 C 4428, pages 146-47 (NF-L 000312-13)

³⁵ *Ibid*, pages 159-60 (NF-L 000316)

³⁶ *Ibid*, pages 36-37 (NF-L 000273-74); City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3

³⁷ *Ibid*, page 160 (NF-L 000316)

³⁸ *Ibid*, pages 147-48 (NF-L 000313)

³⁹ *Ibid*, page 39 (NF-L 000274)

⁴⁰ Hickey *Rivera* Deposition 36, 185-87; City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3.

⁴¹ A Records Division number is a unique identifier assigned to a particular criminal investigation. The letters represent the year that the investigation began and investigations are assigned the numbers sequentially as they had.

⁴² *Ibid*, pages 43-46 (NF-L 000275-76)

⁴³ *Ibid*, page 162 (NF-L 000316); Hickey *Kluppelberg* Deposition 362-63 (NF-L 001303-04)

⁴⁴ Hickey *Kluppelberg* Deposition 362-63 (NF-L 001303-04)

⁴⁵ Hickey, *Rivera*, page 125 (NF-L 000296); Loughran Deposition, page 50.

⁴⁶ *Ibid*, pages 151-53 (NF-L 000314); Loughran Deposition 14.

⁴⁷ Loughran Deposition 15.

This system, or lack thereof,⁴⁸ for responding to requests for documents and producing investigative materials, including important investigative information, is deficient. Because there are multiple files in multiple locations pursuant to the special orders and CPD's design, there is an acute need for policies, practices and training to ensure that all relevant information was produced to prosecutors and criminal defendants. The lack of such safeguards represents a significant departure from accepted police practices.

D. Criminal defense files show that important investigative materials are regularly withheld from criminal defendants

From a police practices perspective, criminal defense attorney files contain all of the documents disclosed and made available to the attorneys that provided counsel to defendant(s) in the homicide cases that I reviewed. By standard police policy and practice, criminal defendants should get everything that was available from the police investigation to aid the defendant in presenting his or her defense at trial. It would be a dangerous departure from standard police policies to permit a practice of picking through police files to select which investigative materials to turn over.

As a practical matter, this disclosure of information usually occurs in one of two ways: either the police fulfill their obligations by disclosing their entire investigative file to the prosecutor (rather than picking and choosing which parts of a file to disclose), who in turn disclose it to the criminal defense attorney; or, in some cases, independently and as a safeguard, the criminal defendant or his counsel will subpoena the police investigative materials directly, rather than relying exclusively on what was provided by the prosecutor. In response to the subpoena, all investigative materials should be disclosed.

The basic principle is that a criminal defendant is not supposed to be tried in the dark. He is entitled to understand the full breadth of the evidence against him; and he is entitled to any evidence that may help him prove his innocence. As a matter of police practices, a well-trained detective would understand that information should be disclosed even if it is only supportive – but not conclusive – proof of innocence. As long as information known to the police or prosecution might contribute to doubt about the defendant's guilt, it is relevant and must be disclosed.

Based on the criminal defense files reviewed in this case, and others, as explained below, it is clear that these standard police practices are not followed in the Chicago Police Department, and as a result investigative materials that should be disclosed under normal police procedures are routinely withheld from criminal defendants. Moreover, these documents were withheld even where defendants issued subpoenas specifically requesting those documents. And finally, the material withheld was often relevant, exculpatory investigative information that should have been disclosed under generally accepted police practices. I discuss each conclusion in turn below.

⁴⁸ Hickey, *Rivera*, pages 36-37 (NF-L 000273-74); City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3.

1. Background on the Area North investigative files and my file review

For purposes of my analysis of Area North files, I reviewed investigative files for the period from 1985-1991 (the three years around the 1988 homicide investigation), collected from two locations.

1. In 2011, during post-conviction proceedings in Mr. Rivera's criminal case and decades after Mr. Rivera's criminal trial, the City of Chicago located an investigative file related to Mr. Rivera's case. Portions of that file appear to have been provided to the CCSAO during Mr. Rivera's post-conviction proceedings. That complete file was not turned over to Plaintiff when this civil lawsuit was filed in 2012, and instead documents Bates-stamped CPD 1-55 were produced and identified as the "Area File." In April 2014, during the deposition of Anthony Wronkowski, the City produced for the first time a copy of the so-called Investigative File for the Valentin homicide, Bates-stamped as Wron 1-69. As discussed below, in Section V.H, that file contained numerous pages of documents related to the police investigation into the Valentin homicide that had not been previously produced and were relevant evidence.

Based on further investigation, it was learned that the investigative file had been stored at some point in time in the 45 file cabinets at Area North, containing primarily open investigative files from 1961 to the present. Based on Court rulings, Plaintiff was then given limited access to a sample of two file cabinet drawers from the period of 1985-1991, and all investigative files in those two drawers were copied and produced. That set of 52 files, classified as the Area North Inspection Files, forms one of the two sets of investigative files I reviewed.

2. Pursuant to CPD policy, closed homicide investigative files are supposed to be sent to the CPD records warehouse for storage. For purposes of another aspect of Plaintiff's case, the parties reviewed 435 investigative files stored at the records warehouse that were represented to comprise all Area Five homicide investigations from 1985-1991. By agreement of the parties those files are a representative sample for purposes of assessing CPD's policies and practices. The parties then identified and copied 138 of the 435 files that contained any evidence of a lineup having been conducted, and that set of 138 homicide files was used for purposes of my analysis.

Mr. Rivera's attorneys provided me with a spreadsheet that served as an index of the 190 police investigative files pertaining to the two sets of investigative files for the time period from 1985-1991, as described above.⁴⁹ I reviewed and double-checked the spreadsheet extensively. That spreadsheet is attached to this report as **Attachment G**.⁵⁰

Attachment G also contains additional information reflecting my comparison of the investigative files to criminal defense files and permanent retention files (discussed further

⁴⁹ The spreadsheet contains 194 rows, rather than 190, because there were several cases in which there were multiple criminal defendants, and so multiple criminal defense files corresponding to a single investigative file. Each criminal defense files is given its own row, but for purposes of calculating statistics related to the investigative files, the rows are considered as one file.

⁵⁰ I intend to rely on the spreadsheet included as Attachment G at trial to help explain the differences between the particular files to the jury.

below). For all of the investigative files found at the CPD warehouse, Plaintiff's counsel issued subpoenas for any corresponding criminal defense files, and was able to obtain 48 criminal defense files corresponding to 44 investigative files (there were several cases with multiple defendants, so multiple criminal defense files for a single investigative file). Plaintiff also obtained 132 permanent retention files, which included files for 43 of those 44 investigative files. In some cases, the City of Chicago redacted substantial information from the criminal defense files and the permanent retention files in a way that made it impossible to conduct a comparison, as noted in Attachment G.

Finally, I gave the City the benefit of the doubt for purposes of my analysis of criminal defense files as compared to investigative files. To that end, I excluded from my analysis criminal defense files in which it appears that the case was transferred to private counsel, and so the criminal defense file may or may not be complete (10 criminal defense files). Those files contain a strikethrough in Attachment G. I also gave the City the benefit of the doubt in my comparison to criminal defense files by assuming that all material in the criminal defense file had been there at the time of the original criminal trial (even if it might have been added subsequently, for example, as part of appeals or post-conviction proceedings).

2. Criminal defense files are missing pages from the police investigative files

I also had access to criminal defense attorney files that corresponded to certain of these investigative files. Mr. Rivera's attorneys attempted to locate defense attorney files for as many of these homicide investigations as possible. As discussed above, through their efforts they located 48 criminal defense files for 44 different homicide investigations. Each CPD homicide investigation is assigned a "Records Division" (RD) number that is used to identify materials corresponding to a particular investigation. I reviewed all of the criminal defense attorney files counsel was able to obtain; none were withheld from me.

I conducted a case-by-case analysis of what documents are included in the police investigative files but are missing from criminal defense files. I did not make any inferences about what documents were turned over to criminal defendants – my comparison exercise was objective in nature rather than subjective. I then analyzed the types of documents withheld across the files, focusing in particular on whether there were the types of documents withheld that could and would be important to disclose to prosecutors and criminal defendants. My observations and conclusions flow from this analysis, which is contained in **Attachments F and G**.

Of course, not all of the material withheld is of equal importance. Some of the documents not turned over to criminal defendants were administrative in nature and not crucial evidence (although I note that administrative records like inventories can be important evidence to disclose); while other records were highly relevant investigative material. But any withheld pages, regardless of their importance, are evidence that there was not a policy of copying all police files in their entirety. Moreover, the inconsistent nature of what was withheld or disclosed is concerning, (i.e. the same category of document is sometimes disclosed and sometimes withheld). That variation suggests that individual officers are making ad hoc decisions about what to disclose from each file. Picking and choosing what materials to produce, or failing to have a procedure to ensure complete production of all material in all police investigation files, are both egregious departures from generally accepted police practices.

My comparison of the investigative files to corresponding defense attorney files revealed that well over 90 percent (37 of 38 criminal defense files⁵¹) of defense attorney files are missing documents that were contained in the corresponding police investigative files.

The documents missing from the defense attorney files are important investigative materials. For example, the following significant discoverable items were routinely absent, and are precisely the kinds of documents that should be routinely disclosed to a criminal defendant under normal police practices.

Handwritten Notes and General Progress Reports: More than 20 out of 27 of the criminal defense files (or approximately 74%) reviewed above were missing unofficial handwritten notes that were present in the investigative files (see Row L of Attachment G). Another 10% of criminal defense files were missing GPRs that were present in the investigative files. The handwritten notes are often found on plain sheets of paper, on the margins of official forms, and on scraps of paper, none of which were the official GPRs on which such information was supposed to be documented. There were hundreds of handwritten notes contained in the police files reviewed that were not in criminal defense files. They are often not inventoried, or the inventory lacks any type of specificity to assist in investigation and discovery. They are documents recording the type of information— from alternative suspects, to witnesses, to vehicle information, to alternative theories of the crime – that should be disclosed to defendants under normal police practices.

To-From Memos: Approximately 17% of the criminal defense files were missing to-from memos that were present in the investigative files: (see Row N of Attachment G) Handwritten and typed to-from memos, not on GPRs, are another classic type of document typically contained in “street files” that were supposed to be prohibited during the relevant time period from 1985-1991. Like handwritten notes, they contain a wide range of information – from alternative suspects, to witnesses, to vehicles, to alternative theories of the crime.⁵²

Investigative File inventories: Only 3 of the criminal defense files that I reviewed had an inventory to serve as an index of documents in the police investigative files.

As discussed above, normal police practices and procedures require the creation and dissemination of an inventory that serves the purpose of providing a compilation of all of the investigative materials related to a criminal investigation. The inventory sheet was apparently designed to be used as an index of documents in an Investigative File. Even when an inventory sheet is available, they were often incomplete (i.e., missing entries that were listed on the investigative file inventory or not listing handwritten notes or other

⁵¹ Again, 10 of the 48 were excluded to give CPD the benefit of the doubt.

⁵² Notably, in only six of the more than 40 cases in which I conducted a comparison of criminal defense files to investigative files were there even to-from memos. This strongly suggests that there are additional investigative files in addition to the ones the City produced, as set forth in Section VII, below. Defendants in this case testified that they routinely used memos to communicate between shifts, which is consistent with my findings in reviewing investigative files in Fields and Kluppelberg.

documents) or were so generic as to be worthless (e.g., including overly generic entries, such as “GPR,” with no date, number of pages, or author).

Other types of important investigative material often missing from the criminal defense files included photographs, lab reports, evidence reports, hold requests and release of person in custody reports, and arrest reports. See Attachment F.

As discussed below in Sections V.G and V.H, these same problems infected the Rivera files as well.

3. Issuing a subpoena does little to ensure disclosure of all relevant materials

Even in cases where a criminal defense attorney went out of his or her way to send a subpoena requesting the “investigative” or “street files,” my analysis reveals that there was no guarantee that a defense attorney would receive all the relevant investigative materials beyond the official reports in the permanent retention file. In many instances, the defense attorney issued a subpoena specifically for “street files,” and that subpoena appears in the investigative file, but not all the documents in the investigative file were disclosed in response to a subpoena. For example, subpoenas specifically for “street files” were issued by defense counsel in the following cases, but as described in Attachment F, not all the documents were turned over in response: G235351 (subpoena at RFC 2922); J052070 (subpoenas at RFC 5250-52); J080925 (subpoena at RFC 5987); J209456 (subpoenas at RFC 6333, 6335-36); J215119 (subpoena at 6498); K417078 (subpoena at RFC 8181-82); K455932 (subpoena at RFC 8393); K530917 (subpoena at RFC 8783-85); M184949 (subpoena at RFC 9653); M287641 (subpoena at RFC 10192); M579697 (subpoena at RFC 10784); N028256 (subpoena at RFC 11332); N262285 (subpoenas at RFC 12628-29, 12702-03); N475910 (subpoena at RFC 13121-22); N581836 (subpoena at RFC 13575-76); P049272 (subpoena at RFC 13944-45); P060434 (subpoena at RFC 14475-76); P128067 (subpoenas at RFC 14647-49); P526822 (subpoena at RFC 16315-16).

These problems with CPD’s responses to subpoenas and file requests persisted regardless of who sent the request. In fact in one case that I reviewed, an Assistant State’s Attorney described the difficulties obtaining the complete set of investigative materials from CPD. In 1987, Sherman Addison was and convicted of the 1985 murder of Helen Smith. The case was sent back for a retrial, and in 1994, during a court hearing about discovery an Assistant State’s Attorney explained that “usually there is an investigative file. We never had that, never had it for the first trial.” JR-L 214518. He also reported to the Court that even though the prosecutor met with Detective Jedlowski, the lead detective in the case, before the first trial:

[a]ll he had was the typed police report which is the normal police report that is always issued in cases, the non-investigative type police report. No notes, no GPRs, and that is what she [the prosecutor] was shown by him. She noted that he didn’t have a copy of the street file or the investigator file so that is why she then subpoenaed the investigative file but she was not tendered anything by Detective Jedlowski and, in fact, Detective Jedlowski happened to be in the building yesterday so I spoke with him also and he verified the fact that all he had was just the typed police reports, supplementary reports

JR-L 214520-21. In fact, the lead detective made multiple representations to the prosecutors that he had provided the “complete set” of police files.

These subpoena responses suggest deficiencies with regard to the two most basic requirements of a process to ensure complete disclosures to defendants: (1) the City did not know what files it had and where (not centrally located or indexed); and (2) it did not have policies or procedures to ensure that whatever investigative material was found was turned over in its entirety. The latter finding is particularly troubling: it suggests that CPD personnel were picking and choosing which investigative materials in the files to turn over.

4. The missing pages contain important and relevant information that should have been disclosed to criminal defendants

Finally, entirely consistent with the findings above, in the majority of cases I reviewed there were significant amounts of relevant information that would have aided the defendant and therefore should have been disclosed under standard police procedures. In my experience, given the volume of investigative material that was not disclosed, it was inevitable that relevant information helpful to a criminal defendant would be withheld. That is exactly what I found.

Below are some examples from the comparison of the defense attorney files and the corresponding police investigative files that demonstrate this problem:

J209456 – David Quinones, Bruce Andras, Marc Johnson

Quinones, Andras and Johnson were charged with the May 19, 1987 murder of Eddie Mercado, and attempted murder of Nicky Lanzarin and Luis Rodriguez. Andras reportedly told police that he was shot at the week prior by members of a rival gang, and the drive-by shooting in this case was allegedly planned in retaliation.

Among the documents missing from the criminal defense files are a request for identification photos (RFC 6443) of three men: (a) criminal defendant Bruce Andras, (b) Santiago Chacon, and (c) a man named Mickey Harris, whose name does not appear elsewhere in the investigative materials and whose connection is otherwise unexplained. The fact that police were interested in obtaining identification photos for Mickey Harris suggests he may have been an alternate suspect, and information that led police to pursue this lead should have been disclosed. Moreover, the fact that there is no information on who Mickey Harris is, or how police obtained this name, or why detectives thought his photos would be relevant to the investigation, suggests that additional investigative materials created during this investigation, are missing from this file.

Handwritten notes elsewhere in the investigative files were also withheld. A handwritten note at RFC 6334 lists a criminal case number (94CR0105701), the significance of which is not explained. This page is missing from both Quinones and Johnson’s defense attorneys’ files. The number 87117788701 is likewise handwritten on a blank page at RFC 6332, and is not included

or otherwise explained in any official reports. RFC 6332 is missing from both Andras and Johnsons' defense attorneys' files.⁵³

P526822 - Miguel Borrotto

Miguel Borrotto was charged with first degree murder and aggravated battery with a firearm after he allegedly shot Fulgencio Torres and Angel Sotos in a bar fight on October 26, 1991.

A supplementary report at RFC 16300 notes that an Illinois vehicle registration card was found in the pocket of the shooter's jacket, which he took off and left behind after fleeing the bar. The card from the shooter's jacket was for a Nissan with the license plate ZZ1384. However, two documents which are missing from the defense attorney's file (a vehicle search printout at RFC 16394 and a receipt for the purchase of the vehicle at RFC 16401) show that the defendant owned a Nissan with a license plate number YVK670, not ZZ1384.

Also missing from the defense attorney's file is a page of handwritten notes (RFC 16397) on which the names Eduardo Castro and Karl Lugo are written. These names are not included in supplementary reports or mentioned elsewhere in the investigative file. The presence of unexplained names in the file suggests that there are other investigative materials for this case (for instance, that explain the source of the names and their relevance) that are now missing from this particular file.

J080925 – Samuel Slack

Samuel Slack was charged in July 1987 with the February 1987 armed robbery and murder of Estella Winburn.

Two fingerprint comparison reports are missing from the defense attorney's file. The report at RFC 5984 notes that the victim's prints were compared for elimination purposes. The report at RFC 5982 requested that the defendant's prints be compared to "all unidentified latent prints," but no results are listed in the report.

Five photographs at RFC 6074-79 were also withheld from the defendant. These photos are labeled with the names Jeffery Johnson, Christopher Morrow, Fines Gerard Savage, Clarence Parker, and Carl Harrington. A supplementary report at RFC 6007 notes that five photographs were shown to eyewitness Alvin Robles, and Robles "tentatively identified" the photo of defendant Slack. In fact, Robles first identified Johnson as the shooter in a photo lineup in February 1987 (RFC 6017-19), but Johnson was released when Robles failed to identify him in a live lineup (RFC 6014). Slack was not identified in a live lineup by Robles until five months later, in July 1987 (supp report at RFC 6005-06). The arrest reports for two of the men in these photos, Savage and Johnson, were also withheld from the defense attorney (RFC 6042, 6056).

⁵³ An additional file for this case was found in the two drawers that Plaintiff was given access to from Area North, and that file contains information pointing to an alternate suspect that also was not produced to the criminal defendant. The existence of a separate file, with different documents and information, stored in another location, demonstrates the risks of maintaining a parallel file system.

Given the fact that the same eyewitness who implicated Slack in the shooting previously identified another suspect, exactly which photos were used in the lineup could have been an important part of Slack's defense.

N028256 – Jesse Swanigan

Defendant Jesse Swanigan was charged with the January 1990 murder of Roy Stolle. Swanigan was ultimately found not guilty of the murder charge but was sentenced to 7 years on the theft and possession of a stolen motor vehicle. Swanigan claimed to have run across the real perpetrator of the burglary, saw him loading two TVs into his car, yelled "police" to scare him off, and drove off in the car. The TVs were later determined to have been stolen from the victim's home during the burglary and murder. Swanigan denied any involvement in the burglary and admitted only to stealing the car with the TVs inside, and to later attempting to sell the TVs to a friend named Benny Buford.

Several mug shot photographs from the investigative file (RFC 11300-09) were withheld. The men's names are written on the back of most of the photos along with the note "filler" on several. Two of the photos, however, also have a note stating, "unidentified...misidentified as Swanigan, Jessie." No names are listed on these two photos.

A handwritten phone message (RFC 11324) was also withheld from the criminal defendant. The phone message appears to be from a John Reed, and on the back are details regarding Reed's contact information and place of employment. Reed's name does not appear anywhere else in the file and there is no indication whether detectives ever followed up with Reed or what information he may have provided.

M258570 – Curtis Kirkland

Curtis Kirkland was charged with first-degree murder in January 1991. Victim Stanley Moody was chased and beaten by several men in June 1989 and eventually died from his injuries. Kirkland and another man, Michael Sargent, were both charged with murder after eyewitnesses identified them in lineups. Sargent was found not guilty (RFC 9920), but Kirkland was convicted and sentenced to 38 years in prison (RFC 9919).

Several pages of handwritten notes (RFC 9984, 9987, 9989-90) contain names not included in supplementary reports – Carmen Tate, Eddie Richardson, Ernest Roberts, Carl Evans. These names are mentioned in the investigative file only in a GPR at 10081. A handwritten note at RFC 9989 contains potentially important information tying Ernest Roberts and Carmen Tate to the crime, apparently provided by an anonymous source: "Ernest ...V with Joe...Michael has baseball bat...Carmen had rock[?]....all people in liquor store saw it...would you like to remain anonymous??...YES."

A memo in the defense attorney's file (JR-L 223955) indicates that a witness named Ivory Moore volunteered these names to Kirkland's defense attorney nearly two years after the crime and several months after Kirkland was charged. Police interviewed a possibly related witness named Courtney Moore (see canvass report at RFC 9959), who owned a nearby

laundromat, but supposedly saw nothing and could provide no information. Avory Moore's memo reads "I was working at the Laundromat...across the street from where this guy was beat up and killed...Curtis was not 1 of the 8 guys that was involved in this incident. I know they (sic) guy who had the stone was called Carmen, and the man who had the 2x4 was called Ernest."

This highly exculpatory information was clearly known to detectives early on in the investigation, based on the notes at RFC 9989, but was only uncovered independently by the defense attorney, and then only partially – it is not clear that the defense attorney uncovered the names or significance of Eddie Richardson, or Carl Evans.

N162782 – Tomas Nieves

Tomas Nieves was charged with the April 11, 1990 murder of Benedicta Gonzalez, who fell or was pushed out the window of an apartment building during an argument and died of her injuries.

The investigating detectives appear to have considered several male acquaintances of Gonzalez as potential suspects before eventually arresting and charging Nieves. Gonzalez was a known drug dealer, and had related dealings with these various men. Gonzalez's daughters told police that a man they knew as "Mike" was with their mother that day, and initially identified a John Lowden in a photo array (see supplementary report at 11924), but one of the girls later changed her identification (RFC 11932). Other witnesses identified Mike as Mike Amidei. Amidei had an alibi for his whereabouts that day, but cooperated with police and identified Jose Montero in a live lineup in May 1990 (RFC 11945). Amidei told police that he had seen Montero at Gonzalez's apartment when he himself went there to buy drugs on April 11, 1990.

It is not clear from the investigative file how police identified Nieves as a suspect. A supplementary report dated October 28, 1990 (RFC 11949), six months after the murder, notes that "the reporting detectives developed information that a male white Hispanic known as Tomas Nieves was involved with the deceased in a failed relationship." After Nieves was brought in for questioning, detectives had Mike Amidei (who previously gave a definitive identification of Jose Montero) view another lineup (see RFC 11943). Amidei changed his story and identified Nieves as the man he saw at Gonzalez's apartment the day of her murder.

A number of photos relevant to the investigation were withheld from Nieves's defense attorney, including polaroid photos (RFC 11956-66) of the various men who were considered as alternate suspects, and polaroid photos taken at the crime scene (RFC 11955). These crime scene photos included a photo of a pair of glasses found at the scene, which police used to track down Nieves and tie him to the crime. Moreover, the fact that there is no information about how Nieves was identified as a suspect suggests that there is additional investigative material that once existed but is no longer included in this file.

P272087 – Demetrius Johnson

In connection with this investigation, Demetrius Johnson was charged with the murder of Fred Erwin and was convicted on June 12, 1991. The investigative file contains documentation of an in-person lineup, in which a witness positively identified an alternative suspect named Bryan Johns. See Bates No. RFC 15470-71. The report of this lineup and all references to this

lineup occurring are omitted from the permanent retention file and were not provided to Erwin or his criminal defense attorneys and are also missing from the CCSAO file. Instead, typed police reports included in the permanent retention file state that Bryan Johns appeared in a lineup that resulted in no positive identification (see supplementary report at RFC 15480).⁵⁴ I note, in relation to my other opinions in this case, that this is an investigation in which Defendant Guevara was actively involved.

* * *

I received copies of the Cook County State's Attorney's Office files for each of the examples above, and in each case the material identified as withheld from the criminal defendant was also withheld from the State's Attorney's Office.

In several of these cases, and many others identified in Attachment F and G, there are handwritten notes, or GPRs that list names and contact information of individuals without additional context or explanation of their relationship to the investigation. In my experience, it is likely that these were individuals whose names came up during the investigation as possible suspects or witnesses that a detective would want to remember and follow up on. That is exactly what I found in my review of the undisclosed street file in Fields; it contained handwritten notes listing names without any explanation, which were in fact referring to important alternate suspects.⁵⁵ These examples emphasize how important it is to disclose all investigative materials, because the importance or relevance of certain pieces is not always apparent looking at a document in isolation.

Moreover, the fact that the relationship of various names is not explained elsewhere in the investigative files produced in this case is indicative of the practice of using multiple, parallel files for an investigation: there is no evidence that explains where the names came from, or evidence of any follow up to investigate those names. That suggests that detectives continued to store that information in separate files, that were not ultimately stored with the investigative files produced in this case. One example of this are the photos, from what appear to be an August 31, 1988 lineup, that were produced from ERPS for the first time in this civil case in 2013 (see Section V.H, below).

E. CPD's policies after *Jones* and *Palmer* don't ensure disclosure of all relevant investigative materials

All police officials are aware of the challenges of ensuring that, over the course of an evolving criminal investigation involving multiple investigators developing evidence at different locations and times, that investigating officers document their findings and that such investigative material is collected, preserved, compiled and disclosed. In the CPD's case, it was acutely aware of these challenges since 1982, at the time of the *Jones* case, and the problems created by using multiple, parallel files. Yet, it has made only superficial attempts to resolve its

⁵⁴ The withheld lineup information is also missing from the CCSAO file for this case. While there is some possibility that this criminal defense file was transferred and could be incomplete, that is unlikely to explain the omission since the information is also missing from the CCSAO file.

⁵⁵ See CITY-NF-001062; CITY-NF-001076; CITY-NF-001085, which list names of alternate suspects without any additional information.

“street files” problem. It issued written directives, but they were incomplete and insufficient in their scope, and beyond that they were not supplemented with the training, auditing and monitoring necessary to ensure that the necessary changes in practice occurred. Unsurprisingly, then, the street files problem continued.

1. A department-wide teletype issued during the *Palmer* litigation;
2. Detective Division Notice 82-2 (Detective Division Notice - File Control);
3. Special Order 83-1 (Detective Division Special Order – File Control);
4. Special Order 83-2 (Detective Division Special Order – Investigative Files);
5. Special Order 86-3 (Detective Division Special Order – Investigative Files); and
6. Standard Operating Procedures (SOP) 1988

Instead of using the *Jones* and *Palmer* litigation as an opportunity to reform its practices and implement standard police procedure of creating one single, centralized file for each investigations, those directives actually instructed detectives to create multiple, parallel files, each with different information and did nothing to address the fundamental problems regarding: (1) allowing officers discretion about what to document in the official reports; and (2) the absence of any system or training for responding to subpoenas and ensuring complete disclosures of investigative material. Moreover, the CPD provided only minimal training on these orders, and failed to conduct any audit, supervision, or oversight to ensure that detectives were following these new directives.⁵⁶

1. The policies are insufficient to remedy the “street files” problem

a. The Teletype and Detective Division Notice 82-2

In April 1982, after a Temporary Restraining Order was issued in the *Palmer* litigation, CPD issued two documents: (1) Detective Division Notice 82-2⁵⁷ and (2) a 1-paragraph teletype to commanding officers alerting them to the TRO.⁵⁸ As Hickey explained, Notice 82-2 was “a quick and dirty document” designed to implement the TRO but was “not very workable.”⁵⁹

Notice 82-2 and the corresponding teletype were concerned only with preservation and were silent about procedures to collect or inventory their notes, memos, or other documents. Although it coined the term “Unit Investigative File,” it did not require detectives to put notes or memos into Unit Investigative Files; and it did not specify whether detectives had to preserve notes or memos that were not in the file.⁶⁰

Even with Notice 82-2’s limited requirements and scope, the CPD showed little commitment to implementing that Notice. There is no evidence of training to implement the Notice, and six months after its implementation, Commander Stibich testified that it was still the

⁵⁶ Hickey *Fields* Dep. at 10, 43.

⁵⁷ NF-L 008751

⁵⁸ NF-L 008754; Hickey, *Kluppelberg* Deposition 201 (NF-L 001141)

⁵⁹ Hickey *Kluppelberg* Deposition 221-22, 224; (NF-L 001161-62, NF-L 001164); Brzezcek Test. NF-L 007517

⁶⁰ NF-L 008751-53; Hickey *Kluppelberg* Deposition 212-13 (NF-L 001152-53)

prevailing view that if a detective kept his own personal notes or memos – or considered those to be his personal property – then Notice 82-2 did not require the detective to put those notes or memos in the file and detectives felt they could do whatever they wanted with those notes or memos, including destroying them.⁶¹

Based on this and other testimony, Judge Shadur found that Notice 82-2 responded to the TRO in “an improperly restrictive and grudging manner, under which detectives could consider their investigative writings as their personal property (and thus not ‘under Detective Division control’) and therefore outside the preservation requirements of Notice 82-2.”⁶² The comments of Commander Stibich and the findings of Judge Shadur make clear to me that the practice of keeping information in parallel files that were not shared with prosecutors or criminal defendants was an ingrained problem within the police department, and one that would require the sort of dramatic change in attitude and culture that could only be achieved through extensive training, monitoring, and discipline.

b. Special Order 83-1

On January 3, 1983, Detective Division Notice 82-2 was replaced by Special Order 83-1. Special Order 83-1 applied only to the field investigations of detectives assigned to Violent Crimes.⁶³ Special Order 83-1 defined certain terms and created procedures for documenting and preserving investigative documents. Special Order 83-1 defined the term “Investigative File” and created something called an Investigative File Case Folder to secure documents relating to a criminal investigation. According to the terms of Special Order 83-1, an Investigative File Case Folder was to be created either when certain categories of violent crimes occurred⁶⁴ or when a violent crime investigation resulted in an arrest and approval of felony charges.⁶⁵ Special Order 83-1 also created an “Investigative File inventory sheet,” which was supposed to identify each document placed in the Investigative File.⁶⁶ The inventory sheet was to be forwarded to the Records Division anytime felony charges were lodged.⁶⁷ Finally, Special Order 83-1 created General Progress Reports (“GPRs”).⁶⁸ The GPR forms were to be used by detectives whenever they were taking handwritten notes or writing memoranda to other detectives.

Unlike Notice 82-2, Special Order 83-1 created an affirmative obligation for detectives to submit handwritten GPRs or investigative materials for review and inclusion in the investigative file. It also mandated that detectives transcribe relevant information previously recorded on a

⁶¹ Stibich Test. (NF-L 007468-70)

⁶² NF-L 005615-16

⁶³ NF-L 007223-27

⁶⁴ Those categories of violent crimes were identified in Special Order 83-1, V(A)(1): Homicides/Medical Examiner Cases; Police-related shooting incidents; Batteries likely to result in death; Rapes and Deviate Sexual Assaults, and Any other major violent crime field investigation that the unit supervisor deems appropriate.

⁶⁵ Special Order 83-1, V(A)(1) & (2)

⁶⁶ Special Order 83-1 IV(D)

⁶⁷ Special Order 83-1, IV(D)

⁶⁸ Special Order IV(E); Hickey *Kluppelberg* Deposition 170 (NF-L 001110)

GPR or other miscellaneous documents on an official CPD case report form (general offense case reports, supplementary reports, etc.).⁶⁹

In reviewing Special Order 83-1, Judge Shadur identified several deficiencies, including:

- Unless the crime being investigated fit one of the specified of violent crimes, there was no obligation to create an Investigative Case File Folder unless and until the offender was arrested and felony charges were approved. According to Judge Shadur, and in line with standard police practices, this continued to pose the same type of risk that information would not be retained and disclosed because there was nothing to prevent against selective retention while the case is investigated;⁷⁰
- It only required detectives to include “relevant” information in the official reports and offered no guidance about what information a detective should deem “relevant,” leaving discretion for detectives to withhold information based on their assessment that it was not relevant.⁷¹
- It did not include information to ensure that any detective who has or receives information relating to a violent crime field investigation not assigned to him will forward the information to the assigned detective for investigation and inclusion in the Investigative File Case Folder;⁷² and
- It omits any provision defining how the CPD responds to a criminal subpoena or request by the State’s Attorney to produce information relating to a criminal proceeding.⁷³

Moreover, the training on 83-1 was inadequate. Hickey testified that he provided a one-time training to about 1,000 detectives.⁷⁴ He said each training session was done in groups of 30-40 people, and lasted approximately 3 hours.⁷⁵ During that three-hour training session, he went over Special Order 83- 1. One training session was wholly insufficient to try to change a decades-long practice, especially one so ingrained in the culture of the police department.

c. Special Order 83-2

On May 2, 1983, Special Order 83-2 was issued. Three of the changes in Special Order 83-2 were (1) a requirement that detectives create records reflecting all relevant information, V(B)(1); (2) a requirement that where a detective receives information about another crime, he or she pass that information along to the detective investigating that other crime, V(B)(6); and (3)

⁶⁹ Special Order 83-1 V(B)(1) & (2), NF-L 008772-73

⁷⁰ NF-L 005620

⁷¹ Special Order 83-1 V(B) (NF-L 005620); Hickey *Kluppelberg* Deposition 238; (NF-L 001178); Hickey *Kluppelberg* Deposition [2015] 20.

⁷² NF-L 005621

⁷³ NF-L 005621

⁷⁴ Hickey *Kluppelberg* Deposition 308-309 (NF-L 001249-50); NF-L 008808

⁷⁵ Hickey *Kluppelberg* Deposition 309 (NF-L 001250); NF-L 008808

that a copy of the Investigative File Inventory Sheet will be transmitted to either the Office of Legal Affairs (in case of a subpoena from a criminal defendant) or the State's Attorney's Office (in case of a discovery motion) so that the inventory sheet is disclosed to defense counsel in a criminal case, V(B)(6).⁷⁶ Hickey also testified that Special Order 83-2 also created the Investigative File Control Card, IV(F).⁷⁷ This Control Card was supposed to act like a library card so that the Investigative File could be accounted for.

Despite these new requirements in 83-2, there is no evidence that CPD provided any additional training to update detectives on the differences between 83-1 and 83-2.

Moreover, even if detectives had been adequately trained on Special Order 83-2, it was still deficient. Here are some of the deficiencies that should have been apparent to CPD policymakers.

- **Special Order 83-2 still did not comply with standard police practice to require a single repository for all investigative information maintained by a lead investigator.**
- **Special Order 83-2 applied only to detectives**, and it explicitly excluded from its directives all other officers involved in investigating major crimes, such as gang crimes officers, officers from bomb and arson, and officers from patrol, among others. The failure to include gang crimes officers is particularly egregious: it was well understood within CPD leadership that gang crimes officers participated in homicide investigations,⁷⁸ and the Valentin investigation at issue in this case is an obvious example of the intimate involvement of gang crimes officers in homicide investigations. Yet, there was no training or other effort to ensure that gang crimes officers were preserving their notes in the wake of *Jones* or otherwise.⁷⁹
- **Special Order 83-2 provided no guidance about what information a detective was required to include in a supplementary report beyond information deemed "relevant."**⁸⁰ Relevance is of course subjective and, as Commander Stibich testified, what is relevant to one detective may not be relevant to another.⁸¹ In fact, Hickey testified that a detective would only have to put information in a supplemental report if the detective deemed it pertinent at the time that the detective wrote the supplemental report, regardless of whether the detective considered the information relevant when he or she received it.⁸² For example, Hickey testified that CPD policy did not require suspects who had been eliminated through investigative activity to be documented in any way.⁸³ Based on my experience, this is inconsistent with standard

⁷⁶ NF-L 008746-50

⁷⁷ Hickey *Kluppelberg* Deposition 228-29 (NF-L 001168-69)

⁷⁸ Hickey *Rivera* Deposition 229-32.

⁷⁹ Hickey *Rivera* Deposition 55, 87-88.

⁸⁰ Hickey *Kluppelberg* Deposition 238; (NF-L 001178); Hickey *Kluppelberg* Deposition [2015] 20

⁸¹ Stibich Test. NF-L 007474

⁸² Hickey *Kluppelberg* Deposition [2015] 24-25, 33

⁸³ Hickey *Kluppelberg* Deposition 237-38 (NF-L 001177-78)

police practices. Alternate suspect information, for example, is highly relevant information and its documentation and disclosure to criminal defendants is critical.⁸⁴

- **Special Order 83-2 provided no guidance about how information should be communicated or documented among detectives**, for example when one detective learned something about a crime being investigated by another detective; or when one unit learned something about a crime that is also being investigated by another unit. While section V(B)(6) of Special Order 83-2 codifies the obligation to “forward” information about a crime to the assigned detective, it does not require either detective – the detective passing along information or the receiving detective – to document that information.⁸⁵ Similarly, even where the detective passing along the information may have created a document memorializing that information – *e.g.*, a memorandum or GPR – there is no requirement in Special Order 83-2 that the resulting memorandum or GPR be distributed to other detectives or units investigating that crime.⁸⁶
- **Nowhere does Special Order 83-2 state that the entire investigative file should must be disclosed in response to a discovery motion or subpoena, or provide procedures for doing so.** Despite the underlying circumstances of *Jones* and Judge Shadur’s admonishment about the failure to “defin[e] the CPD’s duty or procedure in responding to a criminal subpoena or request by the State’s Attorney to produce information relating to a criminal proceeding,” Special Order 83-2 included absolutely no policy directive or procedure to ensure production of investigative files. Although the City claims in this litigation that its practice was to disclose the entire investigative file, such a directive is conspicuously absent from the Special Orders. Instead, the Special Order contains an instruction to forward a copy of the inventory to the Records division to be forwarded to the defense attorney. This might imply that in fact the policy was not to copy and disclose the entire investigative file, but just the inventory. In addition, there is no rule, policy, procedure, directive or any other document that guides the clerks in the subpoena unit to ensure that all documents are retrieved from all possible locations and disclosed, or any training to that effect.⁸⁷ The CPD’s lack of clear policy guidance, as well as the lack of any guidelines or instructions to ensure retrieval and disclosure of all investigative material, are each egregious violations of generally accepted police practices. Indeed, these are both straightforward requirements of any policy regarding maintenance and disclosure of investigative materials, and, as explained above, standard practice is to keep a single investigative file and to have a clear policy requiring that the single investigative file be copied in its entirety and disclosed to the prosecutor or directly to the defense attorney. The result within CPD was entirely predictable: confusion among detectives

⁸⁴ This does not prevent an investigating officer from also documenting information explaining why the suspect was eliminated.

⁸⁵ Hickey 236-37 *Kluppelberg* Deposition (NF-L 001176-77)

⁸⁶ Hickey *Kluppelberg* Deposition [2015] 39, 43, 46

⁸⁷ Hickey *Rivera* Deposition 36, 185-87; City of Chicago’s Amended Response to Plaintiff’s Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3 (no guidelines or instructions and no training).

and subpoena personnel about their disclosure obligations, as acknowledged by Hickey.⁸⁸

- **Inventory sheets are an inadequate mechanism for ensuring disclosure of documents generated during the police investigation.** While the investigative file inventory sheet is designed to be used as an index of documents in the file, there is no guidance about what level of detail is needed in the inventory sheet to ensure that it serves its purpose. Indeed, my review of the records demonstrates that the inventories are largely useless because the entries are too general, often missing dates, descriptions and numbers of pages, such that one cannot tell whether they have the document referenced. In addition, that sheet is only distributed beyond the Area or investigating unit if felony charges are placed IV(D); V(B)(6).
- **Finally, there is no provision in Special Order 83-2 requiring an audit or oversight to ensure compliance with the special orders.**

d. Special Order 86-3

On May 29, 1986, the CPD issued Special Order 86-3. Special Order 86-3 largely replicates its predecessor with some minor adjustments, most of which actually limited, rather than expanded, to policies governing disclosure of investigative materials to prosecutors and defense attorneys. For example, Special Order 86-3 more explicitly limits the creation of Investigative File Case Folders to homicides or felony investigations where charges have been approved, or an arrest warrant issued; it eliminates the requirement that the inventory sheet be forwarded when a criminal subpoena or discovery motion is received; it eliminates the requirement that handwritten notes or other investigative materials be submitted “promptly (normally at the end of each tour of duty)” and instead only states that such notes must be “submitted.”

In these ways, Special Order 86-3 actually deviated further from standard police practices than the special orders that came before it:

- **It still did not comply with standard police practice to require a single repository for all investigative information maintained by a lead investigator.**
- **It permitted detectives to maintain their handwritten notes as personal files for longer periods of time,** by removing the requirement that they turn in the notes and investigative materials “promptly (normally at the end of each tour of duty).” Thus, even if detectives retained their handwritten notes on their person, or in their locker for extended periods of time, it would not clearly violate the Order. In my experience, that level of discretion is a gross deviation from standard police practices, especially in light of the ingrained problem in CPD.

⁸⁸ Hickey Rivera Deposition at 253-54. He testified to remembering conversations when he was in charge of records division in which there were questions from subpoena clerks and detectives about what they were required to produce in response to subpoenas, including whether the entire investigative files had to be turned over.

- **It still provided no guidance about what information a detective was required to include in a supplementary report beyond information deemed “relevant.”**
- **Finally, it removed even the inadequate stop-gap measure of providing the inventory sheet to defense attorneys,** leaving defense attorneys with no mechanism to determine whether they had received all the relevant investigative materials.

Special Order 86-3 included a section VI, titled “Inspection.” That section requires “[e]xempt members of the Detective Division” to “conduct periodic, unscheduled inspections of the subject files to ensure compliance.” According to Stibich, however, he had no idea if, when, how often, or in what manner such inspections were conducted.⁸⁹ Hickey, too, does not know of any such auditing ever occurring.⁹⁰ Nor is there any evidence that detectives were trained on this new policy.

e. Standard Operating Procedures (SOP) 1988

In 1988, Chief of Detectives John Townsend wrote standard operating procedures to govern the work of detectives. Chapter 18 deals with investigative files. Chapter 18 contains “no substantive changes of any kind” from Special Order 86-3.⁹¹

f. Summary

The policies implemented by the CPD were inadequate to remedy the “street files problem” and deviated from standard police practices regarding documenting and disclosing investigative materials.

Continued use of parallel files. None of the policies required a single repository for all investigative information maintained by a lead detectives. In fact, in reviewing the materials provided, I identified *at least* three different files that would be created relating to any criminal investigation pursuant to the special orders. First, there would be a permanent retention file in the Records Division, containing only supplementary reports, general offense case reports and the arrest report filed under the accompanying RD number.⁹² Second, there would be a unit RD file: Hickey testified that this was a slim file kept in the homicide drawer at the Area to identify that there is a case open.⁹³ Like the permanent retention file, it would contain all the known official police reports: original case offense report, supplementary reports, lab reports and other documents sent to the investigative unit from support units.⁹⁴ Third, there would be the investigative file maintained by the detective area.⁹⁵ This file would contain documents that

⁹⁰ Hickey *Rivera* Deposition 244, 249.

⁹¹ Hickey *Rivera* Deposition pages 250-51.

⁹² Hickey *Kluppelberg* Deposition 22-23, 95-96.

⁹³ Hickey *Kluppelberg* Deposition 115-16, 299-300.

⁹⁴ Hickey *Kluppelberg* Deposition 115-16, 299-300; S.O. 86-3

⁹⁵ Hickey *Kluppelberg* Deposition 297-300 (NF-L 001238-41)

individual detectives assigned to investigate the case have determined should be in there.⁹⁶ As noted above, none of the files had to have the same documents in them: In fact, by design, they did not.⁹⁷ Likewise, Hickey admitted that the files did not even necessarily have the same *information* in them.⁹⁸

But in addition to these files, investigative material could also be kept in the Evidence and Recovered Property Section (like the photos produced in this case in 2013), arrest reports could be kept at the Identification section, and individual detectives could each keep their own running/working files during an investigation.⁹⁹ Defendant detectives in this case have also admitted to documenting investigative information in unofficial documents, like Serafini Reports, that never become part of the official file.¹⁰⁰

Moreover, additional files were also created by other units of the Chicago Police Department, because the policies only applied to the Detective Division. So, in addition to the multiple files above, gang crimes officers, other special unit investigators, and patrol officers, could each have additional sets of files related to a homicide investigation, and the special orders are silent as to those additional files, if and how they are to be preserved and maintained, and whether they are to be disclosed to prosecutors and criminal defendants. This case is an example of the problem: despite intimate involvement of gang crimes officers in the homicide investigation, no gang crimes notes, memos or daily activity summaries have ever been produced. Yet, like any investigators, gang crimes officers would have had a need to take notes, and indeed many of them in this case admitted that they kept such notes and documentation.¹⁰¹

This was an obvious omission. In fact, Hickey testified that he raised the fact that Special Order 83-1 was only addressed to the Detective Division and that the Department might want to look beyond the detective division to see if the problem extended to other units.¹⁰² And at some point, Hickey suggested that perhaps Research and Development and Auditing Internal Controls Division should get involved because there may be department-wide implications to the use of street files.¹⁰³ But there was no response from the chain of command to Hickey's concerns and CPD never looked to see if the problem of street files went beyond the Detective Division. This failure to look beyond the detectives – notwithstanding the fact that they worked closely with other units in investigating crimes – was deficient and allowed yet more parallel files to be created in other parts of the Department.

⁹⁶ Hickey *Kluppelberg* Deposition 297-300 (NF-L 001238-41)

⁹⁷ See for examples Hickey *Kluppelberg* Deposition [2015] describing documents that would go in the investigative file but not in the permanent retention file at 71-72, 81, 91, 94, 100, 103, 105, 108-110

⁹⁸ Hickey *Kluppelberg* Deposition at 100.

⁹⁹ Hickey *Kluppelberg* Deposition at 295-96; Hickey *Fields* April 2014 Trial Testimony at 2069.

¹⁰⁰ Rinaldi Deposition at 28, 34 (detectives prepared what he called "Serafini reports" for open cases, which comprised leads and investigative results that were passed from one shift of detectives to the next to update the investigation's progress; but these Serafini reports were never made part of the official file).

¹⁰¹ Hickey April 2014 Fields Trial Testimony, at 2060:16-21); Hickey November 2016 Fields Trial Testimony, at 11/23/16 PM, at 14-15; Zacharias Deposition at 183-84, 193-96, 200, 203-06; Fallon Deposition at 60-62, 145; Gawrys Deposition at 187-88, 218.

¹⁰² Hickey *Kluppelberg* Deposition 207-208 (NF-L 001147-48)

¹⁰³ Hickey *Kluppelberg* Deposition 208 (NF-L 001148)

The problems created by such an unwieldy system are obvious: It creates the potential for information and documents to go missing because they are not centrally controlled. Moreover, because the files are designed to be different and to be retained in different locations, there is no way to ensure that the complete investigative file is produced during any criminal prosecution.

Discretion to determine what is relevant and needs to be documented and disclosed. Second, the policies also left detectives with far too much discretion about what information to document in official reports and when to turn in investigative materials. This is particularly true because the status quo had previously been not to record or document information – at least not on official documents that would be maintained by CPD and disclosed to the prosecution and defense. As a result, to overcome this culture – and this citywide practice – CPD had to be explicit in its requirements and provide direct guidance about what did or did not have to be documented; it is not enough to leave it up to the individual officer.

An egregious example of the problems of officer discretion relate to the lack of a requirement to document elimination of suspect. Indeed, Hickey testified that it was not the policy of the CPD to require detectives to document suspects who were eliminated.¹⁰⁴ To the contrary, it was permissible and consistent with the special orders not to document the identity or investigative steps taken to eliminate a suspect if a detective did not think that information was relevant or if the detective discounted it for some reason.¹⁰⁵ This is a significant departure from standard police practice, which calls for officers to err on the side of documentation and disclosure of such information, which is often crucial to other investigators on a case and highly likely to contain exculpatory information.

2. The City failed to provide proper training and oversight to ensure compliance with the special orders

On a department-wide scale, there was no action taken whatsoever to ensure that the special orders were being followed. The only training provided was one three-hour session after 83-1 was issued. But some of the Defendant detectives in this case deny receiving any such training; Defendant Rinaldi, for example, testified that in the period around Plaintiff's prosecution in 1988 and 1989, Area 5 detectives had been given no instructions about whether they could keep their own files, or given requirements for doing so; and accordingly there was no effort to ensure that all exculpatory information in investigative notes were preserved or tendered for inclusion in the official file. In other words, training or no training, he was oblivious to the requirements of the special orders.¹⁰⁶

This is because, even if it did occur, one three-hour training session on just the first iteration of the policy change was wholly insufficient to try to change a decades-long practice. In fact, Hickey testified that the years after Special Order 83-1, he learned that unit detectives were reverting back to carrying their own files on the street separate and apart from the file maintained by CPD.¹⁰⁷ Nothing, however, was done about this.

¹⁰⁴ Hickey Kluppelberg Deposition 237-38 (NF-L 001177-78)

¹⁰⁵ Hickey Kluppelberg Deposition 339 (NF-L 001280); Hickey Kluppelberg Deposition [2015] at 66-67.

¹⁰⁶ Rinaldi Deposition at 50-54.

¹⁰⁷ Hickey Kluppelberg Deposition 321, 327 (NF-L 001262, NF-L 001268)

Hickey also explained that although he did a sampling prior to the special orders being issued, he did not do one at any time after Notice 82-2 and was not aware of anyone else conducting such an audit.¹⁰⁸ Hickey testified that members of the police department were supposed to conduct inspections pursuant to Special Order 83-2 and 86-3 but Hickey could not identify any instances of audits or investigations.¹⁰⁹ Likewise, the City has produced no documentation that any such inspections were ever conducted. Hickey also testified that detectives were not disciplined for failure to comply with the Special Orders.¹¹⁰ Similarly, Commander Stibich testified that supervisors were supposed to review files but he had no idea how often, when or the manner in which that review was conducted.¹¹¹ Put simply, policymakers failed to train, review, or supervise subordinates to ensure that the Special Orders were followed.

In fact, it appears that there was no oversight to ensure that the special orders were being enforced and that the street files practice was eliminated. This is particularly troubling given the importance and scope of the problem and is certainly deficient. You cannot expect a department-wide, decades-long practice to be eliminated by simply issuing an order that was read at roll call a few times. Based on my experience, this requires extensive and ongoing training (not a one-time session of a couple of hours), careful auditing and monitoring, and meaningful discipline when the new special orders were not followed. Based on my review of the record, almost none of this occurred. Accordingly, CPD leadership either knew or was deliberately ignorant of the fact that the street files problem continued unabated after issuance of the special orders

F. The police investigative files show that the directives were not properly implemented

1. The police files from the 1985 to 1989 time period show that CPD's policies were not followed

I reviewed 180 of the 190 total investigative files from 1985-1991,¹¹² excluding those that appeared to be incomplete. I reviewed them to evaluate whether the files, standing on their own (i.e. without comparing to a permanent retention file or defense file) demonstrated compliance with the 1982, 1983, and 1986 special orders, or if the practices that led to the wrongful prosecution of George Jones continued, like the use of informal street files and the failure to tell the complete story of the investigation in official reports (and instead typing up official reports for only the part of the investigation that led to the person charged). The files show that the special orders were not followed in a number of ways (which would have been obvious in any reasonable file audit):

¹⁰⁸ Hickey *Kluppelberg* Deposition 160-61, 166, 167 (NF-L 001100-01, NF-L 001106-07)

¹⁰⁹ Hickey *Kluppelberg* Deposition 375-76; Hickey *Rivera* Deposition 244, 249.

¹¹⁰ Hickey *Fields* Dep. at 10, 43. Hickey *Kluppelberg* Deposition 213.

¹¹¹ Stibich Testimony NF-L 007461-62

¹¹² As set forth earlier in my report, these 180 investigative files take up 184 rows, because several contain multiple criminal defense files. The multiple rows for a single investigative file are italicized, and counted only once toward the statistics below.

a. Handwritten notes, not on general progress reports, are still routinely used

As discussed above, the special orders directed officers to use GPRs to take notes, and were intended to eliminate the use of handwritten notes on loose sheets of paper without any context of who wrote the note and when. I found that detectives consistently used handwritten notes despite the direction in the special orders. 110 of the 180 files I reviewed, or approximately 61%, contained handwritten notes not on GPRs.

b. To-from memos are still being used

As discussed above, the special orders also directed officers to stop using to-from memos to communicate investigative information, and to instead include that information in GPRs and Supplemental Reports. However, I found that detectives continued using to-from memos: 36 of the files, or approximately 20%, contained to-from memos not on official police forms.

c. Review of permanent retention files: all relevant information in unofficial documents is not transcribed in official reports

The special orders state that all relevant information must be transcribed into an official report, in an effort to ensure that the permanent retention file, which contains only official reports, provides a complete picture of the investigation. The special orders also require that inventories be sent to the permanent retention file for distribution to prosecutors and criminal defendants (as discussed above, an indication that CPD contemplated that it would only initially produce permanent retention files). These requirements were routinely flouted.

I was provided with copies of 138 permanent retention files, 43 of which corresponded to investigative files from the time period 1985 – 1991 (for one of the 44 investigative files, the permanent retention file was not located), and intend to rely on them to demonstrate the City's failure to train, follow, or implement its special orders. **See Attachments F and G.**

First, I examined the permanent retention files, standing alone, to assess whether they communicated a complete picture of the investigation. My finding is that the permanent retention files in CPD are different in kind from those I've seen in other police departments around the country. Usually, an official file reads like a novel: it tells a story, with twists and turns in the plot and characters whose importance waxes and wanes. CPD's permanent retention files routinely lack this texture; they read like a single (often final) chapter of the novel – the one that explains the information that led to charges against the person ultimately charged. Put another way, in most departments, in addition to the various strands of the investigation, there is a charging memo in the official file that explains the basis for charges; CPD's entire official file is a charging document (or file).¹¹³

Second, I compared and contrasted the 43 permanent retention files with their corresponding investigative files. **See Attachments F and G.**

¹¹³ In my review of permanent retention files in Fields, which I also rely on here, I made the same observation and reached the same conclusion.

The case files I reviewed are replete with examples where information on handwritten pages (whether on scraps of paper or GPRs) and informal memos between investigators, is not transferred into official reports. In many cases, the information is potentially exculpatory. By not transcribing the information into an official report, it is less likely to get into the permanent retention file, and as observed above, to criminal defendants. I have provided a number of such examples in Section V.D.4. Other examples include RFC 4873-75,¹¹⁴ RFC 11711-17,¹¹⁵ RFC 10701,¹¹⁶ RFC 6379, RFC 16395, RFC 8213, RFC 8388, RFC 8438, RFC 11324, RFC 14712, and RFC 14761.

In numerous cases, including some of the example pages cited in the paragraph above, I found handwritten notes containing cryptic notations on a page, without context: a name, a phone number, an address, a license plate number, etc. By not transcribing information into official reports, all of the context related to a given note is lost, both to other investigators on the case and to prosecutors and defense attorneys. Who said it? When? Why did the detective consider the particular notation important enough to jot down? Because the information is not typed into an official report, these questions cannot be answered. In my experience, it is typical to see notes like this in a file, and often it is critical information (a new witness previously unknown, contact information for someone who couldn't be located, a piece of information that credits or discredits a witness or suspect, etc.). An investigator cannot write down everything a witness is telling them, and so they jot down the key information so that they can remember it and accurately convey it later in an official report, with the full context of its relevance to the investigation. But in my review of hundreds of CPD files in this case (as well as Fields and Kluppelberg), this final step is too often not done. The result is a violation of the Special Orders, which require relevant information to be written down and transferred into official reports, as well as a failure to disclose important information to prosecutors and criminal defendants.

Finally, many of the investigative files produced in this case are lacking inventories (itself a violation of policy). In addition, more than 50% of the permanent retention files do not contain a copy of the inventory, also a violation of the special orders. And for the cases where inventory sheets were included in the permanent retention files, they were often incomplete or the description of the documents were so generic or general so as to be unusable

d. Inventories are missing or incomplete

I also noted that documents were often added to the inventory sheet long after they were initially created. In some instances, some inventory sheet entries were not created until after an offender had been charged. In other files, the dates are either illegible, or do not appear at all. In other instances, there are stamped dates, but nothing shown as entered. In other instances, an item is shown as entered, but not date or individual entering. In other instances, a large quantity

¹¹⁴ An anonymous note in the investigative file provides the name and description of a single offender who allegedly committed the crime along with information about where he could be found.

¹¹⁵ Notation that Arron Thomas was a purported eyewitness to the crime and that, on the day after the crime, Thomas was arrested in connection with an armed robbery and participated in a lineup.

¹¹⁶ A GPR instructing someone to bring a blue knit hat for the lineup. The offender had worn a similar hat, and the defendant reports that he was made to wear this hat at the lineup, years after the crime.

of GPRs and supplemental reports were entered all on the same date. Some limited examples:

J-409858
M-079435
M-127008

The delay in creating an inventory sheet reveals three problems. One, it again demonstrates the amount of discretion that officers could exercise when deciding what to put into an Investigative File: if an inventory sheet is only created after an individual is charged, detectives can exercise discretion over what they deem relevant at the end of an investigation. Second, if the documents are not logged on the inventory sheet until after the charges are brought, that indicates that documents are being stored in other, undisclosed locations during the course of the investigations, which was precisely the problem the special orders should have addressed. Finally, if detectives obtain additional information after charges are brought, there is no mechanism in place to update the inventory sheet in the Records Division, or in the inventory sheet disclosed (albeit rarely) to criminal defendants.

2. The investigative files confirm that there was no training, auditing, or oversight to ensure compliance with the policies

These consistent failures to follow the requirements of the special orders reveal that detectives were not properly trained on the special orders and that there was no proper supervision or oversight to ensure that these special orders were followed.

Had there been any systematic audit or review of these files, these trends would be immediately apparent. But my review of the files shows no signs of an audit or review. Though the CPD had forms designed to facilitate oversight and supervision, those forms were routinely missing or blank in the files I examined. This includes the following:

Homicide File (Chain of Command) Review: This form is designed to document that the chain of command responsible for overseeing the investigation and compliance with relevant departmental policies and procedures has actually done so. Many of the files that I reviewed either were missing the form, had only a single signature, or had no signatures at all. That is, there is essentially no documentation of supervisory review in the investigative files. This demonstrates a willful disregard among supervisors for ensuring that detectives were following the policies.

Investigative Case File Control: Many of these are missing. This form is designed to maintain case integrity and chain of custody of investigative files. It is common during an investigation for a file to be routinely removed for a multitude of legitimate reasons (crime lab, consultation with other units, review by prosecutor, court appearances, etc.) The case file control form documents the file's movements so that it is clear whether and when information may have been copied or removed. In most of the cases that I reviewed they are either missing, have so few entries as to be unbelievable, or have no entries at all – an impossibility. This is another important form for discovery purposes because it should reveal all the individuals that may have contributed to the file, including from

other divisions or units. The failure to systematically utilize them properly, and the concurrent institutional failure to enforce compliance, indicates a pattern and practice of indifference to the policies for maintaining investigative files.

Detective Division Personnel Form: This sheet is designed to quickly track and identify detective division employees, where they are assigned, working hours, and equipment. It does not necessarily account for officers from other units. Regardless, in the majority of the cases reviewed, this form is missing altogether.

Case Assignment Slip: The Case Assignment Slip is designed to document initial detective(s) assigned and conclusion status. These are key individuals to seek out in discovery for documents, depositions or testimony. Again, enough of these forms are missing to demonstrate a clear pattern and practice of disregard for the policy.

As discussed above, without ongoing monitoring through audits and other means to ensure that the new special orders were being followed and that prosecutors and criminal defendants were receiving complete disclosures, it was almost certain that the ingrained practice of using street files would continue.

My review of records in this case and others shows that the continuation of the street files practice, including the failure to follow the special orders, was so rampant that it would have been confirmed through even a cursory auditing of files. As discussed above, 100% of the Investigative Files I reviewed contained evidence that the special orders were not being followed – they were either lacking inventories, had incomplete inventories, had handwritten notes not on GPRs, or had to-from memos not on GPRs; and most often, some combination of these things – and more than 90% of defense attorney files were missing information from the Investigative File; even superficial audits of small samples of records would have revealed these problems.

The failure to audit or discipline for non-compliance with the policies (see Sections IV, V.E.2) signals that the old ways – the ways of “street files” that the CPD should have been trying to correct – are acceptable. It is not only that best practices require enforcement of special orders to give them teeth, but also, in my experience with Internal Affairs, given the circumstances here strict adherence was necessary to create a new culture and practice so that detectives would not continue with the ingrained practice of keeping undisclosed parallel files

G. There is strong evidence in the police investigative files, the Valentin investigation itself, and other CPD street file cases that there are yet other investigative files and documents that are unaccounted for by CPD and inaccessible to the prosecutors and criminal defendants

1. My analysis of hundreds of files indicates that investigative information is being kept in other repositories or being destroyed

The files I reviewed demonstrate that the investigative files were not the central repository for information. My review of the files revealed cases where information that should be included was absent from the investigative file, as well as instances when the investigative

files specifically reference a piece of information, but the corresponding information is not documented in the file. This suggests that the missing information was stored in separate files, or otherwise destroyed. Examples of such missing information include:

- No explanation on photographs, such as when or where the photo was taken, who/what is depicted in the photograph or why the detectives believe it is relevant to the investigation. The missing information suggests that the paperwork, notes, or other investigative materials that led to the photograph were maintained separately from the investigative files produced in this case.
- Missing forms, such as missing inventories, inventory control cards, property inventories, Major Crime Worksheets, Gang Crimes Daily Activity Summaries, etc.
- Other missing forms or documents including missing medical records, missing property inventory forms, or missing search warrant affidavits, and missing search warrant returns.
- No live lineup photos, where there are lineup reports.
- Reference to other units or outside agencies processing evidence, but no documentation in official reports, no results, and no chain of custody.
- Cryptic handwritten notes with no explanations as to source, relevance, or why included.
- Numerous Xeroxed handwritten spacer/filler pages with A/4-VC; A/1-VC; A/3-VC which would indicate other sources for relevant documents that may, or may not, have been. Other examples include listing detective's names and unit numbers on Plain pages – or officers from other agencies - suggesting that information is coming from other, unidentified sources.

Using the example of missing inventories above, they are missing in approximately 37% of the investigative files the City disclosed. Likewise, I identified ten investigative files produced by the City that contain no GPRs or handwritten notes at all.¹¹⁷ In my career, I am aware of no other instance in which a homicide investigation was conducted in which no notes were taken at all, and a number of the defendants in this case admit that they took notes as part of their investigative practices. The most likely explanation for each of the findings above is that there are yet other files for each of these ten homicides that contain additional investigative material and inventories.¹¹⁸ Indeed, among the files I reviewed, there are nine cases in which two

¹¹⁷ G-063126, G-129819, G-256674, H-167635, J-423347, K-575912, M-020288, M-381429, M-538914, N-133637.

¹¹⁸ This is true regardless of what terminology is used to describe the files: If the City contends that the files produced in this case are supposed to be Investigative Files as defined under the special orders, then, the files demonstrate that other, parallel files were maintained containing additional investigative material. If the City contends they are not Investigative Files as defined under the special orders, then the files produced are themselves examples showing that the parallel file system continued unabated after issuance of the special orders.

investigative files were produced – one that was found in the warehouse (where investigative files for closed cases and open cases older than ten years are supposed to go, pursuant to the special orders), and one that was found in the two drawers of file cabinets to which Plaintiff’s counsel in this case was given access.¹¹⁹ These cases, which suggest that there are many other examples among the other 45 file cabinets of drawers, are strong evidence of a continued street files practice in which multiple repositories are kept, each with different information; and in which some or all of these repositories exist outside of official channels, and are therefore unknown or unaccounted for by the subpoena service unit and unavailable to prosecutors and criminal defendants.

2. The documents and testimony from this case provide further evidence of the existence of additional files and the failure to preserve investigative information.

In addition to the evidence above, the evidence in this case provides strong evidence that additional repositories of investigative information exist in unofficial and undisclosed forms.

Detectives routinely prepared an investigative document called a Serafini report. Detectives prepared “Serafini reports” for open cases, which comprised leads and investigative developments that were passed from one shift of detectives to the next to update the investigation’s progress.¹²⁰ The Serafini reports were not unique to Area 5; their use actually began in Area 4.¹²¹ Hickey, the City’s own designee, acknowledged the use of Serafini Reports.¹²² *However, these Serafini reports – full of highly relevant and potentially exculpatory information – were never made part of the official file.*¹²³ Indeed, there are no Serafini reports in any of the Valentin homicide files produced in Mr. Rivera’s criminal case or this civil case; and I did not see a single such document in the hundreds of investigative files I reviewed in this case, or other CPD cases like Fields and Kluppelberg.

Gang crimes investigators, too, had special investigative documents they created that were never made part of the official files, called daily activity reports or “humper” reports.¹²⁴ Defendant Fallon, a gang crimes investigator assigned to the Valentin homicide investigation, testified that gang crimes specialists filled out a daily activity report at the end of every shift. These daily reports listed investigative actions taken during the shift and leads that required follow-up by the next shift; this included highly relevant information like details of witness identifications of suspects from gangbooks, witness names and contact information, and so on.¹²⁵ The specialists paired each activity with a Record Division number, thus permitting the activity to be linked to a particular investigation.¹²⁶ The daily activity reports were stored at the gang

¹¹⁹ G-235351, J-209456, J-215119, K-530917, K-466033, N-475910, M-541953, M-556260, P-129569.

¹²⁰ Rinaldi Deposition at 28-29, 34, 100-101.

¹²¹ Rinaldi Deposition at 100-101.

¹²² Hickey Rivera Deposition at 291-93.

¹²³ Rinaldi Deposition at 34. “[W]hen I’d read the official file, I wouldn’t see those notes and stuff in there.”

¹²⁴ Hickey Rivera Deposition at 134-35, 138-39; Fallon Deposition at 50, 73-74.

¹²⁵ Fallon Deposition at 50, 73-74, 145.

¹²⁶ Fallon Deposition at 50-51.

crimes office.¹²⁷ Yet, no such documents were produced in any of the Valentin homicide files produced in Mr. Rivera's criminal case or this civil case; and I did not see a single such document in the hundreds of investigative files I reviewed in this case, or other CPD cases like Fields and Kluppelberg.

Also missing from the files produced before Mr. Rivera's criminal case, and the files produced more recently, are any gang crimes notes, either on official forms like GPRs or in unofficial forms. The files are completely devoid of such notes, despite the involvement of eight gang crimes investigators in the Valentin homicide investigation (Guevara, Gawrys, Noon, Guzman, Sparks, Zacharias, Fallon, and Sparks). And again, there is a dearth of such notes in the hundreds of other investigative files I also reviewed.

This is entirely consistent with the testimony of the Defendant gang crimes investigators in this case, who testified in effect that gang crimes officers operated entirely outside the system. As discussed at length above, they were not subject to the Special Orders, or any other set of requirements to ensure that they preserved and disclosed investigative material.¹²⁸ Accordingly, gang crimes specialists admitted that the gang crimes officers maintained their own parallel file, kept by individually and in the gang crimes offices.¹²⁹ Indeed, it was well known that gang crimes officers participated in homicide investigations, and like any other investigators created notes.¹³⁰ Yet, those documents were not subject to preservation and disclosure requirements.¹³¹ Defendant Zacharias, for example, testified that he never recalled giving his notes to a detective for inclusion in an official file, or recalled seeing any of his fellow gang crimes officers do so; he does not know of any gang crimes officer that would produce street files in discovery; and prior to 1993, he cannot remember ever seeing an official file that contained gang crimes specialists' notes.¹³² Defendant Gawrys, another gang crimes specialist, admitted that gang crimes notes and humper reports created to alert other detectives about what investigation needed to be completed were removed from the official file before the file was readied to go to storage.¹³³ At least some gang crimes officers destroyed those notes as a matter of practice, with the blessing of their supervisors.¹³⁴

Notably, it appears that gang crimes files all went missing at some point after the gang crimes specialists were consolidated at offices on Maxwell street. File cabinets with their case files were moved from the various gang crimes offices to the consolidated office on Maxwell Street in 1993, but it is unknown where those files are currently.¹³⁵ The lack of tracking and

¹²⁷ Fallon Deposition at 68.

¹²⁸ Hickey Rivera Deposition at 87-88, 231-33; Fallon Deposition at 60-66; Gawrys Deposition at 37-38, 188, 190.

¹²⁹ Zacharias Deposition at 183-84; Fallon Deposition at 67-71; Gawrys Deposition at 37-38, 188; Spratte Deposition at 379.

¹³⁰ Hickey Rivera Deposition at 229, 275-76; Gawrys Deposition at 187-88, 190, 218; Fallon Deposition at 60-66.

¹³¹ Spratte Deposition at 264-65, 379.

¹³² Zacharias Deposition at 193, 195-96, 200, 203-04, 206.

¹³³ Gawrys Deposition at 213-14.

¹³⁴ Fallon Deposition at 60-62, 63-66; Gawrys Deposition at 37-38, 188, 190, 209-210; Spratte Deposition at 379.

¹³⁵ Spratte Deposition at 37, 97-99, 339, 378.

accountability for large numbers of investigative files is an egregious departure from police standards.

As discussed above, the failure to put in place policies that covered gang crimes was an egregious omission, and one that was obvious and predictable. Indeed, as set forth in Section V.E.1 above (pp. 53, 56-58), the need for department-wide changes was raised with CPD top brass (rather than just detective division), but rejected.

In sum, the investigative files contain only a portion of the investigative materials that, based on my experience would typically be included in a comprehensive homicide investigation file.¹³⁶ This indicates that other parallel repositories of investigative information exist or that information that is supposed to be preserved is being destroyed

3. Kluppelberg and Fields are additional examples of cases in which previously missing street files containing highly exculpatory information were discovered in civil litigation decades after the original criminal trials

This case has remarkable similarities to the facts and circumstances of other CPD cases that I've examined extensively. In particular, both *Fields v. City of Chicago* and *Kluppelberg v. City of Chicago*, two other wrongful conviction cases from the 1980s, present additional examples of what the City had already learned in *Jones and Palmer*: that the failure to effectively and properly maintain, track and disclose investigative material, there is a grave risk of withholding exculpatory information, and in turn, of wrongful prosecutions and convictions. After *Jones and Palmer*, *Fields* and *Kluppelberg* are additional examples of cases in which clearly exculpatory information was buried in a street file that was not disclosed until civil discovery in their civil rights lawsuits, decades too late. A brief summary of each of those cases is provided below, and further information is contained in **Attachments H and I**.

a. *Fields v. City of Chicago*

Nathson Fields was convicted in 1986 of the 1984 double murder of Jerome Smith and Talman Hickman. Fields' conviction was thrown out after a court granted his petition for post-conviction relief, but he was re-tried in 2009 and acquitted. He then filed a civil rights lawsuit against the City of Chicago in 2010, and during discovery for the civil lawsuit, a street file of over a hundred pages of police reports and notes concerning the Smith/Hickman murders were located in a file cabinet at Area Central, along with files relating to other murders. The City admitted that the file had not been previously disclosed to Mr. Fields or to prosecutors.

The documents newly produced in the street file, which were not contained in any of the earlier files, include handwritten notes, memos, and other documents identifying multiple alternate suspects and potential leads demonstrating that Nathson Fields was not involved in the Hickman and Smith homicides. Notably, it also included a previously undisclosed rap sheet for an alternate suspect with an issued on inquiry date stamp that undermined the prosecution's theory of the case. Nathson Fields name, meanwhile, was never mentioned as a possible suspect

¹³⁶ **Attachment E** provides background materials regarding what kinds of investigative documents should appear in a homicide investigation, including examples of checklists used during criminal investigations.

in any of these documents.

In December 2016, a jury found that the failure to disclose the street file to Mr. Fields was the result of a pattern and practice of CPD, and awarded Mr. Fields compensatory damages of \$22 million.

b. Kluppelberg v. City of Chicago

James Kluppelberg was convicted for a 1984 fire that killed six people. In 1984 the fire was investigated by CPD's Bomb and Arson division and Area Three Violent Crimes. Bomb and Arson investigators could not determine the origin of the fire and Area Three detectives closed the case as accidental. But the case was re-opened in 1988. During the 1988 investigation, Area Three detectives found new fire investigators to rule the case an arson, and James Kluppelberg was coerced into confessing to the crime. At his 1988 criminal trial, Kluppelberg only had the documents from the 1988 Area Three investigation. The 1984 Area 3 and Bomb and Arson files were withheld.

Following his exoneration, Kluppelberg filed a civil case. In 2014, during the civil case, a new file was discovered that had never been disclosed in the criminal proceedings. That file contained investigative materials from the 1984 Area Three investigation, and included critical exculpatory information. Specifically, it included handwritten notes that a neighbor had reported there was loose and dangerous wiring in the basement that got wet sometimes -- undermining the arson determination and supporting the evidence that the fire was accidental. It contained numerous references to individuals who had had arguments or fights with the victims. And the file also contained a memo between detectives that recounted a statement from an alternate suspect named Isabel Ramos who had started another porch fire in a building nearby and just hours before the fire for which Kluppelberg was convicted. Moreover, Ramos reported that she had been intoxicated at the time, could not remember what she had done, but thought she perhaps set other fires.

The file was found on a pallet among other Area 3 files at the records warehouse, and it appears it was packed up in 1991 when Area 3 was relocated. Neither of the Bomb and Arson files (from 1984 or the reinvestigation in 1988) has been located, much like the gang crimes documents in this case.

In both of these cases, the undisclosed documents should have been produced to Mr. Fields and Mr. Kluppelberg before their original criminal trials in 1986 and 1988 (and at numerous points after that). These documents should have been produced under generally accepted police practices related to creating, retaining, and disclosing investigative materials.

H. The failure to turn over crucial documents in Jacques Rivera's criminal case was a direct result of these practices and inadequate policies

I have familiarized myself with the underlying facts in Mr. Rivera's case, including those facts set out above in Section II above, and have reviewed the various sets of police files produced to Mr. Rivera at the time of his criminal trial, at later dates during his criminal case, and during this civil litigation, including (a) the permanent retention file (Hickey 1-33); (b) the

investigative file produced to Mr. Rivera in April 2014 during this litigation (Wron 1-69); (c) the file produced by Mr. Rivera's criminal defense attorney, Judge Wadas (RFC 469-810); (d) a set of photos produced to Mr. Rivera in March 2013 during this litigation from the Evidence and Recovered Property Section (the "ERPS file"); (e) the file produced by the Cook County State's Attorney's Office ("CCSAO file") (SAO 1-820).

What is clear from my review is that the file Judge Wadas (Mr. Rivera's criminal attorney during his original criminal trial in 1990) received was nothing more than official police reports later designated as the permanent retention file. When official reports are received by the records division as an investigation is ongoing, those reports are stamped with a date and time of receipt.¹³⁷ A comparison of the Valentin permanent retention file and the police reports present in Judge Wadas's file reveal that both sets of pages have the exact same date and time stamps, in the exact same location on the page, each of which were placed on the police reports when they were received by the records division. In other words, the police reports in Judge Wadas's file came from the permanent retention file at records division.¹³⁸ It is also notable that, much like the permanent retention file, Judge Wadas's file contains no GPRs or handwritten notes of any kind. In addition, Judge Wadas testified that the file he produced in this case contained everything he ever received.¹³⁹

The investigative file (Wron 1-69) was not produced to Judge Wadas before the criminal trial. It contains approximately 30 pages of investigative material that were not disclosed until decades later. At earliest, these pages of investigative materials were disclosed during Mr. Rivera's post-conviction proceedings, close in time to CCSAO ASA Darren O'Brien beginning to work on the case. For years, that file was unaccounted for: the City's employee responsible for investigative files at Area North, Mr. Wronkowski, has testified that he did not know where the investigative file had been between the time of Mr. Rivera's criminal trial in 1990 and Mr. Wronkowski's search in 2011.¹⁴⁰ There is no investigative file control card documenting chain of custody for the file.

It is also apparent that the investigative file (Wron 1-69) was not produced to the CCSAO at the time of Mr. Rivera's criminal trial. The CCSAO file from the time of trial is gone. The State's Attorney working on Mr. Rivera's post-conviction case, ASA O'Brien, sought to reconstruct the file when he started work on the post-conviction case. O'Brien had the CPD provide him missing police reports. The CCSAO file contains an inter-office mail from Gillian

¹³⁷ Later, after it is determined whether the particular investigation is one that must be permanently retained in the records division, the records division adds a second, "PERMANENT RETENTION" stamp.

¹³⁸ There are a few police reports in Judge Wadas's files that don't have the time and date stamps from the records division. The first report is the original case incident report (RFC 532-535), and it doesn't have time and date stamps in the permanent retention file either (HICKEY 3-6). The second is page 3 of a 27 August 1988 supp report (RFC 509), which like the original case report isn't stamped in the permanent retention file either (HICKEY 9). That leaves a single police report that is included in Judge Wadas's files without a time and date stamp: the September 15, 1988 Arrest Report for Jacques Rivera. That report is not in the permanent retention file at all.

¹³⁹ Wadas Deposition at 51.

¹⁴⁰ Wronkowski Deposition 86, 65-66.

McLaughlin to O'Brien's investigator McGreal; that inter-office mail envelope is in the CCSAO file right before the police reports produced from Area Five. In other words, it is likely that part of the investigative file (Wron 1-69) were produced to the CCSAO after ASA O'Brien began to work on the post-conviction proceedings in 2009 or later. Still later, the whole file was produced in the midst of this civil litigation. Further supporting this conclusion, Judge Wadas testified that he had everything in his file that the prosecutors had because they showed him their file at the time of Mr. Rivera's criminal trial.¹⁴¹

The documents newly produced in the investigative file include handwritten notes and other investigative material that undermine the prosecution's theory of the case, contain potential investigative leads, suggest investigative misconduct and demonstrate Mr. Rivera's innocence. For example, the investigative file contains the rap sheet for Mr. Rivera, discussed above, that shows an issued on inquiry date stamp of 8/27/1988. Based on my experience in other cases involving the Chicago Police Department, that date stamp was placed on the rap sheet when it was requested by investigators working the Valentin investigation and was issued by the records division. The date stamp of 8/27/1988 is the same day as the Valentin shooting and is a full two days before 8/29/1988, the date on which police report that Orlando Lopez identified Mr. Rivera in a photo album. This document is contained only the investigative file – it is excluded from the permanent retention file, the CCSAO file, and Judge Wadas's file. It is highly exculpatory because it establishes that the defendants deemed Mr. Rivera a suspect before the sole eyewitness supposedly identified him. This fact could have been used to impeach all of the State's witnesses at trial.

Other documents in the investigative file containing relevant investigative material not produced to Judge Wadas are WRON 0001-0008, 0011-0014, 0018-0021, 0037-0038, 0042, 0045-0048, 0052-0069. They include:

- As a general matter, all GPRs created and preserved in connection with the Valentin investigation are excluded from Judge Wadas's file. In addition:
- WRON 0002-0003: the investigative file inventory, which is supposed to list all of the investigative materials created during the course of the investigation. Without the investigative file inventory, it is impossible to know what documents should be contained in a police investigative file and when they were placed in that file.
- WRON 0012: a handwritten report documents that Felix Valentin died on September 14, 1988, after contracting a bacterial infection earlier in his hospital treatment.
- WRON 0037: a photograph of Jacques Rivera taken either after or before the second lineup.
- WRON 0045: an evidence report on the photographs taken of the second lineup.
- WRON 0047-0048: the criminal complaint.
- WRON 0056: an arrest report, showing that Mr. Rivera was arrested on 8/30/1988 at 11 p.m. in connection with the Valentin shooting and relating that hold papers were submitted "due to the fact that the witness is not available to view a physical lineup which will be held on August 31, 1988," which is evidence that Mr. Rivera was placed in

¹⁴¹ Wadas Deposition at 86-87.

a physical lineup in this case prior to 9/15/1988.

- WRON 0057: a hold form, showing that Mr. Rivera needs to be held at the department because “the witness to this case [Lopez] will not be available until tomorrow’s date,” further evidence of a first physical lineup. The hold sheet notes that there is an expectation that Jacques will be charged with the Valentin shooting at 7 p.m. on 8/31/1988.
- WRON 0058: an arrest report, showing that Jose Rodriguez is arrested on 8/31/1988 at 1 a.m. for the Valentin shooting. The report states that Rodriguez was identified by the victim.
- WRON 0059: a hold form for Mr. Rodriguez, dated 8/31/1988, stating that “a lineup must be viewed by the witness in this case” and noting that there is an expectation that Rodriguez will be charged with the Valentin shooting at 1 a.m. on September 2, 1988. Again, this is further evidence of an earlier physical lineup.
- WRON 0064: a GPR listing the six participants in the earlier physical lineup, with their biographical information and addresses.
- WRON 0062: an evidence form, dated 8/31/1988, documenting the placement into evidence of 6 photographs corresponding to the six individuals participating in the 8/31/1988 or 9/1/1988 physical lineup. This is further evidence of a first physical lineup. The submission of this evidence form and accompanying photos late on the evening of 8/31/1988 contradicts the official police account that the photos were used in a photo array procedure with the victim Felix Valentin on 9/1/1988.
- WRON 0052: a form to release Mr. Rivera from custody after the first lineup.
- WRON 0063: the form to release Mr. Rodriguez from custody after the first lineup.
- WRON 0060-61, 0065: reports about the 5 cartridge cases recovered at the scene.
- WRON 0055, 0067: rap sheets for Mr. Rivera. Neither of the rap sheets in Judge Wadas’s files matches these rap sheets in the investigative file.
- WRON 0053: McLaughlin GPR dated 8/27/1988, 8/28/1988, or 8/29/1988, containing the original description purportedly given by Orlando Lopez.
- WRON 0054: Leonard GPR containing the canvass of nearby buildings.
- WRON 0069: McLaughlin GPR dated 8/27/1988, the date of the shooting, reflecting the hospital interview of Israel Lopez. After Israel’s description of what he saw and did, it states, “Girlfriend’s brother – [Orlando] Macho Lopez – 13 yo saw incident – has not been interviewed – Kings.”

In addition to all of this, the ERPS file, which was not produced to Mr. Rivera until 2013 during this lawsuit, contains six photographs that appear to be of individuals participating in the first physical lineup. Those photos also would have shown that Mr. Rivera was placed in an initial lineup on 8/31/1988 or 9/1/1988.

All evidence regarding the earlier physical lineup not produced to the CCSAO, to Mr. Wadas, or to Mr. Rivera would have permitted attorneys in the criminal justice system to conduct a contemporaneous investigation to determine if Mr. Rivera had stood in a physical lineup before the 9/15/1988 in which he was supposedly identified, who had viewed the lineup, and who had been selected in the lineup. There is no documentation of a first physical lineup in the police file. According to Lopez, he viewed such a lineup and picked Mr. Rivera. According to Mr. Rivera and others, they stood in such a lineup. Mr. Rivera was released following that

lineup, suggesting strongly that he was not identified and instead Lopez identified another participant in that lineup. The defendants' entire case against Mr. Rivera rested on Lopez, the sole eyewitness, and if he had failed to pick Mr. Rivera in an initial lineup, that would have been highly exculpatory evidence.

The investigative files in Valentin investigation suffer from the same systemic problems observed in the investigative files I reviewed as a whole, from this case and others such as Fields and Kluppelberg. In sum, the documents in the investigative files are highly relevant to the investigation, and should have been produced to Mr. Rivera before his original criminal trial in 1990 (and at every other point at which he engaged with the criminal justice system after that). These documents would have been produced under generally accepted police practices related to creating, retaining, and disclosing investigative materials.

CONCLUDING STATEMENT

I have provided my opinions based upon my training, experience, and after a careful evaluation of the totality of the materials and circumstances in this matter. I utilized all of the facts and data known to me, and applied generally accepted police management principles and methods. I hold the opinions set forth above to a reasonable degree of professional certainty in the law enforcement community, and based on longstanding and well-accepted law enforcement practices.

I reserve the right to supplement or modify this report and my opinions expressed in the report to the extent that additional information is presented to me and to the extent permitted by rules.

Pursuant to 28 U.S.C Section 1746, I declare under penalty of perjury that the foregoing is true and correct.



Michael D. Brasfield

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Jacques Rivera v. Guevara, et al.

No. 12 CV 4428

ATTACHMENT A

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

**Compliance with Federal Rule of Procedure 26 (a) (2) (B)
Testimony at Trial or Deposition for Preceding Four Years**

I have either testified at trial or deposition as a witness in Federal, State, and Local Courts throughout my law enforcement career. These appearances have been in both civil and criminal matters. I have appeared in Federal District Courts in Fort Lauderdale, Miami, Seattle, and Tacoma. Civil litigation involving all types of police procedures and practices have included the use of force; police pursuits; deadly force; negligent selection, training, and retention; as well as class action and Federal Section 1983 civil rights cases. Specifically, testimony and/or deposition over the last four years are as follows:

- In the United States District Court (Eastern District of Washington) – Creach v. Spokane County, et al. – Cause No. 2:2011cv00432 – For Defendant (Deposition & Trial) – 42:1983 Civil Rights Act. - Fatal shooting by police officer.
- In the Superior Court of the State of Washington (Spokane County) – Glidden v. City of Spokane Valley, et al. – Cause No. 11-2-04437-2 – For Defendant (Deposition & Trial) – Police Shooting - Negligent training, supervision, retention.
- In the United States District Court (Northern District of Illinois, Eastern Division) – April Ortiz – Cause No. 04-CV-7423 – For Plaintiff (Deposition, Rebuttal, Trial) – 42 USC, 1983 - Denial of Medical Care.
- In the United States District Court (Eastern District of Washington) – Duncan v. Liberty Lake – Cause No. 2:2012cv00219 – For Defendant (Deposition & Trial) – Violation of Civil Rights.
- In the United States District Court (Eastern District of Washington) - Thoma v. City of Spokane – Cause No. CV-12-156-EFS – For Defendant (Deposition) – 42 U.S.C. Sec. 1983
- In the United States District Court (Western District of Washington) – Theoharis v. Rongen – Cause No. 2:13-cv-01345-RAJ – For Plaintiff (Deposition) – 42 U.S.C Sec. 1983 – Excessive and Unreasonable Force and Unreasonable Search and Seizure.
- In the Court of Common Pleas of Allegheny County, Pennsylvania – Commonwealth of Pennsylvania v. Leon Ford (Trial) – Cause No. CC201303273 – For Defendant - Criminal charges.
- In the Superior Court for the State of Alaska (Anchorage) – Boshears v. State of Alaska – Cause No. 3AN-13-07970CI – For Plaintiff (Deposition) – Negligence of Duty.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Percy Coleman v. City of Chicago – Cause No. 12C-10061 – For Plaintiff (Deposition) – 42 USC, 1983 – Wrongful Death.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Deon Patrick v. City of Chicago – Cause No. 14C-3658 – For Plaintiff (Deposition) – 42 USC, 1983 – Wrongful Conviction.
- In the United States District Court (Northern District of Illinois, Eastern Division) –

James Kluppelberg v. City of Chicago – Cause No. 1:13-cv-03963 – For Plaintiff (Deposition & Rebuttal Deposition) – 42 USC, 1983 – Wrongful Conviction.

- In the United States District Court (Eastern District of Washington) - Rosen v. Pend Oreille County – Cause No. CV-15-00153-RMP – For Defendant (Deposition) – 42 U.S.C. Sec. 1983 – Employment.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Nathson Fields v. City of Chicago – Cause No. 1:10-cv-1168 – For Plaintiff (Deposition & Trial) – 42 USC, 1983 – Wrongful Conviction / Monell Issues.
- In the Superior Court of the State of Washington (Pierce County) – Johnson v. City of Steilacoom, et al. – Cause No. 14-2-13145-9 – For Defendant (Trial) – Discrimination - Negligent training, supervision, retention.

In addition, I have provided my expert opinion, reviewed, consulted, and/or been retained in civil litigation related matters for plaintiffs and defense attorneys or governmental entities over 50 times in the last 10 years in Riverside County (CA), Trinity County (CA), Prescott County (AZ), Chicago (IL), Garland (TX), Bradley County (TN), Hazard (KY), Clallam County (WA), Franklin County (WA), Reno (NV), Unalakleet (AK), Whatcom County (WA), Albany (OR), Jackson (MS), Seattle (WA), Columbia (SC), and Sweetwater County (WY).

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
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No. 12 CV 4428

ATTACHMENT B

Attachment B - Report of Material Reviewed

Plaintiff's Expert – Michael D. Brasfield

Jacques Rivera v. Guevara, et al.

No. 12 CV 4428

I have been provided and have reviewed the following documents and materials concerning this case:

- Pleading – Rivera v. Guevara Complaint
- Transcript – Jacques Rivera Criminal Case Transcripts
- Transcript – Jacques Rivera Criminal Sentencing Transcripts
- Transcript – Jacques Rivera Post-Conviction Transcripts (Part 1)
- Transcript – Jacques Rivera Post-Conviction Transcripts (Part 2)
- Transcript – Jacques Rivera Post-Conviction Transcripts (Part 3)
- Court Order – Granting Certificate of Innocence
- Court Order – Granting New Trial
- Pleading – Motion to Compel Street Files Discovery & Exhibits
- Pleading – Supplement to Motion to Compel Street Files Discovery & Exhibits
- Case File – Permanent Retention File (Hickey 1-33)
- Case File – Detective Street File for K 371 955 (Wron 1-69)
- Case File – Criminal Defense Attorney, Judge Wadas File (RFC 469-810)
- Case File – State’s Attorney’s Office File (SAO 1-820)
- Case File – Original Production in Civil Case (1-114)
- Line Up – Photos of First Lineup
- Line Up – Photos of Second Lineup
- Jacques Rivera FOIA Requests (JR-L 10492-10503)
- Individual Defendants’ Joint Answer to Plaintiff’s Complaint and Affirmative Defenses
- Defendant City of Chicago’s Answer, Affirmative Defenses, and Jury Demand to Plaintiff’s Complaint
- City of Chicago’s Amended Response to Plaintiff’s Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3
- City of Chicago’s Response to Plaintiff’s Second Set of Interrogatories
- City of Chicago’s Response to Plaintiff’s Fifth Set of Interrogatories
- Plaintiff’s Response and Supplemental Response to City’s Fourth Interrogatories
- Plaintiff’s Response and Second Amended Response to City’s Fifth Interrogatories
- February 18, 2016 Letter from S. Grusin to E. Rosen
- Chicago Police Department Special Orders Regarding Investigative Files
 - Chicago Police Department Teletype
 - Detective Division Notice 82-2
 - Special Order 83-1

- Special Order 83-2
 - Special Order 86-3
 - Standard Operating Procedure 1988
- Chicago Police Department General Orders Regarding Lineups (83-5, 88-18, 06-02, as well as amendments)
- June 11, 2015 Stipulation Between the Parties
- Court rulings in *Jones v. City of Chicago*
- Court rulings in *Palmer v. City of Chicago*
- *Obrycka v. City of Chicago*, 913 F.Supp.2d 598 (2012)
- *Fields* Street File (from Area Central basement)
- *Kluppelberg* Street File (from pallettes found at CPD warehouse)
- Fields Verdict Form and Verdict Orders, Jury Instructions, Judgment, and Third Amended Complaint
- Gang Crimes Activity Summary (RFC 20172-73)
- Photos of Reynaldo Guevara (RFC 19393, 19519, JR-L 63213)
- FBI 302 regarding interview with Mohamed Omar (6/23/2001)
- Complaint from Juan Johnson vs. Reynaldo Guevara, 5 C 1042
- Complaint from Jose Maysonet v. Richard Beuke and Steven Rueckert
- Verdict form from Juan Johnson vs. Reynaldo Guevara, 5 C 1042
- Opinion in *Obrycka v. City of Chicago*, 7 C 2372 (12/20/2012)
- Opinion in *Hunt v. Jaglowski*, 85 C 1976 (7/21/1987)
- Opinion in *People of Illinois v. Jose Montanez*, 1-13-3726 (6/7/2016)
- Certificate of Innocence order from *People of Illinois vs. Jose Montanez*, 1993 CR 1817303 (11/2/2016)
- Certificate of Innocence order from *People of Illinois vs. Armando Serrano*, 1993 CR 1817301 (11/2/2016)
- Opinion granting suppression hearing from *People of Illinois v. Arturo Reyes and Gabriel Solache*, 1998 CR 1244002-03 (6/29/2016)
- Sidley Austin, Memorandum, Guevara Investigation – Armando Serrano and Jose Montanez, 3/3/2015
- Sidley Austin, Memorandum, Guevara Investigation – Robert Bouto, 3/3/2015
- Sidley Austin, Memorandum, Guevara Investigation – Roberto Almodovar, 2/9/2015
- Sidley Austin, Memorandum, Guevara Investigation – Gabriel Solache and Arturo Reyes, 12/12/2014
- Jacques Rivera Deposition (11/11/2014, 7/26/2016)
- Reynaldo Guevara Deposition (12/23/2013)
- Orlando Lopez Deposition (5/29/2013)
- Edward Mingey Deposition (4/4/2014)
- Daniel Noon Deposition (2/13/2014)
- Joseph Sparks Testimony (12/11/2013)
- Russell Weingart Deposition (6/17/2014)
- Paul Zacharias Deposition (1/17/2014)
- Gillian McLaughlin Deposition (5/24/2013)
- Stephen Gawrys Deposition (1/21/2014)

- Joseph Fallon Testimony (2/20/2014)
- John Guzman Deposition (11/24/2013)
- John Leonard Deposition (5/17/2013)
- James Spratte Deposition (6/23/2016)
- James Hickey Deposition, Rivera v. Guevara (5/6/14)
- James Hickey Deposition, Rivera v. Guevara (6/10/14)
- James Hickey Deposition, Kluppelberg – Part 1 (7/29/14)
- James Hickey Deposition, Kluppelberg – Part 2 (7/31/14)
- James Hickey Deposition, Kluppelberg (6/9/2015)
- James Hickey Trial Testimony, Fields (April 2014)
- James Hickey Trial Testimony, Fields (November 2016)
- Brasfield Trial Testimony, Fields (November 2016)
- Anthony Wronkowski Deposition (4/9/14)
- Judge Wadas Deposition (1/28/2014, 2/5/14)
- William Dorsch Deposition (4/14/15)
- Dr. Arthur Sharkey Deposition (1/15/16)
- Ramon Lopez Deposition (5/6/13)
- George Ruiz Deposition (5/6/13)
- Carlos Oliviero Deposition (5/18/13)
- Angel Villafane Deposition (5/18/13)
- Richard Beuke Deposition (7/2/15)
- Robert Klimas Deposition (5/19/16)
- Kathleen Loughran Deposition, Fields
- All of the materials reviewed in connection with my work on the case *Fields v City of Chicago*, which are set out in attachment/exhibit H to this report.
- All of the materials reviewed in connection with my work on the case *Kluppelberg v City of Chicago*, which are set out in attachment/exhibit I to this report.
- ADD

I also reviewed numerous investigative files, criminal defense files, and permanent retention files, as well as a spreadsheet of information from plaintiff's attorneys related to these files.

- CPD Public Defender Files
 - G063126 Sherman Addison [JR-L 212772-215312].pdf
 - G129819 Joaquin Gonzales [JR-L 202873-203213].pdf
 - G235351 Jesus Hernandez [JR-L 203214-203395].pdf
 - G235351 Torres Hipolito [JR-L 203396-203556].pdf
 - G256674 Richard Gonzalez [JR-L 203557-203855].pdf
 - G321911 Roberto Moreno [JR-L 203856-203878].pdf
 - H167635 Cynthia Lee [JR-L 203879-204073].pdf
 - H375595 Jose Delvalle [JR-L 204074-204939].pdf
 - H422157 Michael Boyd [JR-L 204940-205068].pdf
 - J052070 Michael Green [JR-L 215313-217081].pdf
 - J080925 Samuel Slack [JR-L 217082-217479].pdf

- J209456 Bruce Andras [JR-L 205069-206061].pdf
 - J209456 David Quinones [JR-L 217480-220059].pdf
 - J209456 Marc Johnson [JR-L 206062-206321].pdf
 - J215119 Jerry Buckner [JR-L 220060-221685].pdf
 - J353821 Orlando Cintron [JR-L 206322-206366].pdf
 - J409858 Richard Sanchez [JR-L 206367-206459].pdf
 - J423347 Elmer Madrid [JR-L 221686-221866].pdf
 - K292921 LaTonya Pitchfork [JR-L 206460-206763].pdf
 - K417078 Orval Fain [JR-L 206764-206822].pdf
 - K455932 Felipe Rodriguez [JR-L 206823-207000].pdf
 - K530917 Amos Walker [JR-L 207001-207472].pdf
 - K575912 Michael Armstead [JR-L 227867-223599].pdf
 - M020288 Warren Robinson [JR-L 207473-207563].pdf
 - M184949 Francisco Benitez [JR-L 207564-207966].pdf
 - M258570 Curtis Kirkland [JR-L 223600-224210].pdf
 - M287641 Clarence Roberts [JR-L 224211-225194].pdf
 - M381429 Warren Murdock [JR-L 225195-226908].pdf
 - M538914 Henry Robinson [JR-L 226909-227343].pdf
 - M579697 Ras Green [JR-L 227344-227918].pdf
 - N028256 Jessie Swanigan [JR-L 207967-208332].pdf
 - N053000 Pierre Mahone [JR-L 208333-208519].pdf
 - N133637 Allen Whittington [JR-L 208520-209645].pdf
 - N162782 Tomas Nieves [JR-L 227919-228812].pdf
 - N176796 Tyrece Williams [JR-L 209646-209725].pdf
 - N203334 David Delgado [JR-L 209726-209738].pdf
 - N262285 Jose Baez [JR-L 209739-210229].pdf
 - N267450 Timothy Lee [JR-L 228813-229198].pdf
 - N475910 Ricardo Miranda [JR-L 210230-210456].pdf
 - N517875 Calvin McLemore [JR-L 212758-212771].pdf
 - N517875 Rolando Serrano [JR-L 210457-210744].pdf
 - N581836 Samuel Robinson [JR-L 210745-211080].pdf
 - N592324 Glen Miller [JR-L 211081-211830].pdf
 - P048272 Richard Conner [JR-L 229199-230507].pdf
 - P060434 Demetrius Thomas [JR-L 211831-212422].pdf
 - P128067 Robert Machine [JR-L 230508-231556].pdf
 - P272087 Demetrius Johnson [JR-L 212423-212489].pdf
 - P526822 Miguel Borrotto [JR-L 212490-212757].pdf
- CPD Investigative Files
 - G063126 (RFC02417 - RFC02485).pdf
 - G129819 (RFC02678 - RFC02729).pdf
 - G235351 (RFC02919 - RFC02981).pdf
 - G256674 (RFC02982 - RFC03028).pdf
 - G321911 (RFC03322 - RFC03422).pdf
 - H167635 (RFC04135 - RFC04168).pdf

- H375595 (RFC04585 - RFC04614).pdf
- H422157 (RFC04653 - RFC05112).pdf
- J052070 (RFC05471-05464).pdf
- J080925 (RFC05978 - RFC06127).pdf
- J209456 (RFC06322 - RFC06444).pdf
- J215119 (RFC06445 - RFC06592).pdf
- J353821 (RFC06630 - RFC06662).pdf
- J409858 (RFC07033 - RFC07146).pdf
- J423347 (RFC07147 - RFC07200).pdf
- K292921 (RFC07896 - RFC08058).pdf
- K417078 (RFC08152 - RFC08224).pdf
- K455932 (RFC08329 - RFC08465).pdf
- K530917 (RFC08733 - RFC08842).pdf
- K575912 (RFC08843 - RFC08894).pdf
- M020288 (RFC08895 - RFC08937).pdf
- M184949 (RFC0968 - RFC09720).pdf
- M258570 (RFC09904 - RFC10101).pdf
- M287641 (RFC10157 - RFC10242).pdf
- M381429 (RFC10243 - RFC10288).pdf
- M538914 (RFC10321 - RFC10345).pdf
- M579697 (RFC10727 - RFC10861).pdf
- N028256 (RFC11204 - RFC11503).pdf
- N053000 (RFC11504 - RFC11567).pdf
- N133637 (RFC11865 - RFC11905).pdf
- N162782 (RFC11906 - RFC12064).pdf
- N176796 (RFC12065 - RFC12161).pdf
- N203334 (RFC12328 - RFC12436).pdf
- N262285 (RFC12572 - RFC12735).pdf
- N267450 (RFC12736 - RFC12831).pdf
- N475910 (RFC13109 - RFC13182).pdf
- N517875 (RFC13249 - RFC13500).pdf
- N581836 (RFC13501 - RFC13671).pdf
- N592324 (RFC13672 - RFC13742).pdf
- P049272 (RFC13890 - RFC14195).pdf
- P060434 (RFC14415 - RFC14565).pdf
- P128067 (RFC14566 - RFC14774).pdf
- P272087 (RFC15446 - RFC15481) (Investigative File).pdf
- P526822 (RFC16275 - RFC16401).pdf
- RFC 20380 - 20420 Area North Inspection
- RFC 20421 - 20445 Area North Inspection
- RFC 20446 - 20471 Area North Inspection
- RFC 20472 - 20539 Area North Inspection
- RFC 20540 - 20590 Area North Inspection
- RFC 20591 - 20612 Area North Inspection
- RFC 20613 - 20632 Area North Inspection
- RFC 20633 - 20656 Area North Inspection

- RFC 20657 - 20675 Area North Inspection
 - RFC 20676 - 20760 Area North Inspection
 - RFC 20761 - 20823 Area North Inspection
 - RFC 20824 - 20868 Area North Inspection
 - RFC 20869 - 20896 Area North Inspection
 - RFC 20897 - 21030 Area North Inspection
 - RFC 21031 - 21083 Area North Inspection
 - RFC 21084 - 21103 Area North Inspection
 - RFC 21104 - 21383 Area North Inspection
 - RFC 21394 - 21494 Area North Inspection
 - RFC 21495 - 21649 Area North Inspection
 - RFC 21650 - 21820 Area North Inspection
 - RFC 21821 - 21833 Area North Inspection
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 - RFC 21890 - 21962 Area North Inspection
 - RFC 21963 - 22028 Area North Inspection
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 - RFC 22077 - 22188 Area North Inspection
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 - RFC 22328 - 22361 Area North Inspection
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 - RFC 22488 - 22557 Area North Inspection
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 - RFC 22844 - 22970 Area North Inspection
 - RFC 22971 - 23025 Area North Inspection
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 - RFC 23241 - 23467 Area North Inspection
 - RFC 23468 - 23566 Area North Inspection
 - RFC 23567 - 23709 Area North Inspection
 - RFC 23710 - 23799 Area North Inspection
 - RFC 23800 - 23962 Area North Inspection
 - RFC 23963 - 24136 Area North Inspection
 - RFC 24137 - 24377 Area North Inspection
 - RFC 24378 - 24505 Area North Inspection
 - RFC 24506 - 24561 Area North Inspection
 - RFC 24562 - 24595 Area North Inspection
 - RFC 24596 - 24671 Area North Inspection
 - RFC 24672 - 24915 Area North Inspection
 - RFC 24916 - 25721 Area North Inspection
- Permanent Retention Files

- G025122 (RFC158644 - RFC158716).pdf
- G028593 (RFC159390 - RFC159448).pdf
- G063126 (RFC158717 - RFC158782).pdf
- G067109 (RFC158783 - RFC158837).pdf
- G069345 (RFC158838 - RFC158865).pdf
- G077193 (RFC158866 - RFC158921).pdf
- G129819 (RFC158925 - RFC158969).pdf
- G159909 (RFC158970 - RFC159066).pdf
- G235351 (RFC160869 - RFC160892).pdf
- G256674 (RFC159067 - RFC159131).pdf
- G303248 (RFC159133 - RFC159158).pdf
- G317267 (RFC159159 - RFC159192).pdf
- G317507 (RFC159193 - RFC159217).pdf
- G321911 (RFC159219 - RFC159242).pdf
- G382131 (RFC159243 - RFC159275).pdf
- G418721 (RFC159276 - RFC159329).pdf
- G451229 (RFC159330 - RFC159351).pdf
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- H094573 (RFC159523 - RFC159557).pdf
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- H172729 (RFC159763 - RFC159797).pdf
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- H193697 (RFC159845 - RFC159903).pdf
- H208106 (RFC159904 - RFC159951).pdf
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- J117497 (RFC160440 - RFC160474).pdf
- J139200 (RFC160475 - RFC160509).pdf
- J209456 (RFC160510 - RFC160549).pdf

- J215119 (RFC160550 - RFC160580).pdf
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- J355220 (RFC160637 - RFC160687).pdf
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- J423347 (RFC160791 - RFC160843).pdf
- J478062 (RFC160844 - RFC160868).pdf
- K103034 (RFC160924 - RFC160955).pdf
- K176170 (RFC160956 - RFC160979).pdf
- K197321 (RFC160980 - RFC161015).pdf
- K205158 (RFC161016 - RFC161041).pdf
- K227675 (RFC161042 - RFC161075).pdf
- K285989 (RFC161076 - RFC161122).pdf
- K292921 (RFC161123 - RFC161171).pdf
- K417078 (RFC161172 - RFC161201).pdf
- K419172 (RFC161202 - RFC161235).pdf
- K455932 (RFC161236 - RFC161271).pdf
- K466033 (RFC161272 - RFC161330).pdf
- K468422 (RFC161331 - RFC161367).pdf
- K502173 (RFC161368 - RFC161391).pdf
- K530917 (RFC161392 - RFC161417).pdf
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- M027036 (RFC161491 - RFC161533).pdf
- M079435 (RFC161534 - RFC161630).pdf
- M127008 (RFC161631 - RFC161645).pdf
- M165445 (RFC161646 - RFC161700).pdf
- M184949 (RFC161702 - RFC161735).pdf
- M245807 (RFC161736 - RFC161783).pdf
- M258570 (RFC161784 - RFC161828).pdf
- M264219 (RFC161829 - RFC161888).pdf
- M287641 (RFC161889 - RFC161918).pdf
- M381429 (RFC161919 - RFC161962).pdf
- M400227 (RFC161963 - RFC161996).pdf
- M538914 (RFC161997 - RFC162017).pdf
- M541953 (RFC162018 - RFC162053).pdf
- M546558 (RFC162054 - RFC162076).pdf
- M551461 (RFC162077 - RFC162115).pdf
- M556260 (RFC162116 - RFC162156).pdf
- M558552 (RFC162157 - RFC162190).pdf
- M579697 (RFC162191 - RFC162219).pdf
- M599001 (RFC162220 - RFC162254).pdf
- N016505 (RFC162255 - RFC162282).pdf
- N018105 (RFC162283 - RFC162326).pdf

- N028256 (RFC162327 - RFC162389).pdf
 - N050133 (RFC162390 - RFC162428).pdf
 - N053000 (RFC162429 - RFC162448).pdf
 - N114280 (RFC162449 - RFC162492).pdf
 - N133637 (RFC162493 - RFC162530).pdf
 - N162782 (RFC162531 - RFC162577).pdf
 - N176796 (RFC162578 - RFC162612).pdf
 - N192214 (RFC192613 - RFC162641).pdf
 - N201263 (RFC162642 - RFC162682).pdf
 - N203334 (RFC162683 - RFC162708).pdf
 - N237529 (RFC162709 - RFC162759).pdf
 - N262285 (RFC162760 - RFC162808).pdf
 - N267450 (RFC162809 - RFC 162836).pdf
 - N363181 (RFC162837 - RFC162866).pdf
 - N413068 (RFC163754 - RFC163781).pdf
 - N414150 (RFC162867 - RFC162896).pdf
 - N475910 (RFC162897 - RFC162924).pdf
 - N513129 (RFC162925 - RFC162967).pdf
 - N517875 (RFC162968 - RFC163014).pdf
 - N581836 (RFC163015 - RFC163056).pdf
 - N592324 (RFC163057 - RFC163066).pdf
 - P025950 (RFC163067 - RFC163097).pdf
 - P049272 (RFC163098 - RFC163137).pdf
 - P051734 (RFC163138 - RFC163157).pdf
 - P054399 (RFC163158 - RFC163220).pdf
 - P128067 (RFC163221 - RFC163269).pdf
 - P129569 (RFC163270 - RFC163315).pdf
 - P141860 (RFC163782 - RFC163816).pdf
 - P175665 (RFC163316 - RFC163341).pdf
 - P190627 (RFC163342 - RFC163383).pdf
 - P218019 (RFC163384 - RFC163412).pdf
 - P251800 (RFC163413 - RFC163444).pdf
 - P272087 (RFC163445 - RFC163473).pdf
 - P310965 (RFC163474 - RFC163510).pdf
 - P317758 (RFC163511 - RFC163537).pdf
 - P342256 (RFC163538 - RFC163561).pdf
 - P348565 (RFC163562 - RFC163580).pdf
 - P372509 (RFC163581 - RFC163621).pdf
 - P402641 (RFC163622 - RFC163639).pdf
 - P474894 (RFC163640 - RFC163727).pdf
 - P526822 (RFC163728 - RFC163753).pdf
- CCSAO Files
 - J209456 – David Quinones, Bruce Andras, Marc Johnson
 - P526822 - Miguel Borrotto

- N028256 – Jesse Swanigan
- M258570 – Curtis Kirkland
- N162782 – Tomas Nieves
- P272087 – Demetrius Johnson

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
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ATTACHMENT C

Attachment C - Compensation

Report of Plaintiff's Expert – Michael D. Brasfield

Jacques Rivera v. Guevara, et al.
No. 12 CV 4428

My compensation for work related to this case is \$300 per hour, with a four-hour minimum. Deposition and trial testimony is billed at a flat rate of \$2400 per calendar day. Time spent traveling and waiting to testify is considered billable time. Reasonable expenses may be charged with prior approval.

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641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

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ATTACHMENT D

Michael D. Brasfield - Curriculum Vitae

Education:

Bachelor of Arts, Police Administration - University of Washington, Seattle, WA

Senior Management Institute for Police - Police Executive Research Forum, Washington, D.C.

Professional Experience:

2003-2009 Elected Sheriff of Jefferson County, Washington

After retiring for a second time, and returning to the small rural county that I had chosen as my permanent retirement home, I ran for public office. This 1,815 square mile, predominantly rural, county has a full time resident population of only 26,000. The Jefferson County Sheriff's Office, established in 1853, is one of the oldest law enforcement organizations in the state of Washington. The Sheriff's Office budget for fiscal year 2008 was \$4.5 million. The Office has 50 employees and a large network of volunteers and reserve deputies. I was re-elected to a 2nd term which began on January 1, 2007 by an 80% majority. I retired from this office in March 2009.

2001 – 2003 Consultant and Program Director - South Downtown Foundation

Responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. Coordinated efforts with the City of Seattle, the Seattle Police Department and various interest and civic groups in the area.

1995-2001 Police Chief of Fort Lauderdale, Florida

The 33 square mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for a county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County.

The City employed a workforce of 2,600 employees and operated with a budget of over \$334 million. IAFF, FOP, and AFSCME Unions represent the fire, police, and general employees, respectively. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000 the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued over 65,000 traffic citations. The Department is

now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. Oversaw and operated the only municipal jail in the state of Florida.

A small sampling of initiatives undertaken over the 6 years includes:

- First large municipal police agency in Florida to receive accreditation
- Automobile anti-theft tactics that have reduced auto thefts by nearly 35% in one year
- Aggressive property crime reduction efforts in the area of strengthened pawn shop record sharing and accountability
- Partnerships with State Probation and Parole staff in "Ride Along Programs" with our patrol officers to remove violators from the community
- Establishment of "Citizens on Patrol" in specially marked vehicles to enhance public safety
- Aggressive enforcement of traffic and "quality of life" ordinances to help neighborhoods
- Establishment of a Nuisance Abatement Board to address drug and prostitution activity
- Significant reduction in alarm false dispatches to allow increased proactive patrol
- Innovative anti-prostitution and anti-gang programs
- Federal "Weed & Seed" designation, which has allowed us to partner with a wide range of community and governmental entities
- Thirteen sessions of the Citizen Police Academy - a 3 month, 35 hour program
- Summer COPJAM activities for at risk youth
- Truancy and curfew programs which have dramatically reduced the rate of property crimes

In 1997 undertook a city financed \$10 million technology enhancement initiative for the Department. Half of it was for a new state of the art Computer Aided Dispatch (CAD) and Record Management System (RMS), and the other half for network servers, individual personal computers, Geographical Information System (GIS), Automated Fingerprint Identification System (AFIS), internet access, bar coding for property control and evidence, and the largest law enforcement deployment of handheld, pen based, Motorola Forte' computers for patrol officers.

During my 6 year tenure, we successfully competed and received nearly \$8 million in Federal and State grants. More than forty percent of the grant funds have gone into non-traditional community and social service support programs, in lieu of police personnel and hardware.

During my tenure there was a dramatic improvement in the relationship between our unions and management. We successfully negotiated two (3 year) contracts without incident or rancor. Although there has been an increase in professional expectations of

accountability for our employees, disciplinary appeals to arbitration had been all but eliminated.

1990-1995 Assistant Chief - Seattle Police Department

An appointive, exempt position reporting directly to the Chief of Police - acted as the Executive Assistant Chief of the Department and commanded the Support Bureau. The Police Department employed over 1,875 personnel and had an annual budget of \$120 million.

Responsible for and oversaw the activity of nine uniquely different divisions including: Training; Internal Investigations; Crime Prevention; Intelligence; Communications; Personnel; Records & Evidence; Data Processing; and Fiscal, Property, & Fleet Management. As the Executive Assistant Chief, was responsible for the day-to-day operation of the agency including authority for hiring, discipline, and administrative decisions. In addition, acted as primary management labor relations and contract negotiator with 12 labor unions. This bureau employed approximately 100 sworn and 450 civilians. Served as the Seattle Police Department's jail liaison executive, as well as jail contract negotiator. Routinely served as acting Chief of Police.

1986-1990 Major

An appointive, exempt position - command of SPD Inspectional Services Division, reported directly to the Chief of Police. Coordinated and implemented strategic planning for the entire Department and conducted periodic performance inspections of Departmental units. Oversaw the preparation of the Department's budget, as well as the formulation of departmental rules, policies, and procedures. Acted as liaison with elected officials and community groups.

1984-1985 Captain

Command of SPD North Precinct. Responsible for Patrol operations in an area of the city that encompassed a population of 200,000 people and a uniformed force of 130 officers. The precinct contained over a dozen unique communities including the University of Washington. Routinely served as acting Patrol Major overseeing all four patrol precincts - 550 sworn personnel.

1982-1983 Captain

Command of SPD Internal Investigations Section, reported directly to the Chief of Police. Responsible for overseeing the investigation of alleged misconduct of nearly 2,000 sworn and civilian members of the Department.

1980-1981 Captain

Command of SPD West Precinct. Responsible for Patrol Operations in the downtown core of the city. Major league sports facilities, waterfront maritime industries, transportation, and financial, retail and business headquarters serving a daytime population of 300,000 -command of 150 sworn officers.

1978-1979 Lieutenant

Commander of Basic Recruit Training. Responsible for the operation and administration of the recruit training for SPD as well as the contract recruit training with the Washington State Criminal Justice Training Commission for over 100 law enforcement agencies state-wide. Average recruit population on campus of 140 in 4 concurrent classes, as well as a multi-agency training staff. Also served for a brief period as a downtown watch commander in the downtown business area.

1975 – 1978 Sergeant

Served as supervisor in the following: Patrol - uniformed patrol operations;; Internal Investigations Section - investigation of citizen, departmental, and criminal allegations of police misconduct; Special Patrol Unit - plain clothes tactical response to priority crime problems, deployment at unusual occurrences, dignitary protection.

1972 – 1975 Detective

Served in the following: Accident Investigation Section - plain clothes follow-up investigation of hit-run, serious injury and fatality motor vehicle accidents; Burglary Section - investigated serious crimes directed against property; Vice Section - investigated organized crime, prostitution, pornography, liquor, and gambling activities, and engaged in extended undercover assignments.

1968-1971 Patrol Officer

Started with Mercer Island (WA) P.D. in 1968, and then began career with Seattle P.D. in 1969.

Training (small sampling):

- Police Liability and the Management of Police Discipline - Americans for Effective Law Enforcement
- Police Technology and Efficiency - International Association of Chiefs of Police
- Total Quality Management - The Institute for Quality Service
- Assessment Center Operations and Management - Federal Bureau of Investigation
- Executive Development - Federal Bureau of Investigation
- Incident Command System – National Incident Management System – Through Level 4
- Gambling Enforcement and Supervision - Washington State Gambling Commission

- Labor Relations and Negotiations - Federal Bureau of Investigation and Washington Association of Cities
- Hazardous Materials Incident Management - National Highway Transportation Safety Board
- Dignitary Protection Management and Supervision - U.S. Secret Service
- Supervision of Auto Theft Investigation - National Auto Theft Bureau
- Police Traffic Supervision - Northwestern Traffic Institute
- Municipal Budget Management - Office of Management and Budget
- Training for Trainers - Washington State Criminal Justice Training Commission
- Managing Computer Operations - Department of Administrative Services
- Investment in Excellence - The Pacific Institute
- Organized and White Collar Crime - The University of Washington
- Management of Computer Fraud Investigations – USWEST
- National Center for Missing and Exploited Children - Alexandria, VA

Law Enforcement Committees & Membership:

National:

- International Association of Chiefs of Police – Honorary Life Member
- Police Executive Research Forum – Subscribing Member
- National Sheriffs’ Association – Life Member
- American Correctional Association – Member
- American Jail Association – Member
- Crisis Intervention Team International - Member

State:

- Appointed by the Governor and served as the only law enforcement member of the Washington State Sentencing Guidelines Commission (August 2003 – 2008)
- Appointed to, and served as the chair of the Washington State Board on Law Enforcement Training Standards and Education (March 2003 – 2008)
- Homicide Investigation Tracking System (HITS) Advisory Board (May 2003 – 2006)
- Executive Board member of the Washington State Sheriffs’ Association (May 2006 – 2008)
- Washington Association of Sheriffs and Police Chiefs – Honorary Life Member

Local:

- Past chair of Jefferson County Domestic Violence/Sexual Assault Program
- Member of the Peninsula College Criminal Education Program Board
- Executive Board of Olympic Peninsula Narcotics Enforcement Task Force
- Executive Board of JeffCom 911 Communications System
- Jefferson County Law & Justice Council

- Olympic Law Enforcement Executives Association

Achievements (sampling):

- Past Co-Chair of Private Sector Liaison Committee - International Association of Chiefs of Police
- Coordinator for successful federal grant application on Community Policing Program (N.I.J.)
- National Institute of Justice Symposium on Closed Circuit Television for deterrence and investigation of crime - Washington, DC
- National Institute of Justice Symposium on Metro Area Drug Strategies - Washington, DC
- Coordinator for federal grant application on Narcotics Strategies in Public Housing
- Coordinator for federal grant application on Targeting Young Adult Gang Leaders
- Federal Bureau of Investigation - National Law Enforcement Budget Advisory Group - Appointed by the Director of the F.B.I.
- Broward County Chiefs' Association - President and Steering & Training Committees
- Southeast Florida Drug Task Force - Board of Directors
- Metropolitan Broward County Organized Crime Intelligence Unit - Board of Directors
- Florida Police Chiefs' Association - Ethics Committee
- Visiting management assessor for cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), Bremerton (WA)
- Contract consultant (KOB Associates) for peer review of NIJ grant work on the establishment of Computer Crimes Units
- Contract consultant (Federal Housing & Urban Development Grant) to visit and analyze 6 major U.S. cities (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) police agencies and community policing in public housing
- Subject matter and best practices expert on law enforcement personnel selection, screening, and back grounding – USIS Investigative Solutions Conference
- Developed statewide law enforcement employment screening and back grounding model for the Washington Association of Sheriffs and Police Chiefs
- Oversight responsibility for acquisition of Computer Aided Dispatch and Mobile Digital Terminal System
- Oversight responsibility for acquisition of Comprehensive Shared Records Management System
- Oversight responsibility for acquisition of Jail Booking Video Imaging System
- Oversight responsibility for management of computerized Patrol Deployment Model

- Responsibility for design and construction oversight, acceptance and start-up of new police precinct facility
- Evaluation of Detective Decentralization Program and Detective Case Management System
- Acquisition of Geo-based Automated Mapping System

Selected Publications:

- Contributor - National Institute of Justice - Off-Duty Police Employment Practices
- Citation - Federal Bureau of Investigation article on joint Police-Community Partnerships
- Author of national and state articles - alarm reduction issues and strategies
- Author of several historical articles - homicides of police officers

Prior Law Enforcement & Community Service:

- Major City Chiefs - Human Resources sub-committee
- Washington State Chiefs & Sheriffs - Information Technology sub-committee
- Mayor's Task Force on Street People and the Homeless
- Selection and oversight committee for Police Department Management Study consultant contract
- Selection and oversight committee for Police-Citizen Complaint Process consultant contract
- Executive Member - South Florida Regional Law, Safety, and Justice Committee
- Automated Fingerprint Identification System / Jails - On-site benchmark testing & nationwide visitation team
- Health Service and Police Community Based Alcohol Triage Program
- King County Executive - Jail Advisory Committee (JCWG)
- City of Seattle - Deferred Compensation Plan provider selection and oversight
- Evaluation and Selection Committee - RFP responses for design of new municipal campus
- Seattle Police Department - reorganization committee that resulted in Departmental restructuring
- Explorer Scout Law Enforcement Program
- United Way of Broward County - Board of Directors
- Broward County Commission on Substance Abuse - Chair, Board of Directors
- Broward County Juvenile Justice Advisory Board
- Broward County Substance Abuse Policy Advisory Board
- Broward Workshop - Criminal Justice Committee
- Florida Department of Law Enforcement - UCR Advisory Committee
- Alarm Association of Florida / Law Enforcement - Board of Directors (1996-1997)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

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ATTACHMENT E

Attachment E
Bibliography of Background Source Materials

Following is a list of source materials that describe generally accepted policing practices, including at the relevant time period. The practices described include but are not limited to record-keeping, file maintenance, report writing, conducting homicide investigations, witness interrogations, supervision, etc.

This list of reference materials is not intended to be exhaustive and is supplemented by my extensive experience with police practices, including my familiarity with the policies used by other police departments nationwide, as well as industry standards established by organizations like the International Association of Chiefs of Police.

Reference Materials Generally

Death Investigation: A Guide for the Scene Investigator
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Crime Scene Investigation: A Guide for Law Enforcement
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Homicide Guide
International Association of Chiefs of Police

Promoting Effective Homicide Investigations
Police Executive Research Foundation

Homicide Investigation Standard Operating Procedures
John M. Howell – Police Executive Forum

Homicide Process Mapping – Best Practices for Increasing Homicide Clearances : A Project of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Practical Homicide Investigation Checklist and Field Guide, Second Edition
Vernon J. Geberth

Techniques of Crime Scene Investigation (now in 8th edition)
Barry A.J. Fisher

Homicide investigation; practical information for coroners, police officers, and other investigators

Snyder, LeMoyne

Practical Cold Case Homicide Investigations Procedural Manual

Richard H. Walton

Death Investigation: Systems and Procedures

Randy Hanzlick

Forensic Pathology – Practical Aspects of Criminal and Forensic Investigations

Dominick DiMaio & Vincent J. M. DiMaio

Death Scene Investigation: A Field Guide

Scott A. Wagner

Death Investigator's Handbook – Volumes 1 & 2

Louis N. Eliopoulos

Cold Case Homicides: Practical Investigative Techniques

Richard H. Walton

Homicide Scene Investigation – A Manual For Public Prosecutors

<http://www.justiceacademy.org/iShare/Library-Training/Homicide-Scene-Manual.pdf>

Death Scene Checklist Sheet

<http://www.insidethetape.com/Jan-2011-EATH%20SCENE%20CHECKLIST%20SHEET.PDF>

Additional References

IACP - Brady Disclosure Requirements

IACP Model Policy - Brady Disclosure Requirements

Dr. Henry Faulds (1843-1930). A towering figure in the history of forensic sciences, it was Faulds who first recognized the value of fingerprints to criminal identification. The Faulds scrapbooks include research notes, original drawings and studies of fingerprint patterns and typology, as well as correspondence with individuals and crime fighting organizations around the world, dating from the (late 1870's) until shortly before the doctor's death in 1930.

International Association for Identification (www.theiai.org) founded in the (1915).

- *Sparks from the Anvil* 1933-1937

- IAI Newsletter 1940-1951
- ID News Aug 1951 - 1987
- *Journal of Forensic Identification* (JFI) 1988 - 2013

Locard, E. *L'Enquete Criminelle et les Methodes Scientifique*. Paris: Ernest Flammarion, (1920).

Homicide investigation; Frankel, Harold A. (1931)

Criminology – Robert H. Gault Northwestern University (1932)

La police scientifique. les homicides.--Les vols.--Les incendies criminels.--Les faux.--La fausse monnaie. Bischoff, Marc (1938)

Homicide investigation; practical information for coroners, police officers, and other investigators, by Snyder, LeMoyne (1944, 1950, 1959, 1967, 1977)

Law of Belligerent Occupation - The Judge Advocate General's School (1945)

Techniques of Crime Scene Investigation (now in 8th edition) originally published in (1949)

Techniques of Crime Scene Investigation is a classic book on how to use forensic science to investigate crimes. The text was first published in Swedish in 1949 by Chief Superintendent Arne Svensson, director of the Laboratory, Criminal Investigation Department, and Superintendent Otto Wendel, Criminal Investigation Department, Stockholm, Sweden. In 1955 it was printed in English as Crime Detection and then revised into a second, expanded American Edition under the title Techniques of Crime Scene Investigation in 1965. In 1981 I was invited to revise it in a third edition and subsequently into fourth, fifth, sixth, seventh and eighth editions.

Kirk, P. L. *Crime Investigation*. New York: Interscience, John Wiley & Sons (1953).

The detection of secret homicide; a study of the medico-legal system of investigation of sudden and unexplained deaths. Havard, John D. J. (1960)

Institute on Homicide Investigation Techniques / presented by the Southwestern Law Enforcement Institute, Dallas, Texas; general editor: Robert A. Wilson. (1961)

Practical homicide investigation. With an introd. by William P. Maheady. (1961)

“We have learned the lesson of history, ancient and modern, that a system of criminal law enforcement which comes to depend on the ‘confession’ will, in the long run, be less reliable and more subject to abuses than a system which depends on extrinsic evidence independently secured through skillful investigation.” *Escobedo v. Illinois*, 378 U.S. 478, 488–489 (1964)

Thorwald, J. *Crime and Science*. Harcourt, Brace & World, Inc.: New York, [LC Cat. no. 67-20323]. (1966)

Police Detective Function (W.S.U.) by V. A. Leonard (1970)

Murder investigation. Oughton, Frederick (1971)

Fox, Richard H. and Carl L. Cunningham. *Crime Scene Search and Physical Evidence Handbook*.

Washington, D.C.: U.S. Department of Justice, National Institute of Justice, (1973).

Homicide: investigative techniques, by Daniel J. Hughes. (1974)

Kirk, P.L. *Crime Investigation, 2nd Edition*. New York: John Wiley & Sons, (1974).

Police: the investigation of violence / Keith Simpson (1978)

Smyth, F. *Cause of Death: The Story of Forensic Science*. Van Nostrand Reinhold Company: New York, [ISBN 0-442-20041-2]. (1980)

Zonderman, J. *Beyond the Crime Lab: The New Science of Investigation*. John Wiley & Sons: New York, [ISBN 0-471-62296-6]. (1980)

Homicide investigation standards textbook / Joseph C. DeLadurantey, Daniel R. Sullivan. (1980)

Saferstein, R. *Forensic Science Handbook, Volumes I, II, III*. Englewood Cliffs, N.J.: Prentice-Hall, (1982/1988/1993).

DeForest, P.R., R.E. Gaensslen, and H.C. Lee. *Forensic Science: An Introduction to Criminalistics*. New York: McGraw-Hill, Inc., (1983).

Rosenfield, I.; Ziff, E. van Loon, B. *DNA for Beginners*. Writers and Readers Publishing, Inc. [ISBN 0-86316-023-9, pkb.]. (1983)

Practical homicide investigation: tactics, procedures, and forensic techniques / Vernon J. Geberth. (1983)

Cahalane, *Police Practice and Procedure*

Skehan, *Practical Police Work*

New Jersey Division of Criminal Justice - The Property and Evidence Function

Ogden, *Guidance for Prosecutors Regarding Criminal Discovery*

O.W. Wilson, *Police Records, Their Installation and Use*

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

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ATTACHMENT F

Attachment F

I compared a total of 48 criminal defense files to 44 corresponding Investigative files and 43 corresponding permanent retention files.

The following listing provides a case-by-case account of what documents are included in Investigative files but are missing from criminal defense files. I did not make any inferences about what documents were turned over to criminal defendants – I based my conclusions on observations about actual differences between files. For each homicide investigation, each set of files—whether the Investigative file, the criminal defense file, or the permanent retention file is labeled with a CPD Records Division (“RD”) Number and a criminal defendant’s name.

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Elmer Madrid (RD# J-423347 / IF Bates RFC07147 - RFC07200)	8
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Richard Conner (RD# P-049272 / IF Bates RFC13890 - RFC14195).....	16
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Robert Machine (RD# P-128067 / IF Bates RFC14566 - RFC14774).....	17
Demetrius Johnson (RD# P-272087 / IF Bates RFC15446 - RFC15481).....	17
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**Examination – Comparison – Contrasting of 44 Homicide Case Records
(44 Investigative Files / 48 Criminal Defense Files / 43 Permanent Retention Files)**

Sherman Addison (RD# G-063126 / IF Bates RFC02417 - RFC02485)

- Investigative File – 69 pages
- Missing from Criminal Defense File – M.E. Body Chart (02443)
- Missing from Permanent Retention File – Lab Report (02425-26); Medical Examiner Report (02438-39-43)

Joaquin Gonzales (RD# G-129819 / IF Bates RFC02678 - RFC02729)

- Investigative File – 52 pages
- Missing from Criminal Defense File – M.E. Body Chart (02689); M.E. Body Chart (02694)
- Missing from Permanent Retention File – Medical Examiner Report (02694; 02710-2719)

Jesus Hernandez, Hipolito Torres (RD# G-235351 / IF Bates RFC02919 - RFC02981)

- Investigative File – 63 pages
- Missing from Criminal Defense File – Investigative File Inventory (02920); Felony Case computer print out (02921); Subpoenas (02922-23); Laboratory Report (02924); Photographs (02972-81)
- Missing from Permanent Retention File – Lab Report (02924); Defendant Statements (02938-46); Property Inventory Sheet (02948); Handwritten Notes/GPRs (02950-56); Evidence Report (02957-58; 02965-67); Photographs (02972-81)

Richard Gonzalez (RD# G-256674 / IF Bates RFC02982 - RFC03028)

- Investigative File – 47 pages
- Missing from Criminal Defense File – M.E. Report of Postmortem Examination (03023-28)
- Missing from Permanent Retention File – Medical Examiner Report (03023-27); Toxicology Report (03028)

Roberto Moreno (RD# G-321911 / IF Bates RFC03322 - RFC03422)

- Investigative File – 101 pages
- Missing from Criminal Defense File – Indications that case transferred. No comparison.
- Missing from Permanent Retention File – Reinvestigation Docs (03326-34); Latent Fingerprints Report (03340); Correspondence (03344-46, 48); Medical Examiner Report (03351-54); Toxicology Report (03355); Evidence Report (03359); Photographs (03378); Property Inventory Sheet (03379-80); Evidence Report (03382-83); Handwritten Notes/GPRs (03385-3401); Victim Info (03405); Photographs (03408-18)

Cynthia Lee (RD# H-167635 / IF Bates RFC04135 - RFC04168)

- Investigative File – 34 pages
- Missing from Criminal Defense File – Arrest Supplementary Report (04150)
- Missing from Permanent Retention File – Medical Examiner Report (04143-46); Toxicology Report (04148)

Jose Delvalle (RD# H-375595 / IF Bates RFC04585 - RFC04614)

- Investigative File – 30 pages
- Missing from Criminal Defense File – No pages missing from Criminal Defense file.
- Missing from Permanent Retention File – PRF Redacted. No comparison.

Michael Boyd (RD# H-422157 / IF Bates RFC04653 - RFC05112)

- Investigative File – 460 pages
- Missing from Criminal Defense File – Indications that case transferred. No comparison.
- Missing from Permanent Retention File – Medical Examiner Report (04708-12); Supp Reports 4879, 4883, 4992 GPRs/Handwritten Notes (04798, 04806, 04798, 04863-72, 04875-76, 04909-10, 04919-20, 04927, 04962, 04976-80, 04987-94, 04997, 05011); Evidence Report (04799, 04922, 04935, 04983, 04995, 05009); Fingerprint Requests and Response (04796, 04773, 04796, 04822-23, 04862, 04891, 04906-08, 04928-30, 04999-50004); Defendants' Statements (04778-4788, 04825); Stop Order (04792-93; 04885-86); Daily Bulletin (04794-95); Hospitalization Case Report (04801); Arrest Report (04807, 04852-55, 04894-4905, 04947, 04950, 04952-53, 04955, 04956, 04960); Property Inventory Sheet (04856-60, 05016-5027); Preliminary Fired Evidence Report (04921); Crime Analysis Pattern (04973-75); Photographs (05029-93); Request for Identification Photos (05095-5106)

Michael Green (RD# J-052070 / IF Bates RFC05471 - RFC05464)

- Investigative File – 389 pages
- Missing from Criminal Defense File – Back of Photo (05207, 05209); Photograph (05211–12); Handwritten Notes (05236–38); Handwritten Notes (05412); Photographs (05194–233); Subpoena (05252); Supplementary Report (05253-54); Criminal History (05373, 05378, 05464, 05434); Agency Requesting Transcripts (05444-45); Statements (05264-75; 05276-89; 05290-97); Investigator Business Card (05298); Letter & Photograph (05299-300); Investigative File Inventory (05189-91); Palm Print Cards (05234-35); Request for Identification Photos (05240); AFIS result (05245); Subpoenas (05247-52); Form 101s (05256-57, 05439, 05443, 05462-63); Supplementary Report (05329-32); General Offense Case Reports (05328, 05333-34); Arrest Information Card (05390-91); Request to Hold Prisoners (05396-97, 05400-01, 05441); Release of Person in Custody (05399); Arrest Report (05386, 05388, 05394, 05416, 05429-30, 05433, 05442, 05446); Arrest Warrant (05456, 05459); Felony Case Printout (05466); Complaint for Preliminary Examination (05458, 05460-61)
- Missing from Permanent Retention File – GPR (05263); Transcript of Defendant Statement (05264-5297); Complaint for Search Warrant (05448)

Samuel Slack (RD# J-080925 / IF Bates RFC05978 - RFC06127)

- Investigative File – 150 pages
- Missing from Criminal Defense File – Request for Latent Fingerprint Comparison (05982); Photograph (05983); Latent Fingerprint Examination Report (05984); Subpoena (05987); Arrest Report (06042); Arrest Report (06056); Handwritten Notes (06072); Photographs (06074-79)
- Missing from Permanent Retention File – Medical Examiner Report (06089-92); Request for Latent Fingerprints (05982, 05989, 05996, 06002, 06034-35, 06084-85); Fingerprint Results (05984); Evidence Report (05992-94, 06058, 06082-83); General Offense Case Report (06030); GPRs (06031, 06043, 6053, 06061-6071); Handwritten Notes (06072); Evidence Report (06032, 06035, 06050); Hold Past Court Call Request (06033, 06041); Property Inventory (06038-39, 06048, 06060); Arrest Report (06042, 06054, 06056); Fired Evidence Report (06045); Supplementary Report (06052); Photographs (06074-79); Latent Fingerprint Exam Report (06080)

Bruce Andras, David Quinones, Marc Johnson (RD# J-209456 / IF Bates RFC06322 - RFC06444)

- Investigative File – 123 pages
- Missing from Criminal Defense File – Handwritten Notes (06323); Investigative File Inventory (06324-25); Investigative File Controls (06326-27); Felony Case computer printout (06328-30); Court Notification/Sworn Member card (06331); Handwritten Notes (06332); Subpoena (06333); Handwritten Notes (06334); Subpoena (06335); Subpoena (06337); Typed Statement (06344-50); Handwritten Statement (06401-02); Handwritten Notes (06413); Envelope with RD# (06442); Request for Identification Photos (06443); Photographs (06444)
- Missing from Permanent Retention File – Investigative File Inventory (06324-27); Felony Case computer printout (06328-30); Latent Fingerprint Examination Reports (06338-39); Evidence Report (06340, 06397-99); Criminal History (06341-42); Typed Statement (06344-50); Arrest Report (06356); GPRs (06357-58, 06377-81, 06421); Request for Evidence (06359); Preliminary Fired Evidence Report (06361); Property Inventory Sheet (06363-65); Evidence Report (06367-70); Handwritten Notes (06384, 06421-32); Property Inventory Reports (06385-92); Criminal History (06393-94); Handwritten Statement (06401-02); Request for ID Photos (06443); Photographs (06444)

Jerry Buckner (RD# J-215119 / IF Bates RFC06445 - RFC06592)

- Investigative File – 148 pages
- Missing from Criminal Defense File – Investigative File Inventory (06488); Envelope (06573); Illinois Drivers License (06574-75); Photographs (06576-88, 91-92); Selective Service System Status Card (06589-90)
- Missing from Permanent Retention File – Medical Examiner Report (06452-56); Toxicology Report (06547); Investigative File Inventory (06488); Laboratory Report (06490-91); Handwritten Notes (06497); Evidence Report (06507); Arrest Report (06508); GPR (06509); Mail Routing Slip (06513); Request for Mail Cover Check (06470, 06514); Envelope (06516-17); Daily Bulletin (06523-24); Memo from Detective (06525); Memo (06527); Criminal History (06528); GPR (06539); Evidence Report (06540); Criminal History (06542-43); Criminal History (06544-45); Property Inventory Sheet (06546-51); GPRs (06560-70); Victim's drivers license (06574-75); Identification Photographs (06576-87, 06591-92); Selective Service Card (06589-90)

Orlando Cintron (RD# J-353821 / IF Bates RFC06630 - RFC06662)

- Investigative File – 33 pages
- Missing from Criminal Defense File – Defendant obtained outside counsel so the PD closed the file. No investigative materials included.
- Missing from Permanent Retention File – Medical Examiner Report (06642-48)

Richard Sanchez (RD# J-409858 / IF Bates RFC07033 - RFC07146)

- Investigative File – 114 pages
- Missing from Criminal Defense File – Case Assignment Slip (07034); Court Attendance Reports (07035-39); Handwritten Notes on Naprosyn Notepad (07040); M.E. Report of Postmortem Examination (07041-46); Court Attendance Report (07047); Supplementary Report (07054); Investigative File Inventory (07070-71); Investigative File Control (07072); Subpoena (07073); Firearms Receipt & Worksheet (07098); Photograph (07130-31)
- Missing from Permanent Retention File – PRF redacted. No comparison.

Elmer Madrid (RD# J-423347 / IF Bates RFC07147 - RFC07200)

- Investigative File – 54 pages
- Missing from Criminal Defense File – SAO Disposition Reports (07148-49); Court Attendance Reports (07150-52); M.E. Report of Postmortem Examination (07153-57); Supplementary Reports (07158-65); Cause of Death Supplementary Report (07184-85); M.E. Body Chart (07186); Line Up Supplementary Reports (07197-200)
- Missing from Permanent Retention File – Medical Examiner Report (07153-56); Toxicology Report (07157)

LaTonya Pitchfork (RD# K-292921 / IF Bates RFC07896 - RFC08058)

- Investigative File – 163 pages
- Missing from Criminal Defense File – State's Attorney Letter (07897); Court Attendance Reports (07898-900); Investigative File Inventory (07940-41); Investigative File Control (07942); Form 101 (07943); Oklahoma City Police Department Fax Transmittal Sheet (07964); LEADS Responses (07967-76); Fugitive Arrest Receipt (07977); Oklahoma City Waiver of Extradition & Certification (07978-79); Arrest Report (07980); LEADS Responses (07990-94); Photographs (08003); Handwritten Notes (08005-06); Criminal History (08025); Complaint (08026); Arrest Warrant (08027); Physical Description/Fingerprint Record (08028); Handwritten Notes (08034); LEADS Response (08037); Request for Non-published Telephone Information (08039); LEADS Responses (08040-43); Criminal History (08046-47); Handwritten Notes (08052); LEADS Responses (08053-56); Letter to Cleveland Police Dept. (08057); Subpoena (08058)
- Missing from Permanent Retention File – Medical Examiner Report (07901-05); Statements of Defendant (07951-58); Arrest Report (07964-66, 07980); LEADS Report (07967-74); Fugitive Arrest Receipt (07977); Waiver of Extradition (07978-79); Info for Daily Bulletin (08031); Handwritten Notes (08034, 08052); Request for telephone records (08039); Stop Order (08001-02); Request for UFAP Warrant (08007); Supplementary Report (08010)

Orval Fain (RD# K-417078 / IF Bates RFC08152 - RFC08224)

- Investigative File – 73 pages
- Missing from Criminal Defense File – Felony Case computer printout (08153); Court Attendance Reports (08154-57); M.E. Report of Postmortem Examination (08158-62); Supplementary Report (08174); Investigative File Inventory (08178-79); Investigative File Control (08180); Preliminary Fired Evidence Report (08183); Handwritten Notes (08213); Handwritten Notes (08215)
- Missing from Permanent Retention File – Handwritten Notes (08211-21, 08184); Property Inventory Sheet (08204-06, 08209-10, 08222); Forensic Report (08207); Line Up Photo Report (08201); Arrest Report (08197-200); Crime Lab Fired Evidence Report (08183); Supplementary Report (08174); Medical Examiner Report (08158-62)

Felipe Rodriguez (RD# K-455932 / IF Bates RFC08329 - RFC08465)

- Investigative File – 137 pages
- Missing from Criminal Defense File – Court Attendance Reports (08330-34); Felony Case computer printout (08340-41); SAO Disposition Report (08342); Court Attendance Reports (08343-47); Supplementary Report (08348-49); Supplementary Reports (08352-55); Supplementary Report (08371); Investigative File Inventory (08375-76); Investigative File Control (08377); Supplementary Report (08378-79); GPR (08380); Order of Release to Detectives (08381); Evidence Report (08382); Form 101 (08383); Supplementary Reports (08384-86); Arrest Report (08387); Handwritten Notes (08388); Supplementary Report (08389-90); Evidence Report (08391); Request to Hold Prisoner (08392); Handwritten Notes (08438); GPR (08439); Handwritten Notes (08442); Envelope (08453); Attorney Business Card (08454); Photographs (08455-63); Request for Identification Photos (08464); Court Attendance Report (08465)
- Missing from Permanent Retention File – Medical Examiner Report (08335-39); Arrest Reports (08371, 08386-87, 08412-13, 08443-44); Handwritten Notes (08380, 08414-17, 08428-08442); Holdover Request (08392); Firearms Receipt & Worksheet (08395); Preliminary Fired Evidence Report (08398); Evidence Report (08403); Line-up Photo Report (08407); Request for Ballistics Comparison (08410); Property Inventory Sheet (08445-52); Request for Identification Photos (08464); Photographs (08455-63)

Amos Walker (RD# K-530917 / IF Bates RFC08733 - RFC08842)

- Investigative File – 110 pages
- Missing from Criminal Defense File – Court Attendance Report (08734); SAO Disposition Report with Handwritten Notes (08742); Court Attendance Report (08743-44); Supplementary Report (08745-46); Body Chart (08747); Supplementary Report (08772); Court Notification/Sworn Member (08776); Investigative File Inventory (08777-78); Court Notification/Sworn Member (08779; 08781); Handwritten Notes (08780); Investigative File Control (08782); Handwritten Notes (08784); Photographs (08842)
- Missing from Permanent Retention File – Arrest Report (08788-89, 08795-96); Request for Latent Fingerprint Comparison (08797); Handwritten Notes (08800); Recovered Vehicle Supplementary Report (08804-05); Evidence Report (08806-13); Property Inventory Reports (08824); Supplementary Report (08814-15); Supplementary Report (08816-18); Supplementary Report (08819-20); Supplementary Report (08821); Supplementary Report (08825-27); Supplementary Report (08828-31)

Michael Armstead (RD# K-575912 / IF Bates RFC08843 - RFC08894)

- Investigative File – 52 pages
- Missing from Criminal Defense File – Court Attendance Reports (08844-52; 08862-64); Supplementary Report (08880-82)
- Missing from Permanent Retention File – Medical Examiner Report (08853-60); Toxicology Report (08861)

Warren Robinson (RD# M-020288 / IF Bates RFC08895 - RFC08937)

- Investigative File – 43 pages
- Missing from Criminal Defense File – Court Attendance Report (08896); M.E. Report of Postmortem Examination (08897-902); Felony Case computer printout (08903); Court Attendance Report (08904-16); Supplementary Report (08936-37)
- Missing from Permanent Retention File – Medical Examiner Report (08897-8901); Toxicology Report (08902)

Francisco Benitez (RD# M-184949 / IF Bates RFC0968 - RFC09720)

- Investigative File – 113 pages
- Missing from Criminal Defense File – SAO Letter (09609); Court Attendance Reports (09610-18); Cause of Death Supplementary Report (09627-28); Cause of Death Supplementary Report (09629-30); Supplementary Report (09644-45); Supplementary Report (09646); Supplementary Report (09647); Investigative File Inventory (09652); Subpoena (09654); Supplementary Report (09673); Supplementary Report (09675); Supplementary Report (09676); Envelope with Handwritten Notes (09715); Foot Locker Receipt (09716); Boston Shirt Yard Receipt (09717); Stop Order/Missing Person Printout (09718-19); Handwritten Notes (09720)
- Missing from Permanent Retention File – Medical Examiner Report (09619); Toxicology Report (09623); Medical Examiner Report (09624); Investigative File Inventory (09652); Supplementary Report (09656); Report with Handwritten Notes (09660); Notes regarding witness statements (09669); Handwritten Notes added to General Offense Case Report (09671); Property Inventories Sheets (09678-89); Signed Statement (09690-92); Arrest Report (09693); Felony Minute Sheet (09694); Evidence Report (09696); General Progress Reports/Hand Written Notes (09698-9700-15, 09720); Foot Locker Receipt (09716); Boston Shirt Yard Receipt (09717)

Curtis Kirkland (RD# M-258570 / IF Bates RFC09904 - RFC10101)

- Investigative File – 198 pages
- Missing from Criminal Defense File – Court Attendance Reports (09905-11); ASA Letter (09919); SAO Disposition Report (09920); Court Attendance Reports (09921-32); Investigative File Control (09967); Investigative File Inventory (09968-69); Photographs (09972-81); Handwritten Notes (09982); Vehicle Information printout (09983); Handwritten Notes (09984); Handwritten Notes (09986); Handwritten Notes (09987); Handwritten Notes (09989-90); Envelope (09991); Criminal History (10007-08); Handwritten Notes (10009-10); Investigative File Control (10012); Evidence Report (10023); Form 101 (10033); Request for Analysis/Receipt for Exhibit (10060); CB Record Summary (10065); Subpoena (10094)
- Missing from Permanent Retention File – Medical Examiner Report (9912-17); Toxicology Report (9918); Lab Report (10013-14); Investigative File Control (9968-69); Mug shot photos (9971, 9973, 9975, 9977, 9979-80); Notes of names and addresses and witness statements (9972, 9974, 9976, 9978, 9982, 9984, 9986-87, 9989-90, 10076, 10093); crime scene photos (9993-10006); Handwritten Notes (10009-10); Felony Minute Sheet (10020, 10033); Arrest Reports (10021, 10032, 10064); Signed Statement of State witness Weaver (10053); Signed Statement (10054); Photo lineup information (10058); Request for Analysis/Receipt for Exhibit (10060); GPR with typed and handwritten notes (10061); Property Inventory Sheets (10067-69, 10087-92); Criminal History (10071-72); Arrest Info Card (10073-75); Handwritten Notes (10076); Criminal History (10078-80); GPR (10081) Criminal History (10082-85) GPR (10098)

Clarence Roberts (RD# M-287641 / IF Bates RFC10157 - RFC10242)

- Investigative File – 86 pages
- Missing from Criminal Defense File – SAO Letter (10158-59); Court Attendance Reports (10160-64); M.E. Report of Postmortem Examination (10165-68); Court Attendance Report (10169); Investigative File Inventory (10190); Investigative File Control (10191); Subpoena (10193)
- Missing from Permanent Retention File – Medical Examiner Report (10165-68); Investigative File Inventory (10190); Arrest Report (10208); ASA Felony Minute Sheet (10209); Stop Order (10218); Wanted Person Report (10219); Supplementary Report (10220-21); General Offense Case Report (10222); Handwritten Lineup Report (10224); Handwritten Notes re witness interviews (10225-10228); Evidence Report and Inventory Documents (10230-42)

Warren Murdock (RD# M-381429 / IF Bates RFC10243 - RFC10288)

- Investigative File – 46 pages
- Missing from Criminal Defense File – Court Attendance Reports (10244-50); Court Attendance Reports (10258-59)
- Missing from Permanent Retention File – Medical Examiner Report (10251-10257); Supplementary Report (10272); Supplementary Report (10283-10284); General Offense Case Report (10285)

Henry Robinson (RD# M-538914 / IF Bates RFC10321 - RFC10345)

- Investigative File – 25 pages
- Missing from Criminal Defense File – Investigative File incomplete. No comparison.
- Missing from Permanent Retention File – Medical Examiner Report (10324-28)

Ras Green (RD# M-579697 / IF Bates RFC10727 - RFC10861)

- Investigative File – 135 pages
- Missing from Criminal Defense File – Photographs (10767-73); Handwritten Notes (10775-77); Latent Fingerprint Examination Report (10786); General Offense Case Report (10831-32); Property Inventory Sheets (10848-50)
- Missing from Permanent Retention File – Medical Examiner Report (10733-37); Toxicology Report (10738); Investigative File Inventory (10764-65); Photographs (10767-73); Business Card (10774); GPRs and Handwritten Notes (10831-46, 10775-77); Criminal Records searches (10778, 10827-29); Report re fingerprint matching defendant (10786); Property Inventory Reports (10788-89 10822-25, 10847-51, 10856); Felony minute sheet (10792); Crime Scene Processing Report (10793); Request (10795); Arrest Report (10796); Defendant's Statement (10810-11); CHA Senior Housing Security Report (10854-55)

Jessie Swanigan (RD# N-028256 / IF Bates RFC11204 - RFC11503)

- Investigative File – 300 pages
- Missing from Criminal Defense File – Handwritten Notes (11281, 11276, 11283, 11319, 11324-11325, 11407, 11409, 11420); Request for Identification Photos (11311-11312); Photograph (11313); Request for Identification Photos (11314-15); Photographs (11316-11318); Photographs (11284-11309); Scan of Keys (11321-11323); General Offense Case Report (11271-11272); Cause of Death Supplementary Report & Body Chart (11230-11232); Line Up Supplementary Report (11242-11243); Line up Supplementary Report (11250-11251); Recovered Vehicle Supplementary Report (11273-11274)
- Missing from Permanent Retention File – Medical Examiner's Report (11224-11228); GPR/Handwritten Notes (11276, 11281, 11283, 11325, 11341-11347, 11350, 11389, 11406-09, 11416-28, 11463-64, 11475, 11477, 11479-85, 11488); Arrest Report (11282, 11372, 11403, 11414-15, 11486); Photos (11284-11310, 11313, 11316-18, 11321-11323); Phone Message (11324); Request for Identification Photos (11311, 11314); Fingerprint Report (11330, 11392); Release of Vehicle (11334); Motor Vehicle Inventory (11348); Tow Report (11351, 11467); Request for Analysis (011354); Hold-over Request (11365, 11412, 11458, 11468); Property Inventory Sheets (11366, 11368, 11369, 11371, 11393-94, 11471, 11473, 11489, 11491, 11493, 11494); Evidence Report (11373-76, 11459, 11461, 11465); Polygraph Results (11385); Material Submitted for the Daily Bulletin (11410); Lab Report (11501-02)

Pierre Mahone (RD# N-053000 / IF Bates RFC11504 - RFC11567)

- Investigative File – 64 pages
- Missing from Criminal Defense File – General Offense Case Report (11524); Investigative File Inventory (11526); Handwritten Notes (11557)
- Missing from Permanent Retention File – Medical Examiner Report (11507-10); Toxicology (11511)

Allen Whittington (RD# N-133637 / IF Bates RFC11865 - RFC11905)

- Investigative File – 41 pages
- Missing from Criminal Defense File – Supplementary Reports (11884-87); Supplementary Report (11890); General Offense Case Report (11904-05)
- Missing from Permanent Retention File – Medical Examiner Report (11877-80)

Tomas Nieves (RD# N-162782 / IF Bates RFC11906 - RFC12064)

- Investigative File – 159 pages
- Missing from Criminal Defense File – Photographs (11955-66); Handwritten Notes (12063)
- Missing from Permanent Retention File – GPRs/Handwritten Notes (12016, 12056-12064); Property Inventory (12042-53); Letter from Optometrist (12009); Lab Reports (12007-08); Medical Examiner's Report (11999-12005); Toxicology Report (12006); Arrest Report (11988, 11911); Statement (11986-87); Statement (11984-85); Statement (11981-83); Photographs (11955-66)

Tyrece Williams (RD# N-176796 / IF Bates RFC12065 - RFC12161)

- Investigative File – 97 pages
- Missing from Criminal Defense File – M.E. Report of Postmortem Examination (12072-12076); Cause of Death Supplementary Report (12080-12082); Investigative File Control (12098)
- Missing from Permanent Retention File – Medical Examiner's Report (12072-75); Toxicology Report (12076); Arrest Report (12136); Property Inventory (12139, 12142-49); Statement (12131-32); GPRs/Handwritten Notes (12108-09, 12120-24); Arrest Records (12110-11); Stop Order/Missing Person Order (12103-04); Reports (12105-07)

David Delgado (RD# N-203334 / IF Bates RFC12328 - RFC12436)

- Investigative File – 109 pages
- Missing from Criminal Defense File – Indications that case transferred. No comparison.
- Missing from Permanent Retention File – Medical Examiner Report (12334-38); Toxicology Report (12339); Medical Examiner Report (12340-44); Toxicology Report (12345); Investigative File Inventory (12367); Criminal Histories (12384-89); Handwritten Note (12390); Criminal Histories (12391-92); Handwritten Statement (12392-97); Property Inventory (12398-408); Arrest Report (12414); Handwritten Note (12415); Firearms Use Report (12416, 12418); Memo (12417, 12419); Officer's Battery Report (12420-21); GPRs (12422-34)

Jose Baez (RD# N-262285 / IF Bates RFC12572 - RFC12735)

- Investigative File – 164 pages
- Missing from Criminal Defense File – Criminal History (12640-41); Line Up Report Sheet (12644); Handwritten Notes (12646); GPR (12647); Handwritten Notes (12648); Handwritten Notes (12725)
- Missing from Permanent Retention File – Medical Examiner's report (12582-86); Toxicology Report (12587); Criminal History (12630-31); Criminal History (12640-41); Arrest Report (12642); Request for Identification Records (12643); Handwritten line up report (12644); Identification Procedural Control (12645); Handwritten Notes from lineup (12646); GPRs (12647-48); Stop Order Cancellation (12651); FBI and Illinois State Criminal Record (12654-71); Request for Identification Records (12672); Property Inventory (12673-78); Arrest Report (12680); Arrest Information (12694); GPRs (12695-96); Stop Order (12697); Material for Use in Daily Bulletin (12698); Criminal History (12699-700); Request for identification records (12701); Property Inventory (12705-09); Arrest Report (12711); GPRs (12721-22, 12724-27); Criminal Record (12732-33); Memo (12735)

Timothy Lee (RD# N-267450 / IF Bates RFC12736 - RFC12831)

- Investigative File – 96 pages
- Missing from Criminal Defense File – M.E. Report of Postmortem Examination (12742-45); Cause of Death Supplementary Report (12748-49); Photographs (12772-75); Property Inventory Sheet (12830)
- Missing from Permanent Retention File – PRF redacted. No comparison.

Ricardo Miranda (RD# N-475910 / IF Bates RFC13109 - RFC13182)

- Investigative File – 74 pages
- Missing from Criminal Defense File – Investigative File Inventory (13116-17)
- Missing from Permanent Retention File – Handwritten notes (13114, 13127); Investigative File Inventory (13116); Arrest Reports (13124, 13126, 13133, 13148); ASA Notes (13123, 13125, 13138-39); Written Statement (13134-37); Line-up Notes (13140); Request for Ballistics Comparison (13154); Property Inventory Sheet (13155-56, 13159-61, 13180-82) GPRs (13172-77); Documents re: a car (13167, 13178)

Calvin McLemore, Rolando Serrano (RD# N-517875 / IF Bates RFC13249 - RFC13500)

- Investigative File – 252 pages
- Missing from Criminal Defense File – Photographs (13316-81); Investigative File Inventory (13383-84); Subpoena (13385); Form 101 (13389); GPRs (13390-91); Order with handwritten notes (13392); Request for Evidence Identification Photographs (13499); Handwritten notes (13500)
- Missing from Permanent Retention File – PRF redacted. No comparison.

Samuel Robinson (RD# N-581836 / IF Bates RFC13501 - RFC13671)

- Investigative File – 171 pages
- Missing from Criminal Defense File – Court Attendance Reports (13502-05); Report of Postmortem Examination (13506-09); Results of Toxicologic Analysis (13510); Case Assignment Slip (13511); SAO Disposition Report (13512); Court Attendance Report (13513); Letter (13514); Court Attendance Reports (13515-22); File Folder (13551); Notes (13552); Investigative File Inventory (13553-54); Investigative File Control (13555-56); Subpoena (13557); Stamp/Notes (13558); Statement (13592 & 94); Blank Inventory of Things Seized (13614); Supplementary Report (13639); Blank Envelope (13647); To-From Memo (13648); Handwritten Notes (13649-52); CPD Message (13659); Mug Shots (13660-71)
- Missing from Permanent Retention File – PRF redacted. No comparison.

Glen Miller (RD# N-592324 / IF Bates RFC13672 - RFC13742)

- Investigative File – 71 pages
- Missing from Criminal Defense File – Investigative File Inventory (13673); Cause of Death Supplementary Report (13674-75); Supplementary Report (13682-84, 13693-96)
- Missing from Permanent Retention File – Investigative file inventory (13673); Supplementary Report (13676-81); Supplementary Report (13685-87); Supplementary Report (13688-89); Supplementary Report (13690-92); Supplementary Report (13693-96); Arrest Report (13697); Written Statement (13704-07); Written Statement (13708-12); Felony Minutes Report (13713-14); Property Inventory Sheets (13715-21); Evidence Reports (13723); Evidence Report (13724); GPR/Handwritten Notes (13727-39); Police Report (13740)

Richard Conner (RD# P-049272 / IF Bates RFC13890 - RFC14195)

- Investigative File – 306 pages
- Missing from Criminal Defense File – Handwritten Notes (13891); Investigative File Inventory (13935); Handwritten Notes (13947); Court Order (14028); Interstate Identification Index (14123-27)
- Missing from Permanent Retention File – PRF redacted. No comparison.

Demetrius Thomas (RD# P-060434 / IF Bates RFC14415 - RFC14565)

- Investigative File – 151 pages
- Missing from Criminal Defense File – Court Attendance Report (14416); Case Assignment Slip (14417); SAO Disposition Report (14418); Court Attendance Reports (14419-31); Court Attendance Report (14438); Court Notification/Sworn Member (14469); Crime Laboratory Report (14471); Property Inventory Sheets (14472-74); Court Notification/Sworn Member card & Handwritten Notes (14478-79); Statement of Demetrius Thomas (14516-30); Subpoena (14565)
- Missing from Permanent Retention File – No PRF.

Robert Machine (RD# P-128067 / IF Bates RFC14566 - RFC14774)

- Investigative File – 209 pages
- Missing from Criminal Defense File – SAO Disposition Reports (14571-73); Court Attendance Reports (14574-83); Supplementary Report (14633-34); Handwritten Notes (14640); Investigative File Inventory (14641-14642); Investigative File Control (14643); Subpoena (14647); Handwritten Notes (14650, 14712, 14758); Supplementary Report (14759-60); Handwritten Notes (14761); Form 101 (14762); Arrest Report (14763); General Offense Case Report (14764-14765); Envelope (14767); Photographs (14768-69, 14770-74)
- Missing from Permanent Retention File – Medical Examiner Report (14567-14570); Interview (14637); Investigative File Inventory (14641-42); Request for Crime Lab Analysis (14644); Report of Registered Vehicle (14651); Photographs (14652-54); Copy of "calling card" (14655); Memo (14657); Vehicle Inventory Report (14659); Property Inventory sheets (14664-71); Arrest Report (14678); Criminal History (14679); Handwritten Statement (14680-83); Handwritten Statement (14684-86); Handwritten Reports (14702); Criminal History (14709-11); Handwritten Notes (14712); Request for Telephone Call Records (14723); Property Inventory Sheet (14745-50); GPR (14751-55); Handwritten Note (14758); Arrest Report (14759-60); General Offense Case Report (14764-65); Photographs (14768-74)

Demetrius Johnson (RD# P-272087 / IF Bates RFC15446 - RFC15481)

- Investigative File – 36 pages
- Missing from Criminal Defense File – Indications that case transferred. No comparison.
- Missing from Permanent Retention File – Medical Examiner Report (15448-51); Toxicology Report (15452); Line Up Report (15470-71)

Miguel Borrotto (RD# P-526822 / IF Bates RFC16275 - RFC16401)

- Investigative File – 127 pages
- Missing from Criminal Defense File – Letter to Officer Riccio (16276); Court Attendance Report (16277-82); Subpoena (16308); Subpoenas (16310-11); Subpoenas (16315-16); Complaint for Preliminary Examination (16324-25); Form 101s (16326-27); License Plate Sticker Replacement (16335); LEADS Response (16338); General Offense Case Report (16386); Social Security Card (16392-93); Vehicle Search (16394); Handwritten Notes (16395); Handwritten Notes (16397); Envelope & Letter (16398-400); American Standard Enterprise Receipt (16401)
- Missing from Permanent Retention File – Medical Examiner Report (16283-86); Pages 2-3 of Arrest Report (16291-92); Investigative File Inventory (16306); Criminal History (16309); Arrest Report (16329); Property Inventory Sheets (16332-34); License Plate Sticker Replacement Application (16335); Handwritten Note (16337); Criminal History (16338-52); GPRs (16359-64); Property Inventory Sheets (16365-67, 16370-75); Evidence Report (16378); Request for Evidence (16380); Property Inventory Sheets (16381-83); Photographs (16389-91); Social Security Card (16392-93); Vehicle Registration Inquiry (16394); Envelope (16395); Handwritten names and contact information (16397); Envelope and Letter (16398-400); Receipt for Sale of Car (16401)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Jacques Rivera v. Guevara, et al.

No. 12 CV 4428

ATTACHMENT G

Identifying Information				Criminal Defense Attorney File Comparison Items in the Investigative File Missing from the Criminal Defense File										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
1	G025122	1985	Andrew Johnson Terry Sanders	No	N/A	N/A	N/A	N/A	N/A	N/A	L	N/A	N/A	N/A
2	G028593	1985	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	G063126	1985	Sherman Addison Marina Brown	Yes	Yes	• RFC 02443	Yes	N/A - No inventory in investigative file	N/A - No GPRs in Investigative File.	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
4	G067109	1985	Donald Young	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5	G069345	1985	Alvarado Santillan	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	G077193	1985	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7	G129819	1985	Joaquin Gonzalez	Yes	Yes	• RFC 02689 • RFC 02694	No	N/A	N/A - No GPRs in Investigative File	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
8	G159909	1985	Henry Reyes Elmer Alvarez Noel Rivera Luis Rivera	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9	G235351	1985	Jesus Hernandez	Yes	Yes	• RFC 02920 – 02922 • RFC 02924 • RFC 02972 – 02981	No	N/A	No	N/A	No	N/A	N/A - No To-From Memos in Investigative File.	N/A
10	G235351	1985	Hipolito Torres	Yes	Yes	• RFC 02920 – 02923 • RFC 02972 – 02981	No	N/A	No	N/A	No	N/A	N/A - No To-From Memos in Investigative File.	N/A
11	G256674	1985	Richard Gonzalez	Yes	Yes	• RFC 03023 - 03028	No	N/A	N/A - No GPRs in Investigative File.	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
12	G303248	1985	Miguel Rodriguez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
13	G317267	1985	Andre Boulrece	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
14	G317507	1985	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
15	G321911	1985	Roberto Moreno	Yes, but it is incomplete	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
16	G382131	1985	Roger Robinette	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
17	G418721	1985	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
18	G451229	1985	Israel Pacheco	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
19	G471800	1985	Paul Carrasquillo	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison Items in the Investigative File Missing from the Criminal Defense File			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
	1 G025122	1985	Andrew Johnson Terry Sanders	Yes	RFC 02184 - 02186	No	• Subpoena for Streetfiles from ASA and Defense • Handwritten notes • General Offense Case Report • Receipts for Exhibits • Arrest Information Card • Arrest Reports • Postmortem/Toxicology Report • Body Diagram • Supplemental Report (COD)	Yes	• RFC 02254 • RFC 02310 • RFC 02312 • RFC 02314 • RFC 02316 • RFC 02318 • RFC 02322 • RFC 02326 • RFC 02329 • RFC 02362 - 02363	Yes	• RFC 02361	Redacted, no comparison	N/A	N/A	N/A
	2 G028593	1985	Redacted	No	N/A	N/A	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	3 G063126	1985	Sherman Addison Marina Brown	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Lab Report at RFC02425-26, Medical Examiner report at RFC02438-39-43
	4 G067109	1985	Donald Young	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner report at RFC02514-15, 2526-2535
	5 G069345	1985	Alvardo Santillan	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 02565-2529; Toxicology Report at RFC 02570;
	6 G077193	1985	Redacted	Yes	RFC 02574 -02575	No	**"GPR Notes" Listed in Inventory• Subpoena for Streetfiles from ASA and Defense • Arrest Information Cards • Handwritten Notes	Yes	• RFC 02576 • RFC 02626 • RFC 02670 • RFC 02672 – 02677	Yes	• RFC 02642	Redacted, no comparison	N/A	N/A	N/A
	7 G129819	1985	Joaquin Gonzalez	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner report at RFC02694 & 2710-2719
	8 G159909	1985	Henry Reyes Elmer Alvarez Noel Rivera Luis Rivera	Yes	RFC 02731 - 02732	No	**"Lab Reports" Listed in Inventory **"17 Notes" listed in Inventory- lines up with GPRs not Listed • Handwritten Note • Property Inventory • Towed Vehicle Dispositions • Motor Vehicle Inventory Report • Statement • Supplemental Report	Yes	• RFC 02739 • RFC 02748 • RFC 02894	No	N/A	Yes	Yes	Yes	Handwritten Notes RFC02739; 2878-2894, Lab Report at RFC02740-2742, handwritten note from state witness explaining her fear (summary report is in PRF) at RFC02748, Defendant statements at RFC02789-2807, 2812-2874, Police Report re threats to victim's family at RFC 02895-97, Gun Forensics Report at RFC02915-2916, consent to search form at RFC02917, Vehicle Tow Report at RFC 2735 & 02918, Vehicle Disposition Report at RFC02736-02738,
	9 G235351	1985	Jesus Hernandez	Yes	RFC 02920	No	•Subpoena for Streetfiles PD • Cause of Death Supp. Report	Yes	RFC 02956	No	N/A	Yes	No	Yes	Lab Report at RFC 02924; Defendant statements at RFC 02938-46; Property Inventory at RFC 02948; Handwritten notes/GPRs at RFC 02950-56; Evidence Report at RFC 02957-58, 2965-67; Photos at RFC 02972-81;
	10 G235351	1985	Hipolito Torres	Yes	RFC 02920	No	•Subpoena for Streetfiles PD • Cause of Death Supp. Report • CPD Laboratory Report	Yes	RFC 02956	No	N/A	Yes	No	Yes	Lab Report at RFC 02924; Defendant statements at RFC 02938-46; Property Inventory at RFC 02948; Handwritten notes/GPRs at RFC 02950-56; Evidence Report at RFC 02957-58, 2965-67; Photos at RFC 02972-81;
	11 G256674	1985	Richard Gonzalez	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC 3023-27; Toxicology Report at RFC 03028;
	12 G303248	1985	Miguel Rodriguez	Yes	RFC 03058	No	• Subpoena ASA (Not for Streetfiles) • Arrest Report • Handwritten Notes • Supplemental Reports	Yes	• RFC 03083 • RFC 03085 • RFC 03087 • RFC 03089 • RFC 03091 • RFC 03111	No	N/A	Yes	No	Yes	Arrst Reports at RFC 3106-08, 3110; Hold Past Court Form at RFC 3109; Handwritten Notes/GPRS at RFC 3111-3116, 3082-91; Photos at RFC 3122-28; Defendant Statement at RFC 3079;Evidence Reports at RFC 3065-87, 95, 96; Line-up Notes (Line-up documented in Supp. Report in PRF) at RFC 3093; Property Inventory at RFC 03097-98
	13 G317267	1985	Andre Boulrece	Yes	RFC 03203 - 03204	No	• Postmortem/Toxicology Report • Body Diagram • Supplemental Report (COD) • Subpoena for Streetfiles (Defense) • Subpoena ASA (not for streetfiles) • Receipt for Exhibits	No	N/A	No	N/A	Yes	Yes	Yes	Transcript of defendant statements at RFC 03229-3255; Lab Reoprts (from Pam Fish) at RFC 03210-3215; Property Inventory Sheets at RFC 03216, 3266-69; Handwritten Notes at RFC 03273-3282; Evidence Report documenting line up (described in Supp report that is in PRF) at RFC 03258.
	14 G317507	1985	Redacted	Yes	RFC 03130	No	**"GPR Notes" Listed in Inventory• Body Diagram • Supplemental Report (COD) • Postmortem/Toxicology Report • Biz. Cards • Handwritten Notes	Yes	• RFC 03153 • RFC 03162 • RFC 03186 • RFC 03189 • RFC 03191 • RFC 03199 • RFC 03201	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	15 G321911	1985	Roberto Moreno	Yes	RFC 03324 - RFC 03325	Yes	•Postmortem/Tox. •Handwritten Notes	Yes	• RFC 03385 • RFC 03387 -03388 • RFC 03390 • RFC 03392 • RFC 03394 • RFC 03396 • RFC 03398 • RFC 03400	No	N/A	Yes	No	Yes	Reinvestigation docs at RFC 03326-34; Latent Fingerprints Report at RFC 03340; Correspondence re offender in Mexico at RFC 03344-46, 48; Medical Examiner Report at RFC 03351-54; Toxicology Report at RFC 03355; Evidence Report at Rfc 03359; Photos at RFC 03378; Property Inventory at RFC 03379-80; Evidence Report re line up photos at RFC 03382-83; Handwritten Nontes/GPRs at RFC 03385-3401; Victim info at RFC03405; Photos at 3408-3418;
	16 G382131	1985	Roger Robinette	No	N/A	No	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC 03452-3456; Toxicology report at RFC 03457;
	17 G418721	1985	Redacted	No	N/A	No	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	18 G451229	1985	Israel Pacheco	No	N/A	No	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC 03529-3533; Toxicology Report at 3534;
	19 G471800	1985	Paul Carrasquillo	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 3554-58; Toxicology Report at RFC 035559;

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
20	H064504	1986	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
21	H091575	1986	Santiago Rendon	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
22	H094573	1986	Harry Cooper	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
23	H095844	1986	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
24	H100760	1986	Joseph Geist (Victim: Edward Sobolewski)	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
25	H105557	1986	Joseph Geist (Victim: John Doe)	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
26	H126865	1986	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
27	H167635	1986	Gregory Byndom Cynthia Lee	Yes	Yes	• RFC 04150	Yes	N/A - No inventory in investigative file	N/A - No GPRs in Investigative File.	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
28	H172729	1986	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
29	H174403	1986	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
30	H193697	1986	Gregory Davis Russell Harper	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
31	H208106	1986	Willie J. Woods	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
32	H265414	1986	Raidard Melandez Danny Holmes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
33	H279780	1986	Henry Johnson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
34	H316198	1986	Juan Ortiz	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
35	H323287	1986	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
36	H375595	1986	Jose Delvalle	Yes	No	N/A	No	N/A	N/A - No GPRs in Investigative File.	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
37	H376814	1986	Pedro Martinez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
38	H422157	1986	Michael Boyd Patricia Bass Earl Harris Kevion Walton	Yes, but it is incomplete	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
	20 H064504	1986	Redacted	Yes	RFC 03583	No	**"GPR Notes" and "Notes" Listed in Inventory • Arrest Report • Cable Schedule Guide • Subpoena for Streetfiles (Defense)	Yes	• RFC 03633 • RFC 03636 • RFC 03647 • RFC 03649 • RFC 03653 • RFC 03655 • RFC 03657 • RFC 03662 • RFC 03664	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	21 H091575	1986	Santiago Rendon	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 3707-3710; Toxicology Report at RFC 03711;
	22 H094573	1986	Harry Cooper	No	N/A	No	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	23 H095844	1986	Redacted	Yes	RFC 03798 - 03799	No	**"GPR Notes" and "RD Notes" Listed in Inventory • Biz. Card • Subpoena from ASA (not for streetfiles) • Postmortem/Toxicology Report • Supplementary Report	Yes	• RFC 03845 • RFC 03877	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	24 H100760	1986	Joseph Geist (Victim: Edward Sobolewski)	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 3892-3894; Toxicology Report at RFC 03895; Supp. Report witness interview at RFC 3898-99; Supp. Report of Interview with Defendant at RFC 03905-3906;
	25 H105557	1986	Joseph Geist (Victim: John Doe)	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Supp Report at RFC03962-64
	26 H126865	1986	Redacted	Yes	RFC 04015 - 04016	No	• 3 of the 4 Subpoenas/order for Streetfiles • Handwritten Notes • Body Diagram • Postmortem/Toxicology Report • CPD Criminal History • Supplemental Report (COD)	Yes	• RFC 04127 • RFC 04133	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	27 H167635	1986	Gregory Byndom	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC04143-46; Toxicology report at RFC04148
	28 H172729	1986	Cynthia Lee	No	N/A	No	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	29 H174403	1986	Redacted	No	N/A	No	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	30 H193697	1986	Gregory Davis	No	N/A	No	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC04265-69;
	31 H208106	1986	Russell Harper	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 04338-39; Toxicology Report at RFC 04337;
	32 H265414	1986	Willie J. Woods	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 04361-64; Toxicology Report at RFC 04365;
	33 H279780	1986	Raidard Melandez	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 04381-85; Toxicology Report at rFC 04386;
	34 H316198	1986	Danny Holmes	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 04381-85; Toxicology Report at rFC 04386;
	34 H316198	1986	Henry Johnson	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 04381-85; Toxicology Report at rFC 04386;
	34 H316198	1986	Juan Ortiz	Yes	RFC 04439	No	**"Handwritten Notes" Listed in Inventory - No GPRs listed • Subpoenas for Streetfiles (ASA) • General Progress Reports • Postmortem/Toxicology Report • Supplemental Report (COD) • Body Diagram	Yes	• RFC 04480	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 04415-18; Toxicology Report at RFC 04419; Property Inventory Report at RFC 0441-42, 4452; Evidence Report re cartridge at RFC 04446, 4453; Transcript of Witness Statement at RFC 04454-4457; Defendant Statement at RFC 04458-63; Handwritten notes/GPRs at RFC 04477-
	35 H323287	1986	Redacted	Yes	RFC 04526	No	• Subpoenas for Streetfiles (Defense) • Subpoenas Not for Streetfiles (Defense) • To-From Memo • Letter from Defense Attorney • Postmortem/Toxicology Reports • Handwritten Note • Photographs/Backs of Photos: Person • General Offense Case Report • Supplemental Reports (CODs) • Supplemental Reports • Unclear/Either an Arson GOCR or Supp. Report	Yes	• RFC 04570	Yes	• RFC 04532	Redacted, no comparison	N/A	N/A	N/A
	36 H375595	1986	Redacted	Yes	RFC 04526	No	• Subpoenas for Streetfiles (Defense) • Subpoenas Not for Streetfiles (Defense) • To-From Memo • Letter from Defense Attorney • Postmortem/Toxicology Reports • Handwritten Note • Photographs/Backs of Photos: Person • General Offense Case Report • Supplemental Reports (CODs) • Supplemental Reports • Unclear/Either an Arson GOCR or Supp. Report	Yes	• RFC 04570	Yes	• RFC 04532	Redacted, no comparison	N/A	N/A	N/A
	36 H375595	1986	Jose Delvalle	No	N/A	N/A	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
	37 H376814	1986	Pedro Martinez	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 04622-25; Toxicology Report at RFC 04626;
	38 H422157	1986	Michael Boyd	Yes	RFC 04768	No	• Subpoenas from ASA and PD (not streetfiles) • Subpoenas from ASA and PD for Streetfiles • Statement • Supplemental Reports • Letter/Envelope from citizen • Request for Identification Photo • Evidence Report	Yes	• RFC 04876 • RFC 04986 • RFC 04989 • RFC 04992 • RFC 04994 • RFC 04998 • RFC 05000 – 05001 • RFC 05004 – • RFC 05011 – 05012 • RFC 05021	Yes	• RFC 04789	Yes	Yes	Yes	Medical Examiner Report at RFC 04708-04712; Supp. Report re pattern analysis of robberies; Supp Reports 4879, 4883, 4992; GPR/Handwritten Notes at 4798, 4806, 4798, 4863-72, 4875-76, 4909-10, 4919-20, 4927, 4962, 4976-4980, 4987-4994, 4997, 5011 Evidence Report at 4799, 4922, 4935, 4983, 4995, 5009 - Fingerprint requests and response at RFC 04796, 4773, 4796, 4822-23, 4862, 4891, 4906-08, 4928-30, 4999-50004, , Defendants' Statements at RFC 04778-4788, 4825- Stop Order at RFC 04792-93, 4885-86, Daily Bulletin at 4794, 4795; Hospitalization Case Report at RFC 04801, Arrest Report at 4807, 4852-55, 4894-4905, 4947, 4950, 4952-53, 4955, 4956, 4960 Property Inventory at 4856-60, 5016-5027; Preliminary Fired Evidence Report at RFC 04921, Crime Analysis Pattern at 4973-75, Photos at 5029-5093, Request for Identification Photos at RFC 05095-5106.

Identifying Information				Criminal Defense Attorney File Comparison Items in the Investigative File Missing from the Criminal Defense File										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
39	H487637	1986	Marcus Buchanan	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
40	J052070	1987	Samuel Lee Michael Green Michael Jackson Lawrence Brantley	Yes	Yes	• RFC 05207, RFC 05209, RFC 05211 - 02512, RFC 05236 – 05238, RFC 05412, RFC 05194, RFC 05196, RFC 05198 – 05206, RFC 05208, RFC 05210, RFC 05212, RFC 05214, RFC 05216 – 05233, RFC 05252 - 0524, RFC 05373, RFC 05378, RFC 05464, RFC 05434, RFC 05444 – 05445, RFC 05264 – 05275, RFC 05276 – 05289, RFC 05290 – 05297, RFC 05298, RFC 05299 – 05300, RFC 05189 – 05191, RFC 05234 – 05235, RFC 05240, RFC 05245, RFC 05247 - 05249, C 05250 – 05252, RFC 05256 – 05257, RFC 05439, RFC 05443, RFC 05462 - 05463, RFC 05329 – 05332, RFC 05328, RFC 05333 – 05334, RFC 05390 – 05391, RFC 05396 – 05397, RFC 05400 – 05401, RFC 05441, RFC 05399, RFC 05386, RFC 05388, RFC 05394, RFC 05416, RFC 05429 – 05430, RFC 05433, RFC 05442, RFC 05446, RFC 05456, RFC 05459, RFC 05466, RFC 05458, RFC 05460 - 05461	No	N/A	No	N/A	Yes	• RFC 05207 • RFC 05209 • RFC 05211 - 02512 • RFC 05236 – 05238 • RFC 05412	N/A - No To-From Memos in Investigative File.	N/A
41	J053513	1987	Manuel Feliciano Heyrans Perez Samuel Perez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
42	J073920	1987	Frankie Mercado James Newsom	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
43	J075073	1987	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
44	J080925	1987	Samuel Slack	Yes	Yes	• RFC 06072 • RFC 05984 • RFC 05983, RFC 06074 - 06079 • RFC 05987 • RFC 05982 • RFC 06042 • RFC 06056	No	N/A	No	N/A	Yes	• RFC 06072	N/A - No To-From Memos in Investigative File.	N/A
45	J117497	1987	Florentino Villanueva	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
46	J139200	1987	Leandro Rodriguez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
47	J209456	1987	David Quinones	Yes	Yes	• RFC 06324 – 06325 • RFC 06333 • RFC 06335 • RFC 06337 • RFC 06344 – 06350 • RFC 06401 - 06402 • RFC 06443 • RFC 06444 • RFC 06323 • RFC 06330 • RFC 06332 • RFC 06334	No	N/A	No	N/A	Yes	• RFC 06323 • RFC 06332 • RFC 06334	N/A - No To-From Memos in Investigative File.	N/A
48	J209456	1987	Bruce Andras	Yes	Yes	RFC 06323; RFC 06324-06325; RFC 06326-06327; RFC 06328-06330; RFC 06331; RFC 06332; RFC 06333; 06337; RFC 06413; RFC 06442; RFC 06443; RFC 06444	No	N/A	No	N/A	Yes	RFC 06323; RFC 06332; RFC 06413	N/A - No To-From Memos in Investigative File.	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
39	H487637	1986	Marcus Buchanan	Yes	RFC 05141	No	<ul style="list-style-type: none">• Postmortem/Toxicology Report• Subpoena for Streetfiles (ASA)• Subpoenas not for Streetfiles (ASA)• Property Inventories• Supplemental Report (COD)• Body Diagram• Evidence Reports	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at 5117-19; Toxicology Report at RFC 5120; Property Inventory at RFC 05145-49, 5152; Evidence Report at RFC 05150; Preliminary Fired Evidence Report at RFC 5158; Defendant Statement at RFC 05159-62; Evidence Report re Photo Line up at RFC 05175; Arrest Report at RFC -5177; GPR/Handwritten Notes at RFC 05180-5185
40	J052070	1987	Samuel Lee Michael Green Michael Jackson Lawrence Brantley	Yes	• RFC 05189 - 05191	No	<ul style="list-style-type: none">• Letter from Sheriff• Biz. Card• Statement of Brantley• Statement of Lee• Subpoenas PD• Subpoenas for Streetfiles PD• AFIS Request• Request for Identification Photos• Photos –Persons• Palm print Card• General Offense Case Report• Supplementary Reports• Arrest Reports• Property Inventory• Postmortem/Tox.	Yes	<ul style="list-style-type: none">• RFC 05405• RFC 05207• RFC 05209• RFC 05211 - 02512• RFC 05236 – 05238• RFC 05412• RFC 05421 – 05422• RFC 05424• RFC 05426• RFC 05362• RFC 05380 - 05383	No	N/A	Yes	Yes	Yes	Handwritten GPRs at 5263; Transcript of defendant statement at 5264-5297; Complaint for Search Warrant at RFC 5448;
41	J053513	1987	Manuel Feliciano Heyrans Perez Samuel Perez Frankie Mercado	Yes	RFC 05676 - 05678	No	<ul style="list-style-type: none">• "Notes" Listed in Inventory• Subpoenas Not for Streetfiles (Defense)• Subpoena for Streetfiles (ASA and Defense)• Arrest Info Card Mercado• General Progress Reports• Supplemental Report• Postmortem/Toxicology Report	Yes	<ul style="list-style-type: none">• RFC 05709• RFC 05720• RFC 05723• RFC 05757• RFC 05765• RFC 05800• RFC 05824	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC 05634-40; Toxicology Report at RFC 5641; Complaint for Search Warrant at RFC 5739; Defendant Statement at RFC 05770; Arrest Report at 5693, 5715, 5717, 5783; Handwritten notes/ GPRs at RFC 5699, 5706-09, 5716, 5719-5721, 5723-28, 5749, 5756-57, 5762-66, 5779, 5799-5800, 5803, 5808, 5822-5835; Property Inventory at RFC 5722, 5735-37, 88-90, 92-92; Complaint for Search Warrant at RFC 5738-47; Evidence Report re lineup photos at RFC 5758, 5774; Fired Evidence Report at RFC at 5784; Photos at RFC 5842-5855.
42	J073920	1987	James Newsom	No	N/A	No	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
43	J075073	1987	Redacted	Yes	RFC 05919	No	<ul style="list-style-type: none">• "GPRs" and "Handwritten GPR Notes" Listed in Inventory• Property Inventory• Major Crime Incident Notification• General Offense Case Reports• Supplemental Report• Body Diagram	Yes	<ul style="list-style-type: none">• RFC 05921• RFC 05923	No	N/A	Redacted, no comparison	N/A	N/A	N/A
44	J080925	1987	Samuel Slack	Yes	• RFC 05979 - 05980	No	<ul style="list-style-type: none">• GPRs• Property Inventory• Request for Analysis/Receipt for Exhibits• Felony Minutes Form 101• Subpoena for Streetfiles• Photos - Person• Postmortem/Toxicology Reports	Yes	<ul style="list-style-type: none">• RFC 06044• RFC 06072	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 06089-6092; Request for Latent Fingerprints at RFC 05982, 5989, 5996 6002 6034-35, 06084-85; Fingerprint Results at RFC 5984; Evidence Report at RFC 5992-5994, 6058, 6082-83; Handwritten GPRs RFC 06030-31, 6043, 605, 06061-60723; Evidence Report at RFC 06032, 6035 6050; Hold Past Court Call Request at RFC 06033, 6042; Property Inventory at RFC 6038-39, 6048, 6060, 6038, 6039; Arrest Report at RFC 06042, 6054, 6056; Fired Evidence Report at RFC at 6045; Release of Prisoner (documented in supp report though) at RFC 6052; photos at 6074-6079; Latent Fingerprint Exam Report for victim Prints at RFC 06080;
45	J117497	1987	Florentino Villanueva	Yes	RFC 06170	No	<ul style="list-style-type: none">• Subpoena for Streetfiles (ASA and Defense)• Postmortem/Toxicology Report• Supplemental Reports• Body Diagram	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC06141; Criminal History Reports at RFC06179, 6190-92; Arrest Report at RFC06180; Evidence Reports at RFC06181-82, 6189; Police Reports and Handwritten Notes from 1986 murder that may have been committed by same offender at RFC06193-6198; GPRs at RFC06206-6221; Photos at RFC06225-6230
46	J139200	1987	Leandro Rodriguez	Yes	RFC 06272	No	<ul style="list-style-type: none">• "GPRs" Listed in Inventory• Subpoena for Streetfiles (ASA and Defense)• Postmortem/Toxicology Report• Supplemental Reports (COD)• Body Diagram	No	N/A	Yes	• RFC 06296	Yes	Yes	Yes	Medical Examiner Report at RFC06242-6246; Handwritten Witness Statement at RFC06279-80; Handwritten notes at RFC06281, RFC 06315-6321; Evidence Report at RFC 06282; Arrest Report at RFC06295; Memo re: difficulty contacting a witness at RFC06296; Report of Material Submitted for Use in the Daily Bulletin at RFC 06297; Arrest Warrant at RFC 06300; Property Inventory at RFC06305-06
47	J209456	1987	David Quinones	Yes	• RFC 06324 – 06325	No	<ul style="list-style-type: none">• Subpoenas for Streetfiles PD• Handwritten Notes• CPD Criminal History• Fingerprint Exam. Letters and Reports• Request for Identification Photos• GPR	Yes	<ul style="list-style-type: none">• RFC 06323• RFC 06332• RFC 06334• RFC 06384• RFC 06420• RFC 06422• RFC 06424• RFC 06426• RFC 06429• RFC 06431 - 06432	No	N/A	Yes	No	Yes	File Inventories at RFC06324-27; Criminal History Computer Screen for Perp #3 Quinones at RFC06328-30; Various court call requests; Fingerprint Examination Reports at RFC 6338-39 (and other places); Evidence Report from Criminal Lab Division at RFC06340, 6397-99; Arrest History for Chacon, Quinones at RFC06341-42; Statement/Confession of Quinones at RFC06344-50; Arrest Report dated 6/8/87 at RFC 6356; GPRs at RFC06357-58, 6377-81, 6421; Evidence Requests/Reports at RFC06359-70; Handwritten Notes at RFC06384, 6421-32; Property Inventory Reports at RFC06385-92; Arrest History for Marc Johnson at RFC06393-94; Statement of Witness Cordoba at RFC06401; Request for ID Photos and Photos at RFC06443-44
48	J209456	1987	Bruce Andras	Yes	RFC 06324-06325	No	11 Handwritten notes in file, 7 listed in Inventory (See HN column) 10 GPRs in file, 8 listed on Inventory (RFC 06357-06358; 06377-06381; 06421; 06428; 06430)	Yes	RFC 06323; RFC 06332; RFC 06384; RFC 06413; RFC 06420; RFC 06422; RFC 06424; RFC 06426; RFC 06429; RFC 06431-06432	No	N/A	Yes	No	Yes	File Inventories at RFC06324-27; Criminal History Computer Screen for Perp #3 Quinones at RFC06328-30; Various court call requests; Fingerprint Examination Reports at RFC 6338-39 (and other places); Evidence Report from Criminal Lab Division at RFC06340, 6397-99; Arrest History for Chacon, Quinones at RFC06341-42; Statement/Confession of Quinones at RFC06344-50; Arrest Report dated 6/8/87 at RFC 6356; GPRs at RFC06357-58, 6377-81, 6421; Evidence Requests/Reports at RFC06359-70; Handwritten Notes at RFC06384, 6421-32; Property Inventory Reports at RFC06385-92; Arrest History for Marc Johnson at RFC06393-94; Statement of Witness Cordoba at RFC06401; Request for ID Photos and Photos at RFC06443-44

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
49	J209456	1987	Marc Johnson	Yes, but it is incomplete	Yes:	All investigative materials missing from PD File. – RFC06322 – RFC06444	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
50	J215119	1987	Jerry Buckner	Yes	Yes	RFC 06488; RFC 06573 - 6592	No	N/A	No	N/A	No	N/A	No	N/A
51	J252204	1987	Albert Escamillia	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
52	J353821	1987	Orlando Cintron	Yes, but it is incomplete	The PD's office closed this case because defendant obtained outside counsel.	All investigative materials missing from PD File. – RFC06630 – RFC06662	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
53	J355220	1987	Thomas Choe	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
54	J369257	1987	Larry Matthews Anthony Mullins	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
55	J388481	1987	Eliseo Ortiz Pedro Leon Armando Perez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
56	J409858	1987	Richard Sanchez	Yes	Yes	RFC 07034; RFC 07035-07039; RFC 07040; RFC-07041-07046; RFC 07047; RFC 07054; RFC 07070-07071; RFC 07072; RFC 07073; RFC 07098; RFC-07130-07131	No	N/A	No	N/A	Yes	RFC 07040	N/A – No To-From Memos in Investigative File.	N/A
57	J423347	1987	Adolfo Pacheco Elmer Madrid	Yes	Yes	RFC 07148-07149; RFC 07150-07152; RFC 07153-07157; RFC 07158-07165; RFC 07184-07185; RFC 07186; RFC 07197-07200	No	N/A	N/A - No GPRs in Investigative File.	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
58	J478062	1987	Juan Rivera	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
59	K103034	1988	Robert Dugar	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
60	K176170	1988	Cannot Determine (heavy redaction)	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
49	J209456	1987	Marc Johnson	Yes	RFC 06324-06325	No	11 Handwritten notes in file, 7 listed in Inventory (See HN column) 10 GPRs in file, 8 listed on Inventory (RFC 06357-06358; 06377-06381; 06421; 06428; 06430)	Yes	RFC 06323; RFC 06332; RFC 06384; RFC 06413; RFC 06420; RFC 06422; RFC 06424; RFC 06426; RFC 06429; RFC 06431-06432	No	N/A	Yes	No	Yes	File Inventories at RFC06324-27; Criminal History Computer Screen for Perp #3 Quinones at RFC06328-30; Various court call requests; Fingerprint Examination Reports at RFC 6338-39 (and other places); Evidence Report from Criminal Lab Division at RFC06340, 6397-99; Arrest History for Chacon, Quinones at RFC06341-42; Statement/Confession of Quinones at RFC06344-50; Arrest Report dated 6/8/87 at RFC 6356; GPRs at RFC06357-58, 6377-81, 6421; Evidence Requests/Reports at RFC06359-70; Handwritten Notes at RFC06384, 6421-32; Property Inventory Reports at RFC06385-92; Arrest History for Marc Johnson at RFC06393-94; Statement of Witness Cordoba at RFC06401; Request for ID Photos and Photos at RFC06443-44
50	J215119	1987	Jerry Buckner	Yes	RFC 06488	No	<ul style="list-style-type: none">• Supplemental Report• Court Complaint Transmittal• ID Card• Photos – Person• Handwritten Note• Request to Hold Prisoner• Subpoena –Streetfiles PD• Subpoena –PD• CPD Lab Report• To-From Memo	Yes	<ul style="list-style-type: none">• RFC 06566• RFC 06497	Yes	<ul style="list-style-type: none">• RFC 06525	Yes	No	Yes	Medical Examiner Report at RFC 06452-56; Toxicology Rep at RFC06547; Investigative File Index at RFC06488; Laboratory Report at RFC06490-91; Handwritten note at RFC06497; Evidence Report at RFC06507; Arrest Report at RFC06508; Handwritten GPRs at RFC06509; Mail routing slip (rejecting mail cover request) at RFC06513; Request for mail cover check at RFC06470, 06514; Copy of Envelope at RFC06516-17; Daily Bulletin at RFC06523-24; Memo from Detective at RFC06525; Notice of person wanted for investigation at RFC06527; Criminal History at RFC06528; Handwritten GPRs at RFC06539; Evidence Report at RFC06540; Criminal History at RFC06542-43; Criminal history of victim at RFC06544-45; Property Inventory at RFC06546-51; Handwritten GPRs at RFC06560-70; copy of victim's drivers license at RFC06574-75; Identification photographs of suspect and others at RFC06576-87, 91-92; Selective Service card of victim at RFC06589-90;
51	J252204	1987	Albert Escamillia	No	N/A	No	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at 6595-98; Toxicology Report at 6599;
52	J353821	1987	Orlando Cintron	No	N/A	N/A	N/A	Yes	RFC 06631	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC06642-06648
53	J355220	1987	Thomas Choe	No	N/A	No	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC06677; Oct 8 1987 Supp Report at 6704; Nov 7 1987 Lineup Report at 6697, Nov 7 Supp Report at 6699; Nov 7 Supp Report at 6701.
54	J369257	1987	Larry Matthews Anthony Mullins	Yes	RFC 06744 - 06745	No	<ul style="list-style-type: none">• Photos/Backs of Photos – Person• Request to Hold Past Regular Court Call• Arrest Information Card• Biz Card• CPD Criminal Histories• ISP Evidence Submission Form• Arrest Report• Handwritten Notes	Yes	<ul style="list-style-type: none">• RFC 06870• RFC 06883• RD 06747 - 06748	No	N/A	Yes	No	Yes	Investigative File Inventory at RFC06744-45; Handwritten Notes at RFC06747-49; Photographs of suspects, witnesses at RFC06750-74; search results for suspect at RFC06775-77; Supp Report at RFC06778-91; Request for GSR testing at RFC06792; Clear database printout at RFC06793-94; General Offense/Arrest Report at RFC06828-29; Medical Examiner's report at RFC06830-34; Toxicology Report at RFC06835; Evidence Report at RFC06838-42; Handwritten GPRs at RFC06843-45; Arrest Report at RFC06846; Handwritten GPR at RFC06847-48; Criminal histories of victim, witnesses, suspects at RFC06849-53; Daily Bulletin at RFC06854-56; Stop Order at RFC06857-58; Crimina history of suspect at RFC06859; Preliminary Evidence Report at RFC06860; Property Inventory Sheet at 06861-65; Request to hold prisoner at RFC06866; Arrest Report at RFC06867; Property Inventory at RFC06868; Soundex search results at RFC06869; Handwritten notes at RFC06870; victim's past arrest information at RFC06872; Criminal history and notes at RFC06873-74; Handwritten GPR at RFC06875-92;
55	J388481	1987	Eliseo Ortiz Pedro Leon Armando Perez	Yes	RFC 06942	No	*"Handwritten Notes" Listed in Inventory• Photos/Backs of Photos: Person • Property Inventory • CPD Criminal Histories • Supplementary Reports Postmortem/Toxicology Report • Request to Hold Past Court Call • Arrest Reports • Felony Minutes – Form 101s • Consent to Search Form • Subpoena for Streetfiles (Defense) • Statement • Subpoena Not for Steetfiles (Defense) • General Progress Reports • Evidence Reports • Body Diagram	Yes	<ul style="list-style-type: none">• RFC 06939• RFC 06941• RFC 07014	No	N/A	Yes	Yes	Yes	Defendant Statement at RFC 06948-51; Fired Evidence Report at RFC 06984; Defendant Statements at : Handwritten Notes/ GPRs at RFC 07004-10, 07013; Photos at RFC 07016-7032; Property Inventory at RFC 6990-92, 6975-77; Evidence Report at RFC 06985; Firearm Lab Report at RFC 06981-84; Arrest Report 6968-73; Evidence Report re photos of lineup at RFC 06966; Medical Examiner Report at RFC 6902-06;
56	J409858	1987	Richard Sanchez	Yes	RFC 07070-07071	No	2 Handwritten notes in file, 0 listed on Inventory (RFC 07118; RFC 07128)	Yes	RFC 07040; RFC 07118; RFC 07128	No	N/A	Redacted, no comparison	N/A	N/A	N/A
57	J423347	1987	Adolfo Pacheco Elmer Madrid	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC07153-56; Toxicology Report at RFC07157
58	J478062	1987	Juan Rivera	Yes	RFC 07229 - 07230	No	<ul style="list-style-type: none">•Postmortem/ToxicologyReports• Subpoena for Streetfiles (PD)• GPR• Typed Note• Handwritten Note	Yes	<ul style="list-style-type: none">• RFC 07276	No	N/A	Redacted, no comparison	N/A	N/A	N/A
59	K103034	1988	Robert Dugar	Yes	RFC 07313-07314	No	7 pages of GPR notes (7 accounted for, cannot tell which ones are missing), 4 To-From Memos, Autopsy Report, 4 Handwritten Notes, Arrest Report, All Photos	Yes	RFC 07312, RFC 07325-07326, RFC 07383	Yes	RFC 07318, RFC 07320, RFC 07343, RFC 07388, RFC 07390	Yes	No	Yes	Medical Examiner Report at RFC 07281-84; Toxicology Report at RFC 07285; Handwritten Notes at RFC 07312, 07319-20, 24-26, 30, 38, 41-42, 45, 55-57, 82-86; Firearm Report at RFC 07318; Letter from purported witnes at CCJ re confession at RFC 07343; Photo at RFC 07371, 7378; Arrest Report at RFC 07372; Evidence Report at RFC 07373-76; Property Inventory at RFC 7380; Fired Evidence Report at RFC 07395; Property Inventory at RFC 07397-
60	K176170	1988	Cannot Determine (heavy redaction)	Yes	RFC 07451	No	Laboratory Report, S.A. Subpoena	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
61	K197321	1988	Luis Rodriguez, Miguel Rodriguez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
62	K205158	1988	Tommy Richards	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
63	K227675	1988	David Collazo	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
64	K285989	1988	Adolfo Rosario	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
65	K292921	1988	LaTonya Pitchfork/Pitchford	Yes	Yes	RFC 07897; RFC 07898-07900; RFC 07940-07941; RFC 07942; RFC 07943; RFC 07964; RFC 07967-07976; RFC 07977; RFC 07978-07979; RFC 07980; RFC 07990-07994; RFC 08003; RFC 08005-08006; RFC 08025; RFC 08026; RFC 08027; RFC 08028; RFC 08034; RFC 08037; RFC 08039; RFC 08040-08043; RFC 08046-08047; RFC 08052; RFC 08053-08056; RFC 08057; RFC 08058	No	N/A	No	N/A	Yes	RFC 08005-08006; RFC 08034; RFC 08052	N/A - No To-From Memos in Investigative File.	N/A
66	K318308	1988	Javier Hernandez, Antonio Valentin	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
67	K417078	1988	Orville/Orval Fain	Yes	Yes	RFC 08153; RFC 08154-08157; RFC 08158-08162; RFC 08174; RFC 08178-08179; RFC 08180; RFC 08183; RFC 08213; RFC 08215	No	N/A	No	N/A	Yes	RFC 08213; RFC 08215	N/A - No To-From Memos in Investigative File.	N/A
68	K419172	1988	Christopher Ciavirelli	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
69	K455932	1988	David Ortiz Felipe Rodriguez	Yes	Yes	RFC 08330-08334; RFC 08340-08341; RFC 08342; RFC 08343-08347; RFC 08348-08349; RFC 08352-08355; RFC 08371; RFC 08375-08376; RFC 08377; RFC 08378-08379; RFC 08380; RFC 08381; RFC 08382; RFC 08383; RFC 08384-08386; RFC 08387; RFC 08388; RFC 08389-08390; RFC 08391; RFC 08392; RFC 08438; RFC 08439; RFC 08442; RFC 08453; RFC 08454; RFC 08455-08463; RFC 08464; RFC 08465	No	N/A	Yes	RFC 08380; RFC 08439	Yes	RFC 08388; RFC 08438; RFC 08442	N/A - No To-From Memos in Investigative File.	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
61	K197321	1988	Luis Rodriguez, Miguel Rodriguez	No - file appears incomplete as there are only Supplementary Reports, G.O.C.R. and Post Mortem report in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	Yes	Computer printout of criminal history (unreadable) at RFC07514; Medical Examiner Report at RFC07517; Court attendance reports at RFC07525-35; Supp Report 10/11/88 saying witness/participant participated in lineup and conclusion was "Deception Indicated"
62	K205158	1988	Tommy Richards	Yes	RFC 07559	No	1 Evidence Report, Stop Order, 3 Lab Reports, all Photographs (35 pages - crime scene, lineup, mugshots of defendant), all Handwritten Notes (11 pages), both Subpoenas, Cause of Death Supplementary and Postmortem Report, Copy of Social Security Card, Medical Eligibility Card, Business Cards, possibly GPR notes (inventory just states GPR's)	Yes	RFC 07589, RFC 07596-07598, RFC 07604, RFC 07607-07611, RFC 07669	Yes	RFC 07631	Yes	Yes	Yes	Medical Edaminer Report at RFC07690-95; Toxicology Report at RFC07696; Photographs of crime scene, victim, and lineups at RFC07662-88, 90-94, 99; Handwritten notes at RFC07589; Business card at RFC07595; Handwritten notes at RFC07596-98, RFC07607-08; Medicaid card at RFC07600; Social Security card at RFC07602-63; Message notes at RFC07604, 09-; Request for identification photos at RFC07605; business cards at RFC07606; results of search for license plate at RFC07612-15; Investigative File control at RFC07616; Arrest Report at RFC07628, 34; Property Inventory at RFC07629-30; Request to hold prisoner at RFC07631; Evidence Report at RFC07632-33; Stop Order at RFC07635; Handwritten GPRs at RFC07636; request for analysis at RFC07638; Results of fingerprint analysis at RFC07641; Vehicle disposition at RFC07642; Evidence Report at RFC07644-46; Property Inventory at RFC07647-48; Fired evidence report at RFC07649; Supp report at RFC07650; Property Inventory at RFC07652-57; Evidence Report at RFC07658-60; Handwritten GPR at RFC07668-70;
63	K227675	1988	David Collazo	Yes	RFC 07719-07720	No	Photos, copy of business card, Subpoena	Yes	RFC 07747, RFC 07767-07771, RFC 07777	Yes	RFC 07760, RFC 07772	Yes	Yes	Yes	Copy of cassette tape at RFC07721; Identification photographs at RFC07722-24, 26-36; Photographs of victim? at RFC07725; Preliminary Fired Evidence Report at RFC07739; Evidence Report at RFC07740; Property Inventory at RFC07742-44; Handwritten notes at RFC07747; Evidence Report at RFC07757; Request to hold prisoner at RFC07760; Arrest Report at RFC07761; Arrest Information at RFC07762; Property Inventory at RFC07763; Handwritten GPRs and notes at RFC07766-68; print out of database search results at RFC07769-71; Request for non-published telephone and handwritten notes at RFC07772; Handwritten GPR at RFC07776; Handwritten notes at RFC07777; printout of search results for victim at RFC07779-80; Criminal History at RFC07781-83; copy of business card at RFC07786; Handwritten GPR at RFC07787; Arrest Report at RFC07792; Handwritten GPR at RFC07793-97
64	K285989	1988	Adolfo Rosario	Yes	RFC 07802	No	All 3 Handwritten notes, all subpoenas	Yes	RFC 07801, RFC 07806, RFC 07838	No	N/A	Yes	Yes	Yes	Handwritten notes at RFC07801; Photographs at RFC07804; Investigative File Control at RFC07805; Evidence Report at RFC07807; Property Inventory at RFC07810-13; Arrest Report at RFC07822; Evidence Report at RFC07825; Print out of computer search for suspect at RFC07830; Handwritten GPR at RFC07837-38; Typed statement of suspect at RFC07842-56; Arrest report at RFC07859; typed statement of suspect at RFC07860-73; Handwritten GPRs at RFC07977-81; Arrest Report at RFC07884; Criminal history of victim at RFC07887
65	K292921	1988	LaTonya Pitchfork/Pitchford	Yes	RFC 07940-07941	No	4 Handwritten notes in file, 0 listed on Inventory (RFC 08005-08006; 08034; 08052) 1 GPR in file, 0 listed on Inventory (RFC 8051); use of "notes" on inventory unclear	Yes	RFC 08005-08006; 08034; 08052	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 07901-05; Statements of Defendant at RFC 07951-7958; Arrest Report at RFC 07964-66, 07980; LEADS Report at RFC 07967-7974; Fugitive Arrest Receipt RFC 7977; Waiver of Extradition at RFC 07978-79; Info for Daily Bulletin at 08031; Handwritten Notes at 08034, 0851; Request for telephone records at RFC 08039; Stop Order at RFC 08001-02; Request for UFAP warrant at RFC 08007; Supp. Report explaining defendant lives out of state at RFC 08010.
66	K318308	1988	Javier Hernandez, Antonio Valentin	Yes	RFC 08097	No	1 Property Inventory Sheet, 2 Evidence Reports, 4 Handwritten notes, Fingerprint Examination Reports and To-From Memo regarding fingerprint examination, Lab Report, Postmortem Report, Hospitalization Report, both Subpoenas	Yes	RFC 08143, RFC 08145, RFC 08147, RFC 08149	Yes	RFC 08102	Redacted, no comparison	N/A	N/A	N/A
67	K417078	1988	Orville/Orval Fain	Yes	RFC 08178-08179	No	2 Handwritten notes in file, 0 listed on Inventory (RFC 08213; RFC 08215)	Yes	RFC 08213; RFC 08215	No	N/A	Yes	Yes	Yes	Handwritten Notes at RFC08211-08221, 8184; Property Inventory at RFC08204-06, 09, 10, 8222; Forensic Report at RFC08207, Line Up Photo Report at 08201; Arrest Report at RFC08197-8200; Crime Lab Fired Evidence REport at RFC08183; Supplemental Report at RFC08174; Medical Examiner Report at RFC 08158-8162;
68	K419172	1988	Christopher Ciavirelli	Yes	RFC 08263	No	6 Handwritten notes (heavily redacted), Postmortem report, all Subpoenas	Yes	RFC 08265, RFC 08320, RFC 08322, RFC 08324, RFC 08326-08328	No		Yes	Yes	Yes	Medical Examiner Report at RFC08234-08238; Arrest Reports at RFC08258-08259, 8304, 8307; Toxicology Report at RFC 8283; Fired Evidence Report at 8270; Evidence Report at 8272-75, 8306, 8311-12; Preliminary Fired Evidence Report at 8276; GPRs/Handwritten Notes at RFC 8301-02, 8309, 8320-24, 8326-28; Letter Invoking Miranda at RFC 8303; Hold Past Court Request at 8308; Property Inventory at 8310, 8314-19;
69	K455932	1988	David Ortiz Felipe Rodriguez	Yes	RFC 08375-08376	No	11 GPRs in file, 2 listed on Inventory (RFC 08380; 08414-08417; 08428-08429; 08433-08434; 08439; 08441) 8 Handwritten notes in file, 1 listed on Inventory (RFC 08388; RFC 08430-08432; RFC 08437-08438; RFC 08440; RFC 08442)	Yes	RFC 08388; RFC 08430-08432; RFC 08437-08438; RFC 08440; RFC 08442	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC08335-8339; Arrest Reports at RFC08371, 08386-87, 08412-13, 08443-44, Handwritten Noets at RFC 08380, 08414-17, 08428-08442; Holdover Request for Defendant at RFC08392; Firearms Receipt & Worksheet at RFC08395, Preliminary Fired Evidence Report at RFC08398, Evidence Report at RFC08403, Line-up Photo Report at RFC08407, Request for Ballistics Comparison at RFC08410, Property Inventory at RFC08445-52, Request for Identification Photos at RFC 08464, Photos at RFC 08455-63.

Identifying Information				Criminal Defense Attorney File Comparison Items in the Investigative File Missing from the Criminal Defense File										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
70	K466033	1988	James Maris, Erwin Feyrer	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
71	K468422	1988	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
72	K502173	1988	Charles McCarty	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
73	K530917	1988	Amos Walker	Yes	Yes	RFC 08734; RFC 08742; RFC 08743-08744; RFC 08745-08746; RFC 08772; RFC 08747; RFC 08776; RFC 08777-08778; RFC 08779; RFC 08780; RFC 08784; RFC 08781; RFC 08782; RFC 08842	No	N/A	No	N/A	Yes	RFC 08780; RFC 08784	N/A - No To-From Memos in Investigative File.	N/A
74	K575912	1988	Michael Armstead	Yes	Yes	RFC 08844-08852; RFC 08862-08864 RFC 08880-08882	No	N/A	No	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
75	M020288	1989	Warren Robinson	Yes	Yes	RFC 08896; RFC 08897-08902; RFC 08903; RFC 08904-08916; RFC 08936-08937	No	N/A	No	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
76	M027036	1989	Shawn Betts, Calvin Davis	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
77	M079435	1989	Manuel De Jesus, Angel Ocasio, Pedro Aponte, Edwin Ortiz, Albert Ojeda	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
78	M127008	1989	Mark Rosado	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
70	K466033	1988	James Maris, Erwin Feyrer	Yes	RFC 08516-08517	No	8 GPR notes (23 accounted for), 2 Arrest Reports, 2 Arrest Supplementary Reports, 1 Aggravated Battery Supplementary Report, 1 Evidence Report, copy of business card, Cause of Death Supplementary Report, Postmortem report, all Subpoenas, To-From Memo re gun shot residue test, To-From memo re hold request	Yes	RFC 08589, RFC 08606, RFC 08608, RFC 08610, RFC 08612	Yes	RFC 08533	Yes	Yes	Yes	Medical Examiner Report at 8473-76; Handwritten Notes at RFC08515, 8529-30; 8579 -8612; Arrest Report 8577, 8469, 8535, 8532; Property Inventory at RFC08618-22; Evidence Reports at 8615-17, 8531; Request for Ballistics Comparison at RFC 8575; Consent to Search at 8574; Line Up Report in PRF at RFC 8550-51 is signed by a different sergeant than the same line up report in the SF at RFC 161293-94, and unsigned at RFC08527-085-28; Preliminary Fired Evidence Report at RFC 08537-38; Request for Hold Over at RFC 08534; Request for Gunshot Residue Test at RFC 08533; Firearms Receipt at RFC08522;
71	K468422	1988	Redacted	No - file appears incomplete as there are only Supplementary Reports in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Redacted, no comparison	N/A	N/A	N/A
72	K502173	1988	Charles McCarty	Yes	RFC 08676	No	A copy of a Kropp Employee Federal Credit Union Account, mugshot of defendant, 1 Handwritten note, Subpoena	Yes	RFC 08717	Yes	RFC 08698	Yes	Yes	Yes	Credit Union Statement for Victim at RFC 08679; Photo of Defendant at RFC 08681; Preliminary Fired Evience Report at RFC 08685; Firearms Receipt and Worksheet at RFC08687; Evidence Reports re: taking photos at RFC 08689-90, 8703-04, , Handwritten Notes at RFC 08691, RFC08702, RFC 08716-; Request for Ballistics Comparison at RFC 08698; Stop order request at RFC 08708; Material Submitted for Daily Bulletin at RFC 08709; Property Inventory sheets at RFC 08724-8732; Medical Examiner Report at RFC08654-57
73	K530917	1988	Amos Walker	Yes	RFC 08777-08778	No	1 Handwritten notes in file, 0 listed on Inventory (RFC 08780; RFC 08784; RFC 08838); use of "notes" on inventory is unclear	Yes	RFC 08780; RFC 08784; RFC 08838	No	N/A	Yes	Yes	Yes	Arrest Report at RFC 08788-89, 08795-96; Request for Latent Fingerprint Comparison at RFC08797; Handwritten Notes at RFC08800; Recovered Vehicle Supp. Report at RFC08804-05; Evidence RReport re: blood stain at RFC08806-13; Property Inventory Reports at RFC 08824; Supp. Report re: latent fingerprints and other taxi robberies at RFC08814-15, Report re: fingerprints at RFC 8816-18, Supp. Report re: line up at RFC 08819-20, Supp. Report re Vehicle Recovered at RFC08821, Supp Report at RFC 08825-8827; Supp Report re: description of the offender at RFC 08828-31.
74	K575912	1988	Michael Armstead	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 08853-60; Toxicology Report at RFC 08861;
75	M020288	1989	Warren Robinson	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 8897-8901; Toxicology Report at RFC 8902
76	M027036	1989	Shawn Betts, Calvin Davis	No - file appears incomplete as there are only Supplementary Reports, G.O.C.R. and Post Mortem report in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	Yes	Yes	Assignment sheet at RFC 8938-39; Medical Examiner Report at RFC 8940-42; Toxicology Report at RFC 8943
77	M079435	1989	Manuel De Jesus, Angel Ocasio, Pedro Aponte, Edwin Ortiz, Albert Ojeda	Yes	RFC 09096-09097	No	Statements of David Stelnicki and Robert Frameta, 3 Inventory Reports, 2 Handwritten notes (5 accounted for) - cannot tell which ones; possibly GPRs and Supplementary Reports (10 are unaccounted for, the inventory just lists plural - GPRs and Supps, so it cannot be determined if and how many are missing), Postmortem report, Criminal Histories, Subpoenas, 1 page of printed notes, Fire Department Report, Crime Scene Processing Report, Crime Lab Report	Yes	RFC 09175, RFC 09205, RFC 09215, RFC 09254, RFC 09264, RFC 09266, RFC 09268, RFC 09270	Yes	RFC 09206	Yes	Yes	Yes	Assignment sheet at RFC 8978; Medical Examiner Report at RFC 9025-30; Toxicology Report at RFC 09031
78	M127008	1989	Mark Rosado	Yes	RFC 09273-09274	Yes (there are no items missing from the inventory, however there were 2 items that were listed on the inventory form but missing from the file - Polygraph Examination Results and Crime Scene Photos)	Possibly GPR notes missing (inventory just lists GPR's)	No	N/A	No	N/A	Yes	No	Yes	Addendum to death investigation (RFC 9279); Investigative File Inventory (RFC 9273); Case Supplement Report (RFC 9278-9284); Supplemental Case Report re Line Up (RFC 9285-86); Supplemental Case Report re initial investigation (RFC 9286-89); Case Supplement Report (RFC 9290-9291); Case Supplement Report (RFC 9292-9293); Case Supplement Report (RFC 9294-9298); Case Supplement Report (RFC 9299-9301) (re cause of death); Case Supplement Report (RFC 9302-9304) (re reclassifying as a homicide); Grand Jury Testimony (RFC 9305-9322); Arrest Report (RFC 9355); Medical Examiner's Report (RFC 9356-9360); Toxicology Report (RFC 9361); Case Supplement Report re morgue (RFC 9362); Arrest Report (RFC 9364-9365); Report (early in investigation, re offense) (RFC 9366-9367); ASA case fact sheet (re theory of the case) (RFC 9368-9369); Lab results (re cause of death) (RFC 9373-9376); Crime Scene Processing Reports (RFC 9377-9378); General Progress Report notes (RFC 9404-9411).

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
79	M165445	1989	Christopher Cartage, Luis Ferez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
80	M184949	1989	Francisco Benitez	Yes	Yes	• RFC09715 • RFC09720 • RFC09609 • RFC09610 - RFC09618 • RFC09615 • RFC09654 • RFC09652 • RFC09716 • RFC09717 • RFC09718 - RFC09719 • RFC09627 - RFC09628, RFC09629 - RFC09630, RFC09644 - RFC09645, RFC09646, RFC09647, RFC09673, RFC09676, RFC09675	No	N/A	No	N/A	Yes	• RFC09715 • RFC09720	N/A - No To-From Memos in Investigative File.	N/A
81	M245807	1989	Eduardo Morales, Carlos Roman	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
82	M258570	1989	Curtis Kirkland Michael Sargent	Yes	Yes	RFC 09905-09911; RFC 09921-09932; RFC 09919; RFC 09920; RFC 09967; 10012; RFC 09968-09969; RFC 09972-09981 RFC 09982; RFC 09984; RFC 09986; RFC 09987; RFC 09989; RFC 09983; RFC 09990; RFC 09991; RFC 10007-10008 RFC 10009-10010; RFC 10023; RFC 10033; RFC 10060; RFC 10065 RFC 10077; RFC 10094	No	N/A	No	N/A	Yes	RFC 09982; RFC 09984; RFC 09986; RFC 09987; RFC 09989; RFC 10009-10010	N/A - No To-From Memos in Investigative File.	N/A
83	M264219	1989	Daniel O'Reilly	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
84	M264641 in PRF/Street file number M287641	1989	Clarence Roberts	Yes	Yes	RFC 10158-10159; RFC 10160-10164; RFC 10165-10168; RFC 10169; RFC 10190; RFC 10191; RFC 10193	No	N/A	No	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
85	M381429	1989	Warren Murdock	Yes	Yes	•RFC10244-250, RFC 10258-259	Yes	N/A - No inventory in investigative file	No	N/A	N/A - No Handwritten Notes in Investigative File.	N/A	N/A - No To-From Memos in Investigative File.	N/A
86	M400227	1989	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
87	M538914	1989	Henry Robinson	Yes (Investigative file incomplete)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
88	M541953	1989	Johnny Flores	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
79	M165445	1989	Christopher Cartage, Luis Ferez	Yes	RFC 09484-09485	No	All 7 Inventory Reports, 1 Arrest Report, Postmortem report, 3 GPR Notes (9 accounted for - cannot tell which ones), Subpoena, copies of 2 business cards, possibly Handwritten notes (inventory just states plural Notes, without specifying how many)	Yes	RFC 09512, RFC 09561, RFC 09565, RFC 09567, RFC 09569, RFC 09571, RFC 09573, RFC 09575, RFC 09577-09583, RFC 09586-09587, RFC 09601	Yes	RFC 09494, RFC 09497	Yes	Yes	Yes	Assignment sheet (9438); Medical Examiner's Report (9441-44); Toxicology Report (9445); Supplementary Report w/ description of car and suspect from eyewitness Sandra Mantilla (9476 and 9524); Felony minute sheet form (9491); Request for firearm comparison (9494); arrest report (9495-96); request for communication tapes (9497); line up report date amended from 4/3/89 to 5/3/89; handwritten notes re suspect, car, investigation, how to contact a witness, etc. (9510-12, 9555, 9559-9583, 9586-87, 9601); statement of Christopher Carthage (9515-18); fired bullet report (9526); Arrest report (9531-32); recovered vehicle supplementary report (9533-34); request to hold Mark English for interrogation (9535); inventory sheets (9536, 9542-51); photographs of suspects, weapons, and an escort service business card (9589-9600, 9602-03); a key (9606-07).
80	M184949	1989	Francisco Benitez	Yes	RFC 09652	No	<ul style="list-style-type: none">• Subpoenas – Streetfiles – ASA• Subpoenas – Streetfiles – PD• General Offense Case Report• Receipts• Stop Order/Missing Person• Handwritten Note• Court Disposition Letter from ASA• Postmortem/Toxicology Reports	Yes	<ul style="list-style-type: none">• RFC 09702• RFC 09711• RFC 09720	No	N/A	Yes	Yes	Yes	Medical Examiner Report (9619); Toxicology Report (9623); Second Decedent's Medical Examiner Report (9624); Inventory Sheet (adds items missing from one in PRF) (9652); Signatory change on report (9656); Report with handwritten notes in margin (9660); Notes regarding witness statements (9669); handwritten notes added to general offense case report (9671); Property Inventories of photos, bullet, blood vial, blood swab (9678-89); Signed statement of Francisco Benitez (9690-92); Arrest Report (9693); Felony Minute Sheet (9694); Evidence Report (9696); General Progress Reports/Hand Written Notes (9698-9700-15, 9720); Receipt for 3 items at Foot Locker, \$79.35 (9716); Receipt for one item at Boston Shirt Yard, \$6.48 (9717).
81	M245807	1989	Eduardo Morales, Carlos Roman	Yes	RFC 09773-09775	No	Supplementary Lab Report, Supplementary Cause of Death Report, Postmortem report, all 3 Handwritten notes, Subpoena	Yes	RFC 09871, RFC 09887, RFC 09897	No	N/A	Yes	Yes	Yes	Medical Examiner Report (9722-27); Court Attendance Report (9732)
82	M258570	1989	Curtis Kirkland Michael Sargent	Yes	RFC 09968-09969	No	5 GPRS in file, 0 listed on Inventory (RFC 10061; 10081; 10093; 10098-10099) 10 Handwritten notes in file, 3 listed on Inventory as "notes" (RFC 09982; RFC 09984; RFC 09986; RFC 09987 RFC 09989; RFC 10009-10010; RFC 10053-10054; RFC 10076)	Yes	RFC 09982; RFC 09984; RFC 09986; RFC 09987 RFC 09989; RFC 10009-10010; RFC 10053-10054; RFC 10076	No	N/A	Yes	No	Yes	Medical Examiner Report (9912-17); Toxicology Report (9918); Lab Report (10013-14); Investigatory File Control (9968-69); Mug shot photos (9971, 9973, 9975, 9977, 9979-80); Notes of names and addresses and witness statements (9972, 9974, 9976, 9978, 9982, 9984, 9986-87, 9989-90, 10076, 10093); crime scene photos (9993-10006); Notes re interview with State witness Weaver (10009-10); Felony Minute Sheet (10020, 10033); Arrest Reports (10021, 10032, 10064); Signed Statement of State witness Weaver (10053); Signed Statement of State witness Flowers (10054); Photo lineup information (10058); Documentation of lab testing (10060); General Progress Report Notes regarding lab testing of the weapon and an undisclosed witness (10061); Vials of blood and wood inventoried (10067-69, 10087-92); Criminal History on Alternate Suspects and General Progress Report witnesses and suspects (10071-10085); hand written notes re murder (10098).
83	M264219	1989	Daniel O'Reilly	No - file appears incomplete as there are only Supplementary Reports and a Postmortem report in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	Yes	Assignment slip (10103); Medical Examiner Report (10106-12); Toxicology Report (10113); Supplemental Report of witness statements, but appears to relate to a different homicide case than the rest of the file (10118)
84	M264641 in PRF/Street file number M287641	1989	Clarence Roberts	Yes	RFC 10190	No	10 Supplementary Reports in file, 5 listed on Inventory (RFC 10194-10205; 10211-10215; 10220-10221)	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report (10165-68); Investigative File Inventory (adds a Supplemental Report of 9/25/89, which is not in the PRF) 10190; Arrest Report (dated 9/22/89) (10208); ASA Felony Minute Sheet (10209); Stop Order dated 7/13/89, wanting Defendant for another unrelated robbery, the day before this offense (10218); Wanted Person Report re unrelated armed robbery (10219); Supplemental Report regarding unrelated armed robbery (10220-21); General Offense Report for unrelated armed robbery (10222); handwritten lineup report (10224); handwritten notes re witness interviews (10225-10228); Evidence Report and Inventory Documents (10230-42).
85	M381429	1989	Warren Murdock	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report (10251-10257); Supplemental Report (10272); Supplemental Report (10283-10284); General Offense Case Report (10285).
86	M400227	1989	Redacted	No - file appears incomplete as there are only Supplementary Reports and a Postmortem report in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Redacted, no comparison	N/A	N/A	N/A
87	M538914	1989	Henry Robinson	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report (10324-28)
88	M541953	1989	Johnny Flores	No - file appears incomplete as there are only Supplementary Reports and a Postmortem report in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	Yes	Medical Examiner Report (10357-60); Toxicology Report (10361)

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
89	M546558	1989	Richard Ramos, Paul Nelson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
90	M550042	1989	Jorge Narvaez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
91	M551461	1989	Cannot Determine (heavy redaction)	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
92	M556260	1989	George Muriel	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
93	M558552	1989	Anthony Garza	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
94	M579697	1989	Ras Green	Yes	Yes	RFC 10775-10777, RFC 10848-10850, RFC 10767-10773, RFC 10831-10832, RFC 10786	No	N/A	No	N/A	Yes	RFC 10775-10777	No	N/A
95	M588005	1989	Jesus Juarez, Miguel Rojas, Raul Juarez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
96	M599001	1989	Antoine Kelley, Kendrick Taylor, Lamonte Taylor	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
97	N016505	1990	Danny Estrada, Alex Martinez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
98	N018105	1990	Elvis Sanchez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison Items in the Investigative File Missing from the Criminal Defense File			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
89	M546558	1989	Richard Ramos, Paul Nelson	No - file appears incomplete as there are only Supplementary Reports and a Postmortem report in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	Yes	Yes	Medical Examiner Report (10398-10401; Toxicology Report (10402); General Offense Report altered version (10412-13 - alteration at 10413)
90	M550042	1989	Jorge Narvaez	No - file appears incomplete as there are only Supplementary Reports and a Postmortem report in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Redacted, no comparison	N/A	N/A	N/A
91	M551461	1989	Cannot Determine (heavy redaction)	Yes	RFC 10449-10450	No	4 Supplementary Reports (cannot determine which ones), both Handwritten notes, Release of Person in Custody form, Felony Minute Sheet, Crime Lab Report on gunshot residue, Postmortem report, all photots, both Subpoenas	Yes	RFC 10478, RFC 10517	Yes	RFC 10480, RFC 10494	Redacted, no comparison	N/A	N/A	N/A
92	M556260	1989	George Muriel	Yes	RFC 10536	No	3 General Offense Case Reports, 6 Supplementary Reports (cannot determine which ones), Criminal History of defendant, Hold Request, 2 Arrest Reports, Release of Person in Custody report, Arrest Warrant, Witness Statement, both Subpoenas, all photos, possibly GPRs (inventory just states GPR, no information on how many pages)	Yes	RFC 10549, RFC 10615	Yes	RFC 10569, RFC 10578	Yes	No	Yes	File Inventory (10535); mug shots and photograph (10538-44, 10575); hand written notes re the investigation (10545, 10549, 10554, 10593-94, 10608-9, 10615, 10618-19, 10630, 10631-42); ASA report (10558); notes re lineup (10563); supplemental report from unrelated robbery involving suspect (10564); Arrest Report and documents/reports re arrest (10565-74); Message slip re fire arms analysis (10576); Property Inventory (10577, 10583-89, 10592); Memo re seeking ballistics comparison, gun to bullets (10578); Written statement of suspect Leonard Cook (10604-05); Supplemental Report re arrest of Cook (10606-07); Release of Person In Custody form (charges against Cook rejected) (10610); criminal record of suspects Muriel and Cook (10611-14); stop orders re Cook and Muriel (10622-23).
93	M558552	1989	Anthony Garza	Yes	RFC 10671	No	Both Handwritten notes, 1 and only GPR note, Postmortem report, both photos, both Subpoenas	Yes	RFC 10702, RFC 10723	No	N/A	Yes	No	Yes	Page 2 of Supplemental Report re lineup (10656, 10700); Supplemental Report re interviewing alternate suspect Jose Arreguin and Arreguin's friend Celedonio Guzman (10663-64); file inventory (10671); pictures (10672); Defendant's statement (10673-77); Arrest records re defendant for another offense (10682, 10710-11); Arrest Report (10683, 10687); Felony record minute sheet (10686); Defendant's statement (10694-97); Request Memo: Guevara signed the dendant out (10698); General Progress Report hand written notes (10701-02); Car report, VIN to car check (10703); Medical Examiner Report (10716-19); Toxicology Report (10720); Illegibly Copied Memo (10721-22); Handwritten notes (10723)
94	M579697	1989	Ras Green	Yes	RFC 10764 -10765	No	All subpoenas, 1 Supplementary Report (possibly cause of death), 1 Gen. Offense Case Report, copy of a business card for a jewelry wholesale shop, photos of defendant, possibly GPRs and handwritten notes. Additional note: the inventory lists a To-From Memo, however there was no such memo in the investigative file.	Yes	RFC 10775-10777, RFC 10834, RFC 10844-10846	Yes	RFC 10795	Yes	No	Yes	Medical Examiner Report (10733-37); Toxicology Report (10738); Investigative File Inventory (10764-65); photographs (10767-73); business card for pawn shop (re proceeds) (10774); General Progress Report and hand written notes (10831-46, 10775-77); criminal records searches (10778, 10827-29); Report re fingerprint matching defendant (10786); Property Inventory Reports (10788-89 10822-25, 10847-51, 10856); Felony minute sheet (10792); Crime Scene Processing Report (10793); Request for testing of blood on Defendant's jacket (10795); Arrest Report (10796); Defendant's Statement (10810-11); CHA Senior Housing (victim's building) Security Report (10854-55).
95	M588005	1989	Jesus Juarez, Miguel Rojas, Raul Juarez	Yes	RFC 10863	No	1 Progress Supplementary Report, 9 Inventory Reports, All 3 defendant Arrest Reports, Criminal History of 1 defendant, mugshots of 14 people involved in the investigation (they were all included in Supplementary Reports), possibly GPRs and Handwritten notes (inventory just states GPRs)	Yes	RFC 10940, RFC 10942, RFC 10944	No	N/A	Redacted, no comparison	N/A	N/A	N/A
96	M599001	1989	Antoine Kelley, Kendrick Taylor, Lamonte Taylor	Yes	RFC 10984	No	2 Handwritten notes, possibly GPR notes (inventory just states GPRs), Subpoena	Yes	RFC 10982-10983	No	N/A	Redacted, no comparison	N/A	N/A	N/A
97	N016505	1990	Danny Estrada, Alex Martinez	Yes	RFC 11034	No	All 4 Handwritten notes, mugshots of defendant and 3 other persons (2 of them were not included anywhere else in the file - Antonio Torres, George Maldonado), Subpoenas, possibly GPRs (inventory just states General Progress Reports)	Yes	RFC 11052-11054, RFC 11097	No	N/A	Yes	No	Yes	Photos at RFC 011036-49; Request for I.D. Photos at RFC 011050; Handwritten Notes at RFC 011052-54, 11091, 96-99; Defendant's statement at RFC 11067 - 69; Alibi Statement at RFC 11070-71; Arrest Report at RFC 11074; Evidence Report at RFC 11075, 79-81, 93; Property Inventory Report at RFC 11076, 94-95;
98	N018105	1990	Elvis Sanchez	Yes	RFC 11106	No	3 Inventory Reports, 4 Handwritten notes (cannot determine which ones), Subpoenas, Postmortem report	Yes	RFC 11105, RFC 11135, RFC 11138, RFC 11140-11143	No	N/A	Yes	No	Yes	Defendant Statement at 11112-11124; Arrest Report at 11125; Evidence Report at 11128; Property Inventory at 11133, 11146-47, 11165-66; Handwritten Notes at 11134-11138, 11140-43; Supp. Report in PRF at 162302 has different approval date (01/12/90) than the same Supp Report in SF at RFC 11149 (01/24/90) and SF version is unsigned. Supp. Report in PRF at 162298 has different approval date (01/12/90) than the same Supp Report in SF at RFC at 11151 and SF verision is unsigned. Photos at 11167-69;

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
99	N028256	1990	Jesse Swanigan	Yes	Yes	RFC 11420, RFC 11409, RFC 11407, RFC 11324-11325, RFC 11319, RFC 11283, RFC 11276, RFC 11281, RFC 11311-11318, RFC 11284-11309, RFC 11321-11323, RFC 11271-11272, RFC 11230-11232, RFC 11242-11243, RFC 11250-11251, RFC 11273-11274	No	N/A	No	N/A	Yes	RFC 11420, RFC 11409, RFC 11407, RFC 11324-11325, RFC 11319, RFC 11283, RFC 11276, RFC 11281	N/A - No To-From Memos in Investigative File.	N/A
100	N050133	1990	Andre Brown	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
101	N053000	1990	Pierre Mahone	Yes	Yes	RFC 11524, RFC 11526, RFC 11557	No	N/A	No	N/A	Yes	RFC 11557	N/A - No To-From Memos in Investigative File.	N/A
102	N114280	1990	Brian Smith	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
103	N133637	1990	Allen Whittington	Yes (Investigative file incomplete)	Yes	RFC 11904-11905, RFC 11884-11887, RFC 11890	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
104	N162782	1990	Tomas Nieves	Yes	Yes	RFC 12063, RFC 11955-11966	No	N/A	No	N/A	Yes	RFC 12063	N/A - No To-From Memos in Investigative File.	N/A
105	N176796	1990	Tyrece Williams	Yes	Yes	RFC 12098, RFC 12072-12076, RFC 12080-12082	No	N/A	No	N/A	No	N/A	N/A - No To-From Memos in Investigative File.	N/A
106	N192214	1990	Efren Melchor	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
107	N201263	1990	Theon Jefferson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
108	N203334	1990	David Delgado	Yes, but it is incomplete	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
109	N237529	1990	Reginald De Jesus	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
99	N028256	1990	Jesse Swanigan	Yes	RFC 11277-11279	No	3 Supplementary Reports, several GPRs, subpoenas, felony minute sheet	Yes	RFC 11275-11276, RFC 11281, RFC 11283, RFC 11319, RFC 11324-11325, RFC 11343, RFC 11407, RFC 11409, RFC 11413, RFC 11420	No	N/A	Yes	Yes	Yes	Medical Examiner's Report at 11224-11228; GPR/Handwritten Notes: 11276, 11281, 11283, 11325, 11341-11347, 11350, 11389, 11406-09, 11416-28, 11463-64, 11475, 11477, 11479-85, 11488, ; Arrest Report at 11282, 11372, 11403, 11414-15, 11486; Photos at 11284-11310, 11313,11316-18, 11321-11323, Phone Message for detective at 11324, Request for Identification Photos at RFC 11311, 11314; Fingerprint Report at 11330, 11392 ; Release of Vehicle at 11334; Motor Vehicle Inventory at 11348; Tow Report at RFC 11351, 11467, Request for Analysis at RFC 011354, Hold-over Request at RFC 11365, 11412, 11458, 11468, Property Inventory at 11366, 68, 69, 71, 93-94, 11471, 73, 89, 91, 93, 94 ; Evidence Report at 11373-76, 11459, 11461; 11465 Polygraph Results at 11385; Material Submitted for the Daily Bulletin at 11410, Lab Report at 11501-02
100	N050133	1990	Andre Brown	Yes	RFC 11603	No	5 Inventory Reports, 2 Supplementary Reports (cannot tell which ones), Postmortem report, typed statement of the defendant, Request for Fingerprint Comparison, Felony Minute Sheet, possibly 3 Handwritten notes, Subpoenas	Yes	RFC 11630, RFC 11635, RFC 11673	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC 11573-76, Toxicology 11577; Victim's I.D. 11605-08
101	N053000	1990	Pierre Mahone	Yes	RFC 11526	No	Subpoena, 1 Supplementary Report (possibly cause of death), autopsy report, possibly 2 sheets of handwritten notes	Yes	RFC 11546, RFC 11557	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC 11507-10; Toxicology at RFC 11511
102	N114280	1990	Brian Smith	Yes	RFC 11678	No	Crime Scene Processing Report, Towed Vehicle form, Cause of Death Supplementary Report, Postmortem report, To-From Memo - request to hold inventoried property, likely all 7 Handwritten notes, photos of address book, copy of victim's driver license, copy of restaurant business card, Subpoenas	Yes	RFC 11698, RFC 11700, RFC 11702, RFC 11763, RFC 11765, RFC 11821, RFC 11828	Yes	RFC 11687	Yes	Yes	Yes	Medical Examiner Report at RFC 11839-42; Property Inventory at RFC 11720, 11738, 11740, 11742, 44, 45, 47, 61; Unsigned Report in street file at RFC 11723 and signed version in PRF at RFC 162465; Arrest Report at RFC 11731; GPR/Handwritten Notes: RFC 11697-11703, 11756-60, 62-65; Statement of Defendant at 11704-06; Statement of Witness Arron Thomas at RFC 11707-10; Car Photos at RFC 11771; Vehicle Disposition Report at RFC 11772; Address Book Entries at RFC 11776-11820; Phone Message from Mrs. Ortega at RFC 11821; Photos at 11822; Victim Drivers License at 11824-25; Message from eyewitness Latonya Moore at RFC 11828; Photos at 11829-30;
103	N133637	1990	Allen Whittington	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	Yes	Yes	Medical Examiner Report at RFC 11877-80;
104	N162782	1990	Tomas Nieves	Yes	RFC 11953	No	2 felony minute sheets, criminal histories, autopsy report, State's Attorney subpoena, all photos	Yes	RFC 12060-12064	No	N/A	Yes	No	Yes	GPRs/Handwritten Notes at RFC 12016, 12056-12064; Property Inventory at RFC 12042-53; Letter from Optometrist re physical evidence at RFC 12009; Lab Reports at RFC 12007-08; Medical Examiner's Report at RFC 11999-12005; Toxicology Report at RFC 12006; Arrest Report at RFC 11988, 11911; Statement of Witness Israel Roman at RFC 11986-87, Statement of Witness Getulio Roman at RFC 11984-85; Statement of Witness Denise Pruitt at RFC 11981-83; Photos at RFC 11955-11966;
105	N176796	1990	Tyrce Williams	No	N/A	N/A	N/A	Yes	RFC 12103, RFC 12124	No	N/A	Yes	Yes	Yes	Medical Examiner's Report at RFC 12072-75; Toxicology Report at RFC 12076; Arrest Report at RFC 12136; Property Inventory at RFC 12139, 12142-49; Statement of Witness Joelhel Griffin at RFC 12131-32, GPRs/Handwritten Notes at RFC 12108-09, 12120-24; Arrest Records for person arrested with victim recently at RFC 12110-11, ; Stop Order/Missing Person Order re: Person Unidentified as witness/suspect at RFC 12103-04; Reports Regarding Victims Recent Arrest on weapons violations at RFC 12105-07;
106	N192214	1990	Efren Melchor	Yes	RFC 12163	Yes	N/A	Yes	RFC 12168, RFC 12187, RFC 12189, RFC 12195,	No	N/A	Yes	Yes	Yes	GPRs/Handwritten Notes: RFC 12168, 12187-92, 12195; Property Inventory at RFC 12199-12205; Handwritten Line-Up Report at RFC 12186; Statement of Witness Ancermo Paredes at RFC 12178-79
107	N201263	1990	Theon Jefferson	Yes	RFC 12212-12213	No	1 Supplemental Report (not clear which one), Stop Order, Crime Lab Report, Felony Minute Sheet, 1 Inventory Report, 2 General Offense Case Reports, All photos (mugshots - unclear of whom)	Yes	RFC 12241-12242, RFC 12312-12314, RFC 12315, RFC 12318-12319	No	N/A	Yes	No	Yes	Investigative File Inventory at RFC12212-13; Lineup photographs at RFC12215-22; Stop Order at RFC12223-24; Criminal history at RFC12225; Release of person in custody at RFC12227; Portion of Medical Exminer Report at RFC12230. 12239; Request to hold prisoner at RFC12240; Handwritten notes at RFC12241-42; Property Inventory at RFC12243; Arrest Report at RFC12244; Property Inventory at RFC12261-68; Release of Person in custody at RFC12269; Criminal Histories at RFC12270-73, 12276-82; Request to hold prisoner at RFC12283; Arrest Report at RFC12284; Criminal histories at RFC12290-94; Arrest Information at RFC12295; Consent to search form at RFC12296; Request to hold prisoner at RFC12297; Handwritten arrest report at RFC12298; Leads inquiry with handwritten notes at RFC12299; Vehicle tow report at RFC12300; Property Inventory at RFC12301-10, Hanwritten notes and GPRs at RFC12312-21;
108	N203334	1990	David Delgado	Yes	RFC 12367	No	<ul style="list-style-type: none">• Crime Lab. Report• Crime Scene Proc. Report• Evidence Report• Property Inventories• Postmortem• COD Supplemental Report• Handwritten notes	Yes	<ul style="list-style-type: none">• RFC 12390• RFC 12415	Yes	<ul style="list-style-type: none">• RFC 12417• RFC 12419	Yes	No	Yes	Medical Examiner report at RFC12334-38; Toxicology report RFC1239; Medical Examiner report at RFC12340-44; Toxicology report at 12345; Investigative File Inventory at RFC12367; Criminal histories at RFC12384-89; handwritten note at RFC12390; Criminal histories at RFC12391-92; Handwritten statement of witnesses at RFC12392-97; Property Inventory at RFC12398-408; Arrest Report at RFC12414; Handwritten note at RFC12415; Firearms use report at RFC12416, RFC12418; Memo about shots fired by police at RFC12417, 12419; Officer's battery report at RFC12420-21; Handwritten GPRs at RFC12422-34;
109	N237529	1990	Reginald De Jesus	Yes	RFC 12438-12439	No	3 Handwritten Notes (cannot tell which ones)	Yes	RFC 12465, RFC 12500-12502, RFC 12518, RFC 12520, RFC 12527-12528	No	N/A	Yes	Yes	Yes	Arrest Report at RFC12442; Handwritten GPR at RFC12445; Criminal History at RFC12457-62; Stop Order at RFC12463; Daily Bulletin at RFC12464; Handwritten GPRs at RFC12465-55; Handwritten line up report at RFC12470, 12474-75; Property Inventory at RFC12478-80; Criminal History at RFC12483; Daily Bulletin submission at RFC12484; Stop Order at RFC12489-92; Criminal histories at RFC12497-99; handwritten GPR at RFC12500-02; Request for Fingerprint Comparison at RFC12503; handwritten GPR at RFC12518-25; Major Crimes Worksheet at RFC12526; Handwritten notes at RFC12527-28;

Identifying Information				Criminal Defense Attorney File Comparison Items in the Investigative File Missing from the Criminal Defense File										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
110	N262285	1990	Jose Montanez Jose Baez	Yes	Yes	RFC 12647, RFC 12646, RFC 12648, RFC 12725, RFC 12640-12641, RFC 12644	No	N/A	Yes	RFC 12647	Yes	RFC 12646, RFC 12648, RFC 12725	N/A - No To-From Memos in Investigative File.	N/A
111	N267450	1990	Timothy Lee	Yes (Investigative file incomplete)	Yes	RFC 12748-12749; RFC 12742-12745; RFC 12830; RFC 12772-12775	No	N/A	No	N/A	No	N/A	N/A - No To-From Memos in Investigative File.	N/A
112	N363181	1990	Antoine Green, Darrell Jones, Hosea Bradin	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
113	N413608	1990	Dennis Gist	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
114	N414150	1990	Jose Colon	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
115	N475910	1990	Ricardo Miranda	Yes	Yes	RFC 13116-13117	No	N/A	No	N/A	No	N/A	N/A - No To-From Memos in Investigative File.	N/A
116	N513129	1990	Malvin Washington	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
117	N517875	1990	Rolando Serrano	Yes	Yes	• RFC 13390 – 13391 • RFC 13500 • RFC 13316 – 13381 • RFC 13383 – 13384 • RFC 13385 • RFC 13392 • RFC 13389 • RFC 13499	No	N/A	Yes	• RFC 13390 – 13391	Yes	• RFC 13500	N/A - No To-From Memos in Investigative File.	N/A
118	N517875	1990	Calvin McLemore	Yes, but it is incomplete	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
119	N581836	1990	Samuel Robinson	Yes	Yes	RFC 13502-05; 13506-09; 13510; 13511; 13512; 13513; 13514; 13515-22; 13551; 13552; 13553-54; 13555-56; 13557; 13558; 13592 & 94; 13614; 13620; 13639; 13647; 13648; 13649-52; 13659; 13660-71	No	N/A	No	N/A	Yes	RFC 13552; 13620; 13649-13652	Yes	RFC 13648
120	N592324	1990	James Burnett Glen Miller	Yes	Yes	RFC13673; • RFC13674; • RFC13675; • RFC13693-13696; • RFC13682-13684	No	N/A	No	N/A	No	N/A	N/A - No To-From Memos in Investigative File.	N/A
121	P025834	1991	Dale Phillips	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
122	P025950	1991	John Sullivan	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
110	N262285	1990	Jose Montanez Jose Baez	Yes	RFC 12623-12624	No	2 inventory reports, autopsy report, lab report - firearm evidence	Yes	RFC 12646, RFC 12648, RFC 12725-12727	No	N/A	Yes	Yes	Yes	Medical Examiner's report at RFC12582-86; Toxicology Report at RFC12587; Criminal History of suspect at RFC12630-31; Criminal history of suspect at RFC12640-41; Arrest report at RFC12642; Request for identification records at RFC12643; Handwritten line up report at RFC12644; Identification Procedural Control at RFC12645; handwritten notes from lineup at RFC12646; Handwritten GPRs at RFC12647-48; Stop Order Cancellation at RFC12651; FBI and Illinois State criminal record of suspects at RFC12654-71; Request for identification records at RFC12672; Property Inventory at RFC12673-78; Arrest Report at RFC12680; Arrest information at RFC12694; Handwritten GPRs at RFC12695-96; Stop Order at RFC12697; Material for use in Daily bulletin at RFC12698; Criminal history of suspect at RFC12699-700; Request for identification records at RFC12701; Property Inventory at RFC12705-09; Arrest Report at RFC12711; handwritten GPRs at RFC12721-22, RFC12724-27; Criminal record of victim at RFC12732-33; Message between detectives at RFC12735;
111	N267450	1990	Timothy Lee	Yes	RFC 12771	No	Supplementary Report - Cause of Death Report, 5 pages of GPRs (3 pages were accounted for)	Yes	RFC 12818	No	N/A	Redacted, no comparison	N/A	N/A	N/A
112	N363181	1990	Antoine Green, Darrell Jones, Hosea Bradin	Yes	RFC 12879	No	2 Arrest Reports, Criminal History, Defendant Statement, Postmortem report, 5 Handwritten notes, Photos - mugshots (unclear of whom)	Yes	RFC 12900, RFC 12918, RFC 12946-12948, RFC 12955	No	N/A	Redacted, no comparison	N/A	N/A	N/A
113	N413608	1990	Dennis Gist	No - file appears incomplete as there are only Supplementary Reports in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	No	No	None (just court attendance reports)
114	N414150	1990	Jose Colon	Yes	RFC 13033-13034	No	Crime Lab Report, Crime Scene Processing Report, Postmortem report, 2 Handwritten notes (cannot tell which ones), Subpoena	Yes	RFC 13064-13066, RFC 13090-13092	No	N/A	Yes	Yes	Yes	Medical Examiner's Report at RFC13007-10; Investigative File Control Sheet at RFC13035; Handwritten statements of potential alibi's at RFC13051-54; Arrest report at RFC13055; Criminal History Report at RFC 13056-58; Handwritten Line Up Report at RFC13059; Handwritten GPRs at RFC13063-64; Property Inventory at RFC13077-82, 13101-06; Handwritten Lineup report at RFC13089-92; Criminal history of victim at RFC13093; Message between detectives at RFC13108
115	N475910	1990	Ricardo Miranda	Yes	RFC 13116-13117	No	State's Attorney subpoena, 1 property inventory sheet, 1 arrest report, possibly a few GPRs and handwritten notes	Yes	RFC 13174, RFC 13177, RFC 13128, RFC 13114-13115	No	N/A	Yes	Yes	Yes	Handwritten notes (13114, 13127); File inventory (different from the one in the PRF) (13116); Arrest Reports (13124, 13126, 13133, 13148); ASA notes (13123, 13125, 13138-39); Written statement signed by defendant (13134-37); Line-up notes (13140); Request for ballistics comparison (13154); property inventory (13155-56, 13159-61, 13180-82) General progress Report/notes re witness interviews, undisclosed witnesses, descriptions (13172-77); documents re a car (13167, 13178)
116	N513129	1990	Malvin Washington	No - file appears incomplete as there are only Supplementary Reports in it	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	Yes	Yes	Medical Examiners Report (13198-13202; 13204-07); Toxicology Report (13203; 13208)
117	N517875	1990	Rolando Serrano	Yes	• RFC 13383 – 13384	No	•Postmortem/Toxicology Report • GPRs • Body Chart • ID Card • Gang Arrest Information card • Criminal History Printouts •Statement •Subpoena for Streetfiles -ASA •Supplemental Reports	Yes	• RFC 13498 • RFC 13500	No	N/A	Redacted, no comparison	N/A	N/A	N/A
118	N517875	1990	Calvin McLemore	Yes	• RFC 13383 – 13384	No	•Postmortem/Toxicology Report • GPRs • Body Chart • ID Card • Gang Arrest Information card • Criminal History Printouts •Statement •Subpoena for Streetfiles -ASA •Supplemental Reports	Yes	• RFC 13498 • RFC 13500	No	N/A	Redacted, no comparison	N/A	N/A	N/A
119	N581836	1990	Samuel Robinson	Yes	• RFC13553 - RFC13554	No	• 7 GPRs on inventory list, 14 in investigative file • 0 Handwritten Notes on inventory list, 7 in investigative file	Yes	• RFC13606 • RFC13649 • RFC13650 • RFC13651 • RFC13652	Yes	RFC 13648	Redacted, no comparison	N/A	N/A	N/A
120	N592324	1990	James Burnett	Yes	RFC 13673	Yes	N/A	Yes	• RFC 13730 - 13732	No	N/A	Yes	No	Yes	Investigative file inventory (13673); Supplementary Report (13676-81); Supplementary Report (13685-87); Supplementary Report (13688-89); Supplementary Report (13690-92) re arrest of Miller, property recovered, investigation, and Miller's confession; Supplementary Report 13693-96 re weapons, motives, vehicle in the offense, evidence, and investigation; Arrest Report (13697), Burnett's written confession (13704-07), Miller's written confession (13708-12), Felony Minutes Report (13713-14), Property Inventory Reports (13715-21), Evidence Reports re finger prints and photos (13723), Evidence report re line up (13724), General Progress Report/handwritten notes (13727-39), Police Report (13740).
121	P025834	1991	Dale Phillips	No	N/A	N/A	N/A	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
122	P025950	1991	John Sullivan	Yes	• RFC13841	No	• 4 Supplementary Reports on the inventory, 14 in file (roughly 2-3 reports are duplicates)	Yes	• RFC13875	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC13809-13813, Investigative File Inventory at RFC13841; Arrest Reports at RFC13857-8; Property Inventory at RFC13861-13867; handwritten notes of Defendant's statement at 13869-72; Criminal history of a suspect at RFC13873-13874; Criminal hisotry of victim at RFC13884; Photograph of victim at RFC13888-89

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
123	P049272	1991	Richard Conner	Yes	Yes	• Inventory List: RFC13935 • Handwritten Notes: RFC13891; RFC13947 • Court Order: RFC14028 • Interstate Identification Index: RFC14123 - RFC14127	No	N/A	No	N/A	Yes	• RFC13891; RFC13943	No	N/A
124	P051734	1991	David Rivera	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
125	P054396	1991	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
126	P060434	1991	Demetrius Thomas	Yes	Yes	• Court Attendance Report: RFC14416; RFC14419 - RFC14431; RFC14438 • Case Assignment Slip: RFC14417 • Disposition Report: RFC14418 • Property Inventory Sheets: RFC14472 - RFC14474 • Statement of Demetrius Thomas: RFC14516 - RFC14530 • Court Notification/Sworn Member: RFC14469; RFC14478 - RFC14479 • Crime Laboratory Report: RFC14471 • Subpoena: RFC14565	No	N/A	No	N/A	No	N/A	No	N/A
127	P128067	1991	Robert Machine James Vulpitta Kerry Skora	Yes	Yes	RFC 14641-14642; RFC 14640; RFC 14650; RFC 14712; RFC 14758; RFC 14770-14774; RFC 14768-14769; RFC 14571-14573; RFC 14574-14583; RFC 14633-14634; RFC 14759-14760; RFC 14643; RFC 14647; RFC 14761; RFC 14762; RFC 14763; RFC 14764-14765; RFC 14767	No	N/A	No	N/A	Yes	RFC 14640; RFC 14650; RFC 14712; RFC 14758	No	N/A
128	P129569	1991	Timothy Hester	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
129	P141860	1991	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
130	P175665	1991	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
131	P190627	1991	Richard L. Goodwin	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
132	P218019	1991	Johnny Camper	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
123	P049272	1991	Richard Conner	Yes	• RFC13935	No	• 0 To-From Memos on Inventory list, 8 in investigative file • 0 Subpoenas on Inventory list, 3 in investigative file	Yes	• RFC13891 • RFC13943 • RFC13947 • RFC14018 • RFC14031 • RFC14033 • RFC14084	Yes	• RFC13938 • RFC14002 • RFC14014 • RFC14020 • RFC14032 • RFC14064	Redacted, no comparison	N/A	N/A	N/A
124	P051734	1991	David Rivera	Yes	• RFC14257	No	• 0 GPR on inventory, 3 in file	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
125	P054396	1991	Redacted	Yes	• RFC14385	No	• 1 GPR on inventory, 4 in file • 0 Handwritten notes on inventory, 4 in file	Yes	• RFC14318 • RFC14345 • RFC14353 • RFC14377	Yes	• RFC14343 • RFC14358	Redacted, no comparison	N/A	N/A	N/A
126	P060434	1991	Demetrius Thomas	Yes	• RFC14459 - RFC14460	No	• 0 Handwritten Notes on inventory list, 1 in investigative file • 0 Subpoenas on Inventory list, 3 in investigative file	Yes	• RFC14552	Yes	• RFC14477	Redacted, no comparison	N/A	N/A	N/A
127	P128067	1991	Robert Machine James Vulpitta Kerry Skora	Yes	RFC 14641- 14642	No	• Request for Analysis/ Receipt for Exhibits • Subpoena for Streetfiles – ASA • Subpoenas for Streetfiles – PD • Biz. Card • Felony Minutes – Form 101s • To-From Memo • Contract Sales – CPD Auto Pound Section Sheet • Handwritten Notes • Evidence Reports • General Offense Case Report • Supplemental Reports	Yes	• RFC 14712 • RFC 14755 • RFC 14761	Yes	• RFC 14657	Yes	No	Yes	Medical Examiner Report at RFC14567-14570; Interview with person who was with victim earlier the day of the incident at RFC14637; Investigative File Inventory, at RFC14641-42; Request for crime lab analysis at RFC14644; Report of registered vehicle at RFC14651; Photographs at RFC14652-54; Copy of the "calling card" that claimed credit for killing victim at RFC14655; Note from Det. Halvorsen to Sgt. in Auto Pound Section at RFC14657; Vehicle Inventory Report at RFC14659; Property Inventory sheets at RFC14664-71; Arrest Report RFC14678; Criminal history of witness at RFC14679; handwritten statement of Defendant at RFC14680-83; handwritten statement of witness RFC14684-14686; handwritten reports of witness at RFC14702; Criminal History of 3 Defendants at RFC14709-11; Handwritten notes at RFC14712; Request for telephone call records of alternate suspect at RFC14723; Property Inventory at RFC14745-50; Handwritten GPR at RFC14751-55; Handwritten note at RFC14758; Arrest Report at RFC14759-60; General offense report at RFC14764 65; Photographs at RFC14768-74.
128	P129569	1991	Timothy Hester	Yes	• RFC14817	No	• 0 Subpoenas on inventory, 2 in file • 0 Handwritten notes on inventory, 1 in file	Yes	• RFC14819	Yes	• RFC14844	Yes	No	Yes	Medical Examiner Report at RFC14779-89; Toxicology Report at RFC14790; Handwritten notes on file folder at RFC14816; Investigative File Inventory at RFC14817; Arrest Report at RFC14821; Supplementary Report with handwritten notes at RFC14830; Request for phone records at RFC14844; Murder Case Investigative Checklist at RFC14845; Arrest Report at RFC14848; Handwritten arrest report at RFC14851; Property Inventory sheets at RFC14852-54, RFC14856-69; Records of suspects' release at RFC14872-73; Arrest report of initial suspects at RFC14880-81; GPR (handwritten) at RFC14882-88
129	P141860	1991	Redacted	No	N/A	N/A	N/A	No	N/A	Yes	• RFC14908	Redacted, no comparison	N/A	N/A	N/A
130	P175665	1991	Redacted	Yes	• RFC14985	No	• 4 on inventory, 14 in file (some may be duplicates) • 0 Inventory sheets on inventory, 4 in file (1 may be a duplicate) • 0 General Offense Case Reports on inventory, 4 in file	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
131	P190627	1991	Richard L. Goodwin	Yes	• RFC15066 - RFC15067	No	• 0 Handwritten Notes on inventory, 5 in file • 0 Subpoenas on inventory, 1 in file	Yes	• RFC15073 • RFC15105 • RFC15114 • RFC15116 • RFC15166	Yes	• RFC15079 • RFC15104 • RFC15105	Yes	No	Yes	Medical Examiner Report at RFC15025-28; Toxicology Report at RFC15029; Investigative File Inventory at RFC15066-67; Arrest Report at RFC15071; Handwritten notes at RFC15073; Stop Order Cancellation Request at RFC15074; Release of Person in custody report at RFC15075; Stop Order Cancellation Request at RFC15076; Arrest Report at RFC15077; Lineup Report with handwritten checkmarks by 3 people in lineup at RFC15090; Note from Detective to Firearms requesting comparison of weapons in this case and a separate homicide (negative results) at RFC15104-05; Defendant criminal history at RFC15109-10; Stop Order at RFC15111; Stop Order for alternate suspect at RFC15120; Arrest report at RFC15121-23; Criminal history of victim at RFC15124; Evidence Report at RFC15125-26; Summary of Firearms evidence at RFC15129; "Lost and Found Case Report" at RFC15132; Property Inventories at RFC15133-46; Handwritten GPRs at RFC15147-68; Copies of drawings/doodles? at RFC15170-72; Photographs at RFC15178-15193
132	P218019	1991	Johnny Camper	Yes	• RFC15209	No	• 4 Supplementary Reports on inventory, 11 in file (2 reports were duplicates) • 0 To-From Memos on inventory, 1 in file	No	N/A	Yes	• RFC15210	Yes	No	Yes	Investigative File Inventory at RFC15209; Supplementary Report for related homicide at RFC15229-34; Interview notes from related homicide at RFC15235; Criminal history of suspect at RFC15236-37; General Offense Report for related homicide at RFC15238-39; Handwritten GPR notes at RFC15250-51; Pictures of suspect at RFC15253-55.

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
133	P251800	1991	Leoncio Mancilla	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
134	P272087	1991	Demetrius Johnson	Yes, but it is incomplete	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
135	P310965	1991	Darren Cross	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
136	P317758	1991	Ruben Sanchez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
137	P342256	1991	David Colon	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
138	P348565	1991	AC Wilson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
139	P372509	1991	Anthony R. Powell	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
140	P402641	1991	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
141	P474894	1991	Harry Pena	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
142	P526822	1991	Miguel Borrotto	Yes	Yes	• Court Attendance Report: RFC16277 - RFC16282 • Subpoena: RFC16308; RFC16310 - RFC16311; RFC16315 - RFC16316 • Complain for Preliminary Examination: RFC16324 - RFC16325 • 101s: RFC16326 - RFC16327 • License Plate Sticker Replacement: RFC16335; RFC16338 • Case Report: RFC16386 • Handwritten Notes: RFC16395; RFC16397; RFC16398 - RFC16400 • American Standard Enterprise Receipt: RFC16401 • Letter to Officer Riccio: RFC16276 • Social Security Card: RFC16392 - RFC16393 • Vehicle Search: RFC16394	No	N/A	No	N/A	Yes	• RFC16395; RFC16397; RFC16398 - RFC16400	N/A - No To-From Memos in Investigative File.	N/A
AREA NORTH FILES BEGIN														
143	G077193	1985	Angel Dieppa	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
144	G235351	1985	Jesus Hernandez, Hipolito Torres	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
133	P251800	1991	Leoncio Mancilla	Yes	• RFC15257	No	• 0 Handwritten notes on inventory, 12 in file • 10 Supplementary Reports on inventory, 26 in file (some may be duplicates)	Yes	• RFC15267 - RFC15271 • RFC15274 - RFC15275 • RFC15280 • RFC15298 • RFC15373 • RFC15377 • RFC15383	Yes	• RFC15314 • RFC15424	Yes	No	Yes	Investigative File Inventory at RFC15257; Letter from Telephone company of suspect at RFC15259-61; Handwritten note (in Spanish) to suspect at RFC15262-64; Handwritten spanish letters to unknown persons RFC15265-69; Handwritten addresses and notes at RFC15270-71; Notice of suspect's immigration interview at RFC15272; Search of car registrations at RFC15273-74; Handwritten address of unidentified person at RFC15275; Insurance policy of suspect at RFC15276-77; Red light ticket at RFC15278-79; Handwritten notes at RFC15280; Mail, bills, tickets, tax documents, insurance, and immigration notices for suspect and wife at RFC15282-15301; Photos (and order forms for photos) at RFC15302-12; Medical Examiner's Report at RFC15338-44; Toxicology Report at RFC15345; Phone records at RFC15374-79; Letter to FBI requesting help in locating suspect at RFC15380-81; Notes of FBI investigation in Mexico at RFC15383-86; Photograph at RFC16417; handwritten statement of alternate suspect at RFC15418-20; Property Inventory sheets at RFC15421-22; Photographs at RFC15423; Request for phone records at 15424; GPR at RFC15425; Arrest Report and records at RFC15426-28; Release records at RFC15429; List of teams playing soccer day of incident at RFC15430-31; GPRs at RFC15432-34; Property inventory sheets at RFC15435-36, RFC15438-45;
134	P272087	1991	Demetrius Johnson	No	N/A	N/A	N/A	No	N/A	No	N/A	Yes	No	Yes	Medical Examiner Report at R15448-51; Toxicology Report at RFC15452; Line up Report at RFC15470-71
135	P310965	1991	Darren Cross	Yes	• RFC15484	No	• Examples of Items Missing from Inventory • 3 GPRs on inventory, 11 in file	Yes	• RFC15483 • RFC15499 • RFC15503	Yes	• RFC15486	Yes	No	Yes	Handwritten note re: ballistics at RFC15483; Investigative File Inventory at RFC15484; Supplementary Report at 15487-89; Criminal history of eyewitness at RFC15495; GPR at RFC15496; Property Inventory at RFC15497; GPR at RFC15498; Handwritten notes at RFC15499, RFC15503; Arrest Report at RFC15514; Criminal History of eyewitness at RFC15515-19; Handwritten GPR re Lineup at RFC15521; GPRs at RFC15522-24; Property Inventory Sheets at RFC15530-32; Handwritten GPR at RFC15542-44; Major Crimes Worksheet at RFC15545; GPRs at RFC15546-48; Hand drawing of scene RFC15549; Arrest Report at RFC15550
136	P317758	1991	Ruben Sanchez	Yes	• RFC15587	No	• 1 Supplementary Report on inventory, 15 in file (some may be duplicates)	Yes	• RFC15586 • RFC15610	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC15560-63; Toxicology Report at RFC15564; Investigative File Inventory at RFC15587; Photographs at RFC15589; Arrest Report at RFC15598; Property Inventory Sheets at RFC15605-06; Stop Order at RFC15607; Criminal history and photograph of suspect at RFC15608;
137	P342256	1991	David Colon	Yes	• RFC15619	No	• 6 GPRs on inventory, 7 in file • 0 Court Attendance Reports on inventory, 6 in file	Yes	• RFC15669 • RFC15672	No	N/A	Yes	No	Yes	Lineup Report at RFC15694-95; Medical Examiner Report at RFC15696-02; Toxicology Report at RFC15703; Investigative File Inventory at RFC15619; Investigative File Control at RFC15622; Arrest Report at RFC15628; Evidence Report at RFC15641; Property Inventory Sheet at RFC15643-48; Material Submitted for Use in the Daily Bulletin at RFC15649; Stop Order at RFC15650; Handwritten GPRs at 15654-56; Property Inventory Sheet at RFC15655-60;
138	P348565	1991	AC Wilson	Yes	• RFC15748	No	• 0 GPRs on inventory, 2 in file • 0 Subpoenas on inventory, 3 in file	No	N/A	No	N/A	Redacted, no comparison	N/A	N/A	N/A
139	P372509	1991	Anthony R. Powell	Yes	• RFC15784	No	• 0 Subpoenas on inventory, 2 in file • 4 Supplementary Reports on inventory, 25 in file (some may be duplicates)	Yes	• RFC15783 • RFC15804 • RFC15823 • RFC15832 • RFC15842 • RFC15846	No	N/A	Yes	No	Yes	Supplemental Report documenting arrest at RFC15920-21; Line up report at RFC15922-23; Medical Examiner's Report at RFC15942-45; Toxicology Report at RFC15946; Handwritten note at RFC14783; Investigative File Inventory at RFC15784; Criminal Hisotry Record at RFC15793-15803; Handwritten note at RFC15804, RFC15805; Property Inventory Sheets RFC15814-18; Stop Order at RFC15819; Property Inventory Sheets at RFC15820; Request for Evidence (Blood Vial) at RFC15821; Criminal History Report of witness/suspect at RFC15825; Handwritten GPR at RFC15830; Handwritten Note at RFC15832; Property Inventory Sheet at RFC15835-40; Handwritten GPR at RFC15844; Long list of names and telephone numbers on an "identification" label at RFC15852-59; RFC15861-64; Program from victim's funeral and obituary at RFC15865-68; Photograph of Banks at RFC15869; Picture of "Porter Luckett" at RFC15892-93.
140	P402641	1991	Redacted	Yes	• RFC15973	No	• 3 GPRs on inventory, 2 in file • 0 Subpoenas on inventory, 4 in file • 2 Supplementary reports on Inventory, 10 in file	Yes	• RFC15978 • RFC16022	No	N/A	Redacted, no comparison	N/A	N/A	N/A
141	P474894	1991	Harry Pena	Yes	• RFC16117 - RFC16118	No	• 0 Subpoenas on inventory, 7 in file	Yes	• RFC16038 • RFC16058 • RFC16060 • RFC16116 • RFC16260	Yes	• RFC16190	Yes	No	Yes	Medical Examiner Report at RFC16065-68; Investigative File Inventory at RFC16117-18; Request for Latent Fingerprint Comparison at RFC16126-29; Supp report with handwritten notation at RFC16145 (changes time of interview by 15 minutes); Court Reporter typed statements at RFC16153-84; Handwritten Statements at RFC16185-89; Note re: preservation of recovered money at RFC16190; Vehicle Tow Report at RFC16191; Arrest Reports at RFC16194-98; Criminal History Reports at RFC16199-16203; Property Inventory Sheets at RFC16204-13, RFC16235-42; Handwritten GPRs at RFC16245-52; Incident statement from private security firm/witnesses at RFC16253-58; Medical Examiner Case Report at RFC16259; Photographs of Defendants at RFC16261; Application for employment to company where robbery occurred at RFC16266-27; Insurance policy for Defendant's Car at RFC16268-69; Photographs at RFC16270-72; Call Log at RFC16274
142	P526822	1991	Miguel Borrotto	Yes	• RFC16306	No	• 0 Handwritten Notes on inventory list, 4 in investigative file • 0 Subpoenas on Inventory list, 5 in investigative file	Yes	• RFC16360; RFC16364; RFC16395; RFC16397; RFC16398 - RFC16400	No	N/A	Yes	No	Yes	Medical Examiner Report at RFC16283-86; Pages 2-3 of arrest report at RFC16291-92; Investigative File Inventory at RFC16306; Criminal history report of unknown person at RFC16309; Arrest Report at RFC16329; Property Inventory Sheets at RFC16332-34; License Plate Sticker Replacement Application at RFC16335; Handwritten note at RFC16337; Criminal History of defendant at RFC16338-52; Handwritten GPRs at RFC16359-64; Property Inventory Sheets to RFC16365-67, RFC16370-5; Evidence Report at RFC16378; Request for Evidence (Blood Vial) and for firearms analysis at RFC16380; Property Inventory Sheets at RFC16381-83; Photographs at RFC16389-91; Copy of Defendant's social security card at RFC16392-93; Vehicle Registration inquiry at RFC16394; Copy of envelope addressed to Defendant at RFC16395; Handwritten names and contact information at RFC16397; Copy of envelope addressed to Defendant and letter at RFC16398-16400; Copy of receipt for sale of car to Defendant at RFC16401
143	G077193	1985	Angel Dieppa	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
144	G235351	1985	Jesus Hernandez, Hipolito Torres	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A

Identifying Information				Criminal Defense Attorney File Comparison Items in the Investigative File Missing from the Criminal Defense File										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
145	G340106	1985	Regina Ross	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
146	G509718	1985	Maurice Person, Darnell Person	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
147	H064504	1986	Daniel Padilla, Edward Morales	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
148	H423351	1986	Terry Baker	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
149	H443180	1986	Xavier Thomas	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
150	H487765	1986	Ricardo Wall	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
151	H545062	1986	Sandra Plumley	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
152	J060501	1987	Antonio Trujillo	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
153	J159731	1987	Jerry Arnett, Howard Sandefer	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
154	J209456	1987	David Quinones, Bruce Andras, Marc Johnson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
155	J215119	1987	Jerry Buckner	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
156	J223885	1987	Ronald O'Neal, Joseph Pecoraro	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
157	J361867	1987		No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
158	J384177	1987	Redacted	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
159	J438040	1987	Richard Sutton	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
160	K060188	1988	Dennis Lee	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
161	K289224	1988	Prentice Phillips	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
162	K466033	1988	James Maris, Erwin Feyrer	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
163	K530917	1988	Amos Walker	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
164	K552960	1988	N/A	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
165	M028533	1989	N/A	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
166	M089396	1989	Evelio Rodriguez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
167	M152823	1989	Gilberto Cordero	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
168	M269013	1989	Joseph Mierwa	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
169	M285781	1989	Jonathan Washington	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
170	M473320	1989	Rayford Rodgers	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
171	M531098	1989	Marcos Gonzalez & David Sanchez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
172	M541953	1989	Johnny Flores	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
173	M556260	1989	George Muriel	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
174	M421725	1989	Jamie Munson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
175	N475910	1990	Ricardo Miranda, Jose Rivera & Luis Castaneda	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
176	N485671	1990	Alfredo Johnson	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
177	N603937	1990	James Fletcher	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
178	P327313	1991	Ishman Jackson, Zuri Turner, Dwaswald King	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
179	P015235	1991	Erma Hollingsworth	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
180	P051659	1991	Juan Cortes	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
181	P090216	1991	Charles Rivers	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
182	P096838	1991	Eddie Browley	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
145	G340106	1985	Regina Ross	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
146	G509718	1985	Maurice Person, Darnell Person	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
147	H064504	1986	Daniel Padilla, Edward Morales	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
148	H423351	1986	Terry Baker	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
149	H443180	1986	Xavier Thomas	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
150	H487765	1986	Ricardo Wall	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
151	H545062	1986	Sandra Plumley	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
152	J060501	1987	Antonio Trujillo	Yes	RFC 020677	No	Victim Drivers License, LEADS Responses	No	N/A	No	N/A	No	N/A	N/A	N/A
153	J159731	1987	Jerry Arnett, Howard Sandefer	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
154	J209456	1987	David Quinones, Bruce Andras, Marc Johnson	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
155	J215119	1987	Jerry Buckner	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
156	J223885	1987	Ronald O'Neal, Joseph Pecoraro	Yes	RFC 020922 - 020924	No	Subpoenas, Preliminary Fired Evidence Report	No	N/A	No	N/A	No	N/A	N/A	N/A
157	J361867	1987		No	N/A	N/A	N/A	Yes	RFC 021051, 021060-021061	Yes	RFC 021069-021072	No	N/A	N/A	N/A
158	J384177	1987	Redacted	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
159	J438040	1987	Richard Sutton	Yes - with an incorrect RD#	RFC 021143-44	N/A - Inventory relates to a different case.	N/A	Yes	RFC 021357; 021362	Yes - with an incorrect RD#	RFC 021231	No	N/A	N/A	N/A
160	K060188	1988	Dennis Lee	Yes	RFC 021402-03	No	Mug Shots, Cold Case Exceptionally Cleared Open Report, 1 to-from memo listed, 2 in file	Yes	RFC 021396	Yes	RFC 021432; 021493	No	N/A	N/A	N/A
161	K289224	1988	Prentice Phillips	Yes	RFC 021498-500	No	Hospitalization Case Report, Property Inventories Sheets, CPD Lab Reports	Yes	RFC 021584; 021589	No	N/A	No	N/A	N/A	N/A
162	K466033	1988	James Maris, Erwin Feyrer	No	N/A	N/A	N/A	Yes	RFC 021712; 021747	No	N/A	No	N/A	N/A	N/A
163	K530917	1988	Amos Walker	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
164	K552960	1988	N/A	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
165	M028533	1989	N/A	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
166	M089396	1989	Evelio Rodriguez	No	N/A	N/A	N/A	Yes	RFC 021935	Yes	RFC 021943; 021950	No	N/A	N/A	N/A
167	M152823	1989	Gilberto Cordero	Yes	RFC 021964	No	Report of Postmortem Exam, M.E. Body Chart, Stop Order printout, Evidence Report, Property Inventory Sheets, Photos	No	N/A	No	N/A	No	N/A	N/A	N/A
168	M269013	1989	Joseph Mierwa	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
169	M285781	1989	Jonathan Washington	Yes	RFC 022081	No	Court Attendance Reports, Inv. File Control, Criminal History Sheets, Property Inventory Sheets	Yes	RFC 022126-29	No	N/A	No	N/A	N/A	N/A
170	M473320	1989	Rayford Rodgers	Yes	RFC 022241	No	Court Attendance Reports, Subpoena, Complaint for Preliminary Examination, Handwritten Statement (Rodgers)	Yes	RFC 022242; 022263; 022308; 022313	No	N/A	No	N/A	N/A	N/A
171	M531098	1989	Marcos Gonzalez & David Sanchez	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
172	M541953	1989	Johnny Flores	Yes	RFC 022365-66	No	Inv. File Control, Misdemeanor Case printout, Subpoena, Crime Scene Processing Report, Request for Identification Record cards	Yes	RFC 022420-22; 022442; 022447-48; 022452	No	N/A	No	N/A	N/A	N/A
173	M556260	1989	George Muriel	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
174	M421725	1989	Jamie Munson	Yes	RFC 022498	No	M.E. Follow-up Investigation Report, Moving of Arrestee Report,	No	N/A	No	N/A	No	N/A	N/A	N/A
175	N475910	1990	Ricardo Miranda, Jose Rivera	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
176	N485671	1990	& Luis Castaneda Alfredo Johnson	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
177	N603937	1990	James Fletcher	Yes	RFC 022768	No	Request for Identification Photo card, Mug Shots, Baking company Business Cards, Request for Temporary Release of Inmate, ARDC card and Drivers License, Crime Scene Processing Reports, Property Inventory Sheets, GPRs, handwritten notes	Yes	RFC 022841; 022843	No	N/A	No	N/A	N/A	N/A
178	P327313	1991	Ishman Jackson, Zuri Turner, Dwawald King	Yes	RFC 022845-46	No	Court Attendance Reports, Report of Postmortem Exam, Crime Scene Processing Report, Property Inventory Sheet, Subpoenas, Handwritten Notes	Yes	RFC 022966	No	N/A	No	N/A	N/A	N/A
179	P015235	1991	Erma Hollingsworth	Yes	RFC 022973-74	No	Inv. File Control, To-From, Crime Scene Processing Report	No	N/A	No	N/A	No	N/A	N/A	N/A
180	P051659	1991	Juan Cortes	Yes	RFC 023038-39	No	Photos, Mug Shot, Handwritten Notes, Telephone Control Log, Letter to FBI, Request for Analysis	Yes	RFC 023033-34; 023037; 023134; 023136	No	N/A	No	N/A	N/A	N/A
181	P090216	1991	Charles Rivers	No	N/A	N/A	N/A	Yes	RFC 023226; 023228; 023231; 023235-36; 023238	No	N/A	No	N/A	N/A	N/A
182	P096838	1991	Eddie Browley	No	N/A	N/A	N/A	Yes	RFC 023253-54; 023340	No	N/A	No	N/A	N/A	N/A

Identifying Information				Criminal Defense Attorney File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>										
	Records Division Number	Year	Defendant(s)	Has a Criminal Defense Attorney File been Produced?*	Is there any investigative material missing from the Defense Attorney File	Bates numbers for missing material	Does the Defense Attorney File contain an Inventory Sheet?	If Yes (i.e., Inventory in the defense attorney file), does it match the inventory in the Investigative File?	Are GPRs from the Investigative File missing from the Attorney File?	Bates numbers for missing GPRs	Are Handwritten Notes from the Investigative File missing from the Attorney File?	Bates numbers for missing Handwritten Notes	Are To-From Memos from the Investigative File missing from the Attorney File?	Bates numbers for missing To-From Memos
183	P118133	1991	George Laureano & Daniel Rodriguez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
184	P129569	1991	Timothy Hester	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
185	P343428	1991	Parris McCoy	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
186	P359579	1991	Vernard Glover, Frank Glover, Brian McMillan	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
187	P452272	1991	Rodolfo Mendez	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
188	P454432	1991	Salatiel Bautista	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
189	P487544	1991	Clifford Armstrong	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
190	P500893	1991	Theron Carruthers	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
191	P560732	1991	Adolfo Mercado	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
192	P601562	1991	David Alexander	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
193	P612885	1991	Robert Ramos	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
194	M247681	1989	Antonio Maldonado	No	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Identifying Information				Investigative File Information								Permanent Retention File Comparison <i>Items in the Investigative File Missing from the Criminal Defense File</i>			
	Records Division Number	Year	Defendant(s)	Does the Investigative File include an inventory?	Bates Number for Inventory	Is the Inventory Complete?	Examples of Items Missing from Inventory	Are there Handwritten Notes In the file not on GPRs?	Bates numbers for Handwritten Notes	Are there To-From Memos in the file not on GPRs?	Bates numbers for To-From Memos	Was a PRF produced?	Is an Investigative File Inventory in the Permanent Retention File?	Was there anything in the Investigative file missing from the PRF?	Report type and Bates Number
183	P118133	1991	George Laureano & Daniel Rodriguez	Yes	RFC 023476	No	Court Attendance Reports, Interview with Jason Rivera Report, Report of Postmortem Exam, Subpoenas, Crime Scene Processing Report	Yes	RFC 023470; 023565-66	No	N/A	No	N/A	N/A	N/A
184	P129569	1991	Timothy Hester	No	N/A	N/A	N/A	Yes	RFC 023656; 023661-62; 023667; 023669-70	No	N/A	No	N/A	N/A	N/A
185	P343428	1991	Parris McCoy	Yes	RFC 023711	No	Inv. File Control, CB Record Summary, Handwritten Notes, Report of Postmortem Examination,	Yes	RFC 023714; 023790	No	N/A	No	N/A	N/A	N/A
186	P359579	1991	Vernard Glover, Frank Glover, Brian McMillan	Yes	RFC 023801	No	SAO Disposition Reports, Subpoenas, Request for Identification Photos Cards, CPD transcript of statement	No	N/A	No	N/A	No	N/A	N/A	N/A
187	P452272	1991	Rodolfo Mendez	Yes	RFC 023978-79	No	Inv. File Control, Arrest Report Acevedo, Subpoenas, Crime Lab Report - Firearms Evidence, Evidence Report, Request for Evidence, Mug Shots	Yes	RFC 024013; 024062; 024067	No	N/A	No	N/A	N/A	N/A
188	P454432	1991	Salatiel Bautista	Yes	RFC 024137-38; 024210 (1 page wrong RD#)	No	Investigative Alerts, Investigative Alerts Status, Arrest Reports, Stop Order or Cancellation Request	Yes	RFC 024140; 024142; 024175; 024303; 024315	No	N/A	No	N/A	N/A	N/A
189	P487544	1991	Clifford Armstrong	No	N/A	N/A	N/A	Yes	RFC 024485; 024495	No	N/A	No	N/A	N/A	N/A
190	P500893	1991	Theron Carruthers	Yes	RFC 024507	No	Subpoena, Court Attendance Reports, Report of Postmortem Examination	Yes	RFC 024519	No	N/A	No	N/A	N/A	N/A
191	P560732	1991	Adolfo Mercado	No	N/A	N/A	N/A	No	N/A	No	N/A	No	N/A	N/A	N/A
192	P601562	1991	David Alexander	Yes	RFC 024598	No	Inv. File Control, Criminal History sheet, Crime Laboratory Report	Yes	RFC 024663-66	No	N/A	No	N/A	N/A	N/A
193	P612885	1991	Robert Ramos	Yes	RFC 024840	No	Handwritten Notes, Vehicle Tow Report, Property Inventory Sheets, Polaroid Photos, Mug Shots	Yes	RFC 024702; 024706-08; 024710; 024717-18; 024722-23; 024741; 024744-46; 024793; 024829; 024831-32; 024836-38; 024902	Yes	RFC 024740	No	N/A	N/A	N/A
194	M247681	1989	Antonio Maldonado	Yes	RFC 025610	No	Daily Major Incident Log, GPRS, Inv. File Control, Photographs	Yes	RFC 024919-20; 024927-29; 024942; 025121; 025608; 025611; 025716; 025721	No	N/A	No	N/A	N/A	N/A

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Jacques Rivera v. Guevara, et al.

No. 12 CV 4428

ATTACHMENT H

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

Report of Plaintiff's Expert – Michael D. Brasfield

March 15, 2016

Introduction

The law firm of Loevy & Loevy, representing the plaintiff in this matter, contacted me in December of 2015 to review the Chicago Police Department's (the "CPD") policies and practices related to the creation, maintenance, storage, preservation, and disclosure of investigative materials in homicide cases, as concerning the *Fields v. City of Chicago* case discussed below, and more broadly. To that end, I reviewed documents regarding CPD's policies and practices governing homicide investigative files. I also reviewed numerous files created by CPD detectives during homicide investigations and compared those files to defense attorneys' files to assess whether relevant investigative material was disclosed or withheld. I have concluded, to a reasonable degree of professional certainty, that the CPD's policies and practices related to the creation, maintenance, storage, preservation, and disclosure of investigative material deviated substantially from generally accepted police practices and resulted in the routine failure to disclose important investigative materials to criminal defendants.

Police departments have long recognized the need to ensure that information and evidence collected during a criminal investigation is properly documented, stored, and ultimately disclosed for use in the criminal trials. The standard practice is relatively straightforward, and consists of a few key components: (a) requiring investigating officers to document the information they learn during the course of an investigation; (b) collecting, inventorying, and maintaining all of the investigative materials and information, in one central location; (c) applying policies or guidelines to ensure that the investigative material in the central file is disclosed to prosecutors and criminal defendants in response to formal requests for information; and (d) administering training around all of these issues to ensure the policies are followed.

CPD did not comply with these standards, instead allowing detectives and other investigating officers to utilize multiple, parallel files for each investigation. The use of parallel files itself creates a significant risk that important investigative materials will not be disclosed, but that risk was exacerbated by the CPD's failure to provide any training or policies regarding proper response to subpoenas and discovery requests. The result is predictable: a routine failure to disclose all relevant investigative materials to criminal defendants.

CPD's problem of failing to turn over all relevant materials was brought to light by two federal cases in the early 1980s, but despite being acutely aware of the problem, CPD did little to address the practice. The policies it issued were a superficial attempt to resolve the problem and were deficient on their face – as they still allowed, and even required, multiple, parallel files to be created for each investigation. Moreover, CPD took almost no steps to train, supervise, or implement those policies. Finally, the policies did nothing to ensure that there was a system in place to properly respond to subpoenas and discovery requests.

I have reviewed numerous Chicago homicide files, including criminal defense files and corresponding police investigative files. My review confirmed that because of, the deficient policies and widespread practices described above, criminal defendants were routinely denied substantive and relevant investigative materials related to their criminal cases, and that the written policies did little to alter the ingrained practice of keeping clandestine, parallel files. Finally, I reviewed the files that were withheld from Mr. Fields during his criminal trial and concluded that those files were withheld as a result of the same set of practices and policies (or lack thereof), and contained relevant and important investigative materials that should have been disclosed under standard police procedures.

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Expert Witness Qualifications

I began my 40-year law enforcement career in 1968 as a patrol officer with the City of Mercer Island, Washington. In 1969, I joined the Seattle Police Department and served Seattle as a police officer, detective, sergeant, lieutenant, captain, major, and assistant chief. In addition to uniformed patrol, my investigative assignments as a detective included traffic, homicide investigation, burglary and theft, and vice (gambling and prostitution). As a sergeant, I served in patrol, the tactical squad, and internal investigations. As a lieutenant, I served as a watch commander in charge of 50 patrol officers, and later as the commander of the Washington State Criminal Justice Training Commission's Basic Law Enforcement Academy for 2 years. This academy was responsible for developing and providing the initial law enforcement training for all commissioned law enforcement officers in Washington State. As a captain, I served as commander at both the downtown and north precincts, with responsibility for over 125 officers at each location. I also served as the commander of the Internal Investigations section of the Seattle Police Department for 2 years. I was the commander of the inspectional services division for 4 years. This division was responsible for developing, implementing, and monitoring departmental policies and procedures. This division was also responsible for developing and administering a budget in excess of \$120 million. My last 5 years with the Seattle Police Department were served as assistant chief in command of the support services bureau. I was responsible for, and oversaw the activity of, nine uniquely different divisions including: internal investigations; training; personnel, intelligence; crime prevention; communications; records & evidence; data processing; and fiscal, property, & fleet management. In this capacity I routinely served as Seattle's acting Chief of Police. I retired from that agency in 1995.

I was selected by the City of Fort Lauderdale as its Police Chief in 1995. The 33-square-mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for the county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000, the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. I oversaw the operation of the only municipal jail in the state of Florida. Under my tenure, Fort Lauderdale became the first major agency to obtain accreditation. After over 6 years as the police chief of Fort Lauderdale, I retired from law enforcement a second time and returned to the Seattle area in the fall of 2001.

After retiring as Chief of the Fort Lauderdale Police Department I returned to my retirement home in Washington State. About a year later I chose to run for, and was elected to, the office of Jefferson County Sheriff. I served in that capacity for over 6 years, and retired from active-duty law enforcement for the third (and final) time in the spring of 2009.

As both a Police Chief (6 years) and Sheriff (6 years), I have reviewed and approved policies and procedures of every kind. These included (but are not limited to) policies and procedures on criminal investigations, maintenance of police records, complaints against police officers, training, supervision, and discipline. I believe that of specific relevance to this case is that I was the chair of the Washington State Board on Law Enforcement Training, Standards, and Education. Through that position I regularly examined and reviewed issues and criteria that define standards and norms related to the practice and administration of law enforcement practices and operations. I also served 2 years as Commander of the Washington State Basic Law Enforcement Academy in Burien, Washington. In that position I was responsible for the administration of the training program provided to all Washington State Law Enforcement Officers. This was also my role as the Assistant Chief of the Seattle Police Department responsible for in-service and advanced training at the Academy over a subsequent 5-year period. Finally, for 6 years, I was the Commander of the Seattle Police Department's Inspectional Services Division and responsible for the development, formulation and updating all police policy and procedures, including those involved in proper investigation procedures.

As an independent consultant and sub-contractor, I have completed on-site visits to analyze 6 major U.S. city police agencies (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) to evaluate community policing in public housing. I have also served as a visiting management assessor for the cities of New Orleans (LA), Columbus (OR), Portland, (OR), San Francisco (CA), Bremerton (WA). Upon my return to Seattle in 2001, I provided contract professional services as a consultant and program director for the non-profit South Downtown Foundation. I had responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. In this capacity I coordinated efforts with the City of Seattle, the Seattle Police Department, and various interest and civic groups in the area.

As Sheriff of Jefferson County, I held a gubernatorial appointment to the Washington State Sentencing Guidelines Commission, serving as the only law enforcement official on this body of judicial, legislative, and executive-branch representatives. I also chaired the Washington State Criminal Justice Training Commission's Board on Law Enforcement Training, Standards, and Education. Members of this board monitored and evaluated the training of police officers and participated in law enforcement decertification hearings.

Over the last 40 years I have received extensive, specialized professional training in nearly all areas of law enforcement. There has been particular emphasis in the areas of training, internal investigations, criminal investigations, traffic homicide investigations, use of force, ethics, and police liability. I was awarded "life member" status with the International Association of Chiefs of Police in 2005. I was also awarded "life member" status with the Washington Association of Sheriffs and Police Chiefs in 2009. I am also a "life member" of the National Sheriffs Association. I have also been a member of the Washington State Sheriffs Association and served on the executive board of that organization.

During my career, I have been required to investigate and/or review hundreds of internal investigations. I have supervised hundreds of officers, and have had to review their compliance

with standards of behavior and integrity. As both a supervisor, and later a commander of internal investigations with the Seattle Police Department, I have reviewed and evaluated the thoroughness of well over hundreds of such investigations. As a police chief and as a sheriff, I have had the ultimate responsibility of passing judgment on such actions by law enforcement officers in situations ranging from traffic stops to fatal shootings.

I have had the opportunity to conduct audits and systematic reviews of police departments throughout my career. As the commander (Major) of the Seattle Police Department's Inspectional Services Division, I conducted both periodic performance inspections of various Departmental units, as well as special audits of high liability units, divisions and bureaus.

As a police practices expert, I was part of a team that performed audits of police department service delivery provided by municipal agencies in 6 major U.S. cities (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle).

While working for the Seattle Police Department, I was part of a management assessment team for the cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), and Bremerton (WA).

As an appointed board member of the Washington State Attorney General's Homicide Investigation Tracking System (HITS), I participated in audits of ongoing and cold case homicide investigations throughout the State of Washington.

In addition, when appointed as the Police Chief in Fort Lauderdale (FL) and when elected Sheriff of Jefferson County (WA), I initiated and oversaw the audits of high risk units and functions within those agencies.

I received a Bachelor of Arts degree in Criminal Justice from the University of Washington in Seattle. I also am a graduate of the Senior Management Institute for Police (SMIP) of the Police Executive Research Forum.

I have been retained in over 65 lawsuits as a police practices expert witness - approximately 66% for law enforcement defendants and 33% for civil rights plaintiffs or individuals claiming injury by law enforcement officers. These include federal district courts in Illinois, Pennsylvania, Florida, Washington State, Idaho, Oregon, Colorado, and Louisiana, and state courts in Washington, Alaska, California, Oregon, Arizona, Pennsylvania, Florida, Wyoming, Texas, and Kentucky.

I. Standard Police Practices For Maintaining And Disclosing Investigative Files Requires A Single, Comprehensive File

Every police department in the country must address how to properly document their criminal investigations. All information and evidence from an investigation must be properly collected, documented and preserved so that it can be disclosed to prosecutors and criminal defendants for use in criminal trials.

The standard police practice, across the country, is relatively straightforward: a lead detective is assigned to every major investigation, and that lead detective is in charge of compiling all investigative materials in a single centralized location. Although multiple detectives may work on an investigation, all information must be centralized and organized. These standards are in place to help police officers effectively solve crimes: they ensure that, during the investigation, information is not lost because it is dispersed among various detectives and that the information is organized and stored so that a supervisor or other detectives can locate and understand the evidence collected by their colleagues. This standard police practice also ensures that once charges are filed, everything that does exist from the investigation is complete, identifiable, inventoried, and maintained in its entirety in a central location. Whether it is referred to as an investigative file, a “murder book,” a completed investigation, an open investigation, or something else, everything should be in one package that can be located and produced – for whatever reason it is needed.

Standard police practices also require the disclosure of all investigative material in the police file, whether centralized (standard, and preferable) or not. There should not be picking and choosing. Performing these disclosure requirement is not an informal practice; it is done pursuant to written policies and procedures, in conjunction with training on those policies and procedures, to ensure compliance to this crucial step in ensuring fair trials. As a practical matter, this disclosure for use in a criminal case usually occurs in one of two ways: either the police fulfill their obligations by disclosing their entire investigative file to the prosecutor (rather than picking and choosing which parts of a file to disclose), who in turn disclose it to the criminal defense attorney; or, in some cases, independently and as a safeguard, the criminal defendant or his counsel will subpoena the police investigative materials directly. In response to the subpoena, all investigative materials should be disclosed.

It is also standard police practice to keep and catalogue every document or piece of information pertaining to an investigation. The police investigative role is to search for and document facts – all facts regardless of where those facts fit into some pre-conceived theory of the investigation. Not all facts, information, or individuals will necessarily enhance the prosecution of an identified suspect. Nonetheless, those facts have to be included in the investigation– to help prevent tendencies like tunnel vision, and also in fairness to the victims, the prosecutor, the defense, the court, and the jury. The judge will eventually rule on what is relevant and admissible. And investigators routinely offer explanatory information that puts that information in perspective, or explains why the detectives gave it little weight. But based on my experience, police officers are expected to, and are specifically trained on the importance of preserving all investigative materials and including those materials in a centralized location. Police departments typically emphasize this point because, in order to meet the needs of police agencies and the courts, case files must be maintained in a manner that make them secure but accessible, and the case contents should be arranged in an orderly and consistent manner.

As a corollary, all of the information must be inventoried, indexed, or documented in such a manner as to be easily located and so that the content of the inventory is clearly understood. To that end, a copy of the investigative file inventory will typically be placed in an official police department file so that the department can maintain a single, accurate list of all

available material, and that inventory is typically disclosed to prosecutors and criminal defendants so that they can ensure that they have everything. In this way, it serves not as a solution to the problem of ensuring that all investigative material is disclosed, but as a necessary backstop to try to prevent the possibility of non-disclosure despite the existence of other policies and procedures.

My knowledge of these standards is based on my extensive experience with police practices, including my familiarity with the policies used by other police departments nationwide, as well as industry standards established by organization like the International Association of Chiefs of Police. These standards have also been documented in homicide guides and reference materials for decades. For a summary of these texts, please see **Attachment E**.

II. *Jones and Palmer* litigation highlight Chicago’s “Street File” problem

In the early 1980s, two federal court cases highlighted the fact that the Chicago Police Department had no systems in place to ensure that investigative materials were collected centrally and disclosed during criminal cases, and in fact important materials were consistently withheld from criminal defendants.

A. The George Jones Prosecution

In 1981, twelve-year-old Sheila Pointer was raped and bludgeoned to death; and her 10-year-old brother Purvy was beaten unconscious in their home.¹ George Jones – a senior at a nearby high school, who edited the school newspaper and was nicknamed “Bookworm” – was ultimately arrested and prosecuted for the crime. During the CPD investigation of the Pointer murder, detectives gathered evidence that undermined the witnesses who had implicated Jones, and which Jones could have used to help defend himself, but this information was placed “not in the police department’s regular files but in its ‘street files.’ These were files that the police did not turn over to the state’s attorney’s office as they did with their regular investigative files.”²

After George Jones had been charged, a detective, Frank Lavery, who was investigating the case interviewed the victim’s brother, Purvy, who told Lavery that there were two assailants and both were wearing stocking masks. Lavery also documented other strong evidence that Jones was not the perpetrator. That information was also placed in the street file.³ Lavery was told that, in light of these facts, the prosecution of Jones had been abandoned. However, in the spring of 1992, Detective Lavery read in the newspaper that George Jones was on trial for the Pointer murder.⁴ Lavery went to his Commander to tell him that an innocent person was being prosecuted, but his Commander took no action. Lavery then went directly to Jones’ criminal defense attorney and told the attorney about the information in the street file. After the court

¹ *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)

² *Ibid* (at 988-991)

³ *Ibid* (at 990-91)

⁴ *Ibid* (at 991)

declared a mistrial, the State's Attorney dropped all charges against Jones.⁵

The United States Court of Appeals for the Seventh Circuit described the CPD's reaction to these events as follows:

Laverty should have been commended for his adherence to the principles of honesty, decency, and justice, instead the police department charged him with a disciplinary infraction for having failed to advise the state's attorney that he planned to testify for the defense in George Jones's criminal trial should that become necessary. He was also transferred out of the detective division, ostracized by his fellow officers, and assigned to a series of menial tasks culminating in the monitoring of police recruits giving urine samples. None of the defendants has been disciplined for misconduct in the arrest and prosecution of George Jones.⁶

After the charges against him were dismissed, Jones filed a civil lawsuit. He was awarded a substantial amount in damages for the violation of his rights. Notably, among other things, the jury found that the City was liable to Jones for its custom of maintaining "street files" that were withheld from the State's Attorney and therefore unavailable to Jones and the rest of the criminal justice system.⁷ The Seventh Circuit explained that the practice of "retaining records in clandestine files deliberately concealed from prosecutors and defense counsel cannot be tolerated."⁸

B. The Palmer Litigation

On April 16, 1982, shortly after Jones' prosecution, a class of plaintiffs filed a lawsuit in federal court to prevent the use of street files.⁹ The plaintiffs immediately moved for a temporary restraining order (TRO). A TRO issued on April 20, 1982, and amended on September 24, 1982, required the CPD to preserve all street files and documents formerly placed in street files.¹⁰ The TRO was amended because of allegations that detectives were continuing to keep investigative materials as their personal property and therefore not subject to CPD control.¹¹

District Judge Milton Shadur oversaw the preliminary injunction hearing. Based on the evidence presented by the plaintiffs and by the City of Chicago, Judge Shadur found the following (among other things):

- The CPD does not provide its detectives or other personnel with guidelines as to the extent to which "official reports" (which Judge Shadur defined as case reports,

⁵ Ibid. (at 991)

⁶ Ibid. (at 991-92)

⁷ Ibid. (at 995-96)

⁸ Ibid. (at 995).

⁹ *Palmer v. City of Chicago*, No. 82 C 2349

¹⁰ Ibid (at NF-L 005606-07)

¹¹ Ibid (NF-L 005607)

supplementary reports, closing reports, etc.) have to embody information in “unofficial reports” (defined as notes, witness interviews, worksheets, memoranda, etc.) In particular, Judge Shadur found that “Official Reports have sometimes been prepared from the perspective of what fits the preparer’s concept of the crime, so they omit information that – though highly relevant and sometimes exculpatory of the defendant charged with the offense – the preparer does not deem ‘pertinent.’”¹²

- The existence and use of unofficial reports is well known throughout CPD. Parallel files containing these reports are referred to as “street files,” “running files,” “office files” or “working files.”
- Potentially relevant information contained among the CPD’s various investigative files and materials for a particular crime is not necessarily included in official reports. There has been and is no police rule, regulation, procedure, or practice that requires all relevant information to be placed in official reports or to be transmitted to the CPD’s Records Division for permanent retention.¹³
- the CPD responds to requests for documents as follows:
 - In response to a subpoena, CPD produces only official reports maintained at Records Division along with photographs and lab reports. CPD does not produce unofficial reports maintained at the Area or unofficial reports in the possession of individual detectives.¹⁴
 - In response to a defendant’s discovery motion, Assistant State’s Attorneys (ASAs) order official reports by phone. CPD Records Division employees respond to these requests by producing official reports and do not contact individual Areas or other units or divisions of the CPD for unofficial documents.¹⁵

Judge Shadur found that the exclusion of relevant information from official reports “was not random or infrequent.”¹⁶ In fact, by the City’s admission, there were hundreds street files in active use during the *Palmer* litigation itself. In granting the injunction, Judge Shadur found that the use of street files created a “grave risk” of non-disclosure of exculpatory information, including information that could be used to impeach witnesses.

On appeal, the Seventh Circuit reversed Judge Shadur in part, although it did order the CPD to preserve and produce street files for those plaintiffs who had been convicted of felonies.¹⁷ It vacated the preliminary injunction in all other respects because the court found that the plaintiffs either lacked standing or should have asked for relief in the state courts. It did not revisit the factual findings that Judge Shadur made.

III. CPD personnel routinely use multiple, parallel files during a criminal investigation, and fail to disclose all relevant materials to criminal defendants.

¹² Ibid (NF-L 005609-10)

¹³ Ibid (NF-L 005612)

¹⁴ Ibid (NF-L 005614)

¹⁵ Ibid (NF-L 005614)

¹⁶ Ibid (NF-L 005615)

¹⁷ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985); CPD Special Order 83-2A.

As the *Jones* and *Palmer* cases highlighted, the CPD has a long history of using multiple, parallel files during the course of a criminal investigation, which are frequently withheld from criminal defendants.

A. Multiple Files Are Created For A Single Investigation, Creating A Serious Risk That Investigative Materials Are Not Disclosed.

From at least 1977¹⁸ to as late as 2006, the Chicago Police Department has maintained multiple, parallel files relating to a single investigation and has had no system in place to ensure that all important investigative materials from these multiple files are collected and provided to the prosecutors and criminal defendants.

The only “centralized” repository of investigative information maintained by CPD is the “permanent retention file” maintained by the Records Division. But the CPD policy and practice is to only include the official reports in the permanent retention file.¹⁹ This practice of having an “official” file that does not include all of the investigative notes, documents, and materials deviates from standard police practice, which would have one single repository with all the information.

Instead of utilizing the permanent retention file as the central repository of information, CPD practice is to use multiple, parallel files while an investigation is ongoing. These multiple, parallel files have been variously referred to at different times as “street files” “working files,” “running files,” “unit files,” “Area files,” or “investigative files,” among other terms. These files are used by detectives and other investigating officers, while an investigation was ongoing to gather relevant investigative materials; to communicate steps taken and steps to be taken in an investigation; and to record the personal opinions of the officers investigating a crime. The files contained notes (sometimes handwritten on scraps of paper), memos, reports, photographs, and various other forms of information about the case that were developed as the investigation unfolded. Among other things, information in these various, parallel files included details about the crime and the physical evidence, information about the observations or statements of witnesses, identification of potential leads and suspects, and items obtained from victims or witnesses (e.g., a victim’s telephone book or a witness’s telephone messages). The files also contained other criminal history information and police reports pertaining to other cases, which were utilized in suspect identification and elimination.

¹⁸ The City’s designated witness, in this and other cases involving the City’s practice regarding maintenance and production of investigative files, James K. Hickey, testified that the practice of using street files started at least as early as 1977, when he arrived at Area 1 homicide. Similarly, during hearings on the use of street files in *Palmer v. City of Chicago*, John Stibich, a former commanding officer in Area 4 homicide, testified that during his time there, from December 1974 to December 1977, Area 4 homicide had a practice of using street files. Following Hickey’s sampling of the various violent crimes units in 1982, Hickey determined that each of the Areas used street files.

¹⁹ Hickey *Kluppelberg* Deposition [2015] 22-23, 95-96

Detectives working a case necessarily take notes during witness interviews and must communicate that information to other detectives. That is an inevitable and important part of an investigation. The problem with the Chicago Police Department's practice is that these notes are stored across multiple files—both during and after an investigation—and are never consolidated into the official file which is permanently maintained by the CPD. Thus, even after an investigation concludes, there are still multiple files containing different sets of investigative materials scattered in various locations, and which are regularly withheld from criminal defendants.

There are a variety of reasons that multiple, parallel files are created within the CPD environment:

- Multiple detectives working on the same case, each take notes, resulting in multiple sets of investigative materials, but there is no formal place for detectives to keep these notes, and as a result they are kept on tables, coat racks, in cars, in filing cabinets, or desk drawers in the Areas and are never collected in a central repository.²⁰
- In 1980, the CPD was re-organized, and the Detective Division was split into six geographical areas (Areas One through Six) and two subject matters (Violent Crimes and Property Crimes).²¹ Detectives from different divisions or units of CPD often investigate a case together, but report to different supervisors, and work out of different units or Areas, resulting in multiple files kept at the different geographical locations throughout the City.
- In addition to detectives, there are many others involved in investigating major crimes such as homicides, including patrol officers as well as specialized unit officers like Gang Crimes and Bomb & Arson. No set of policies or practices governed the investigative practices of these additional investigators or required them to coordinate with the Detective Division, resulting in the creation of yet more files, unknown to and uncoordinated by CPD.
- There is no centralized log of the various parallel files created for each investigation, and thus no way to know how many files exist or where they are located.
- Files that are kept in an Area may be moved during CPD re-organization or are relocated to a storage warehouse. If multiple files for the same homicide are stored at an Area, they are not necessarily stored or moved together, and there is no system in place, or documentation, for tracking the movement of these files.²²
- The documents in the files at the Area are never consolidated into the permanent, official files stored in CPD's centralized Records Division.
- Detectives also do not routinely transcribe all information obtained during an investigation into an official report, resulting in different information maintained in the official and unofficial documents.
- The permanent file, kept in the Records Division, therefore, does not contain all the relevant and important investigative materials.

²⁰ *Palmer v. City of Chicago*, 562 F. Supp. 1067, 1071 (N.D. Ill. 1983).

²¹ James K. Hickey Deposition in *Kluppelberg v. Burge* at 64 (NF-L 001004).

²² Loughran Deposition 43-44.

This practice of using of multiple, parallel files creates an unacceptable risks that information will not be discoverable in response to a subpoena and will, therefore, be withheld from prosecutors and defendants. Where detectives keep their own files, or files are kept at multiple areas or units throughout the City, there is no way for any detective or supervisor to know how many parallel files have been created for a particular case, or whether they have all been collected. This is why standard practice is to have a lead investigator responsible for keeping a single, known repository of information.

B. The CPD's Ad Hoc Response To Subpoenas Exacerbates The Problem

In Chicago, the risks created by using multiple files are exacerbated by the fact that the CPD Subpoena Service Unit, which is responsible for responding to requests for records, is untrained and lacks any policies governing how it responds to subpoenas and requests for files.

According to Hickey, when a request for investigative documents is made to the Chicago Police Department, that request goes to the Records Division, Subpoena Service Unit.²³ A sergeant was in charge of the Subpoena Service Unit, and that sergeant reported to the assistant director and director of the Records Division.²⁴ It was the Record Division director's responsibility to set policy at the Subpoena Service Unit.²⁵

The Chicago Police Department had no written policy that Hickey was aware of dictating how the Subpoena Service Unit should search for documents responsive to a subpoena or request for records.²⁶ In addition, there were no directives addressing "policies, safe checks, [or] procedures . . . to ensure that when a request came in either by a subpoena or by an informal request from and Assistant State's Attorney . . . that all of the necessary information including exculpatory information was provided by the subpoena services unit in response to that request."²⁷

The subpoena service unit was staffed by non-sworn personnel with the title "clerk."²⁸ There was no formal training of personnel assigned to respond to subpoenas.²⁹ Whether all of the different units that worked on a given investigation were searched for documents responsive to a subpoena depended in large part on the discretion and experience of the personnel searching for the documents, such that a subpoena for all documents under a certain records number

²³ Hickey *Kluppelberg* Dep 358(NF-L 001299)

²⁴ Hickey, *Rivera v. Guevara, et al.*, No. 12 C 4428, pages 146-47 (NF-L 000312-13)

²⁵ *Ibid*, pages 159-60 (NF-L 000316)

²⁶ *Ibid*, pages 36-37 (NF-L 000273-74); City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3

²⁷ *Ibid*, page160 (NF-L 000316)

²⁸ *Ibid*, pages 147-48 (NF-L 000313)

²⁹ *Ibid*, page 39 (NF-L 000274)

number³⁰ would not necessarily result in the production of all documents corresponding to that particular investigation.³¹ Hickey described the Subpoena Service Unit's effort to respond to document requests as an "art."³² He acknowledged that it is possible in a case with multiple units working on the same investigation that the subpoena could only go to one of those units.³³

All of this was true as well with respect to requests for documents made by the Cook County State's Attorney's Office to the Chicago Police Department.³⁴ This system was in place before Mr. Fields' conviction and continued in force until 2009.³⁵ In fact, the City's expert on the CPD's policies in 2009 explained that, even if a subpoena is forwarded to an Area or unit, there is no system or procedure to follow up if the Area or unit fails to respond.³⁶

This system, or lack thereof,³⁷ for responding to requests for documents and producing investigative materials, including important investigative information, is deficient. Because there are multiple files in multiple locations pursuant to the special orders and CPD's design, there is an acute need for policies, practices and training to ensure that all relevant information was produced to prosecutors and criminal defendants. The lack of such safeguards represents a significant departure from accepted police practices.

IV. Criminal Defense Files Show That Important Investigative Materials Are Regularly Withheld From Criminal Defendants

From a police practices perspective, criminal defense attorney files contain all of the documents disclosed and made available to the attorneys that provided counsel to defendant(s) in the homicide cases that I reviewed. By standard police policy and practice, criminal defendants should get everything that was available from the police investigation to aid the defendant in presenting his or her defense at trial. It would be a dangerous departure from standard police policies to permit a practice of picking through police files to select which investigative materials to turn over.

As a practical matter, this disclosure of information usually occurs in one of two ways: either the police fulfill their obligations by disclosing their entire investigative file to the prosecutor (rather than picking and choosing which parts of a file to disclose), who in turn disclose it to the criminal defense attorney; or, in some cases, independently and as a safeguard,

³⁰ A Records Division number is a unique identifier assigned to a particular criminal investigation. The letters represent the year that the investigation began and investigations are assigned the numbers sequentially as they had.

³¹ Ibid, pages 43-46 (NF-L 000275-76)

³² Ibid, page 162 (NF-L 000316); Hickey *Kluppelberg* Deposition 362-63(NF-L 001303-04)

³³ Hickey *Kluppelberg* Deposition 362-63 (NF-L 001303-04)

³⁴ Hickey, *Rivera*, page 125(NF-L 000296); Loughran Deposition, page 50.

³⁵ Ibid, pages 151-53 (NF-L 000314); Loughran Deposition 14.

³⁶ Loughran Deposition 15.

³⁷ Hickey, *Rivera*, pages 36-37 (NF-L 000273-74); City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents to the City of Chicago, p.2-3.

the criminal defendant or his counsel will subpoena the police investigative materials directly, rather than relying exclusively on what was provided by the prosecutor. In response to the subpoena, all investigative materials should be disclosed.

The basic principle is that a criminal defendant is not supposed to be tried in the dark. He is entitled to understand the full breadth of the evidence against him; and he is entitled to any evidence that may help him prove his innocence. As a matter of police practices, a well-trained detective would understand that information should be disclosed even if it is only supportive – but not conclusive – proof of innocence. As long as information known to the police or prosecution might contribute to doubt about the defendant’s guilt in the mind of a reasonable person, it is relevant and must be disclosed.

Based on the criminal defense files reviewed in this case, as explained below, it is clear that these standard police practices are not followed in the Chicago Police Department, and as a result investigative materials that should be disclosed under normal police procedures are routinely withheld from criminal defendants. Moreover, these documents were withheld even where defendants issued subpoenas specifically requesting those documents. And finally, the material withheld was often relevant, exculpatory investigative information that should have been disclosed under generally accepted police practices. I discuss each conclusion in turn below.

A. Background On The “Basement Files”

In 2011, years after Mr. Fields’ criminal trials and multiple subpoenas by his trial and appellate attorneys for all files related to his case, the City of Chicago turned over during this civil case a new file to Mr. Fields for the first time. As discussed below, in Section VII, (pages 39-44) that file consisted of more than 100 pages of documents related to the police investigation into the crimes of which Mr. Fields was convicted, and it contained numerous highly relevant pieces of evidence, including witness statements and a number of alternate suspects.

Mr. Fields’ attorneys then investigated the filing cabinets where the new file was found. They discovered that it contained hundreds of homicide files containing investigative material, from multiple Areas of the CPD, spanning several decades (hereinafter, the “basement files”). Mr. Fields’ attorneys asked to investigate the other files in those cabinets, and they were given access to all of the “cleared” cases—that is, those where at least one individual had been charged with the homicide at issue—from 1979 through 2006.

For the purposes of this report, I was asked to focus on files from two time periods: First, files concerning homicides committed between 1983 and 1989, the period of three years before and after Mr. Fields’ first criminal trial in 1986; and, second, files concerning homicides committed between 1999 and 2006, the set of basement files nearest in time to his 2009 re-trial.

Mr. Fields' attorneys provided me with a spreadsheet that served as an index of basement files pertaining to those two time periods, which I reviewed and double-checked extensively. That spreadsheet is attached to this report as **Attachment G**.³⁸

The basement files came from multiple Areas throughout the City of Chicago. Specifically, in the time period between 1983 and 1989, there were 89 files: 48 from Area One; one from Area Two; nine from Area Three; and 31 from Area Four. In time period between 1999 and 2006 there were 340 files: 308 from Area One; one from Area 2; 28 from Area Four; and three from unknown locations.

B. Criminal Defense Files are Missing Pages from the Basement Files

I also had access to criminal defense attorney files that corresponded to certain of these basement files. Mr. Fields' attorneys attempted to locate defense attorney files for as many of these homicide investigations as possible. Through their efforts, they located 51 files for 50 different homicide investigations.³⁹ Each CPD homicide investigation is assigned a "Records Division" (RD) number that is used to identify materials corresponding to a particular investigation. I reviewed all of the criminal defense attorney files counsel was able to obtain; none were withheld from me.⁴⁰

The 51 defense attorney files covered cases from both time periods: For the first group of basement files, in the time period from 1983 to 1989, I compared a total of 28 criminal defense files⁴¹ to 27 corresponding basement files and 27 corresponding permanent retention files. For the second group of basement files, in the time period from 1999 to 2006, I compared a total of 23 criminal defense files to 23 basement files.⁴²

I conducted a case-by-case analysis of what documents are included in basement files but are missing from criminal defense files. I did not make any inferences about what documents were turned over to criminal defendants – I based my conclusions on observations about actual differences between files. The results of my file-by-file comparison are contained in **Attachment F**.

³⁸ I intend to rely on the spreadsheet included as Attachment G at trial to help explain the differences between the particular files to the jury.

³⁹ Plaintiff located two defense attorney files for the 1985 investigation assigned RD G-468726, one for defendant Albert Spraggins, and one for defendant Maurice Spraggins

⁴⁰ In a few instances, there were sparse criminal defense attorney files indicating that the case had been turned over to another attorney. In those instances, the defense attorney file would almost certainly be missing substantial investigative material in the police file. Rather than count those cases against the City, they were excluded from the review.

⁴¹ These 28 files concerned 27 separate cases. Plaintiff located two defense attorney files for the 1985 investigation assigned RD G-468726, one for defendant Albert Spraggins, and one for defendant Maurice Spraggins.

⁴² There were no permanent retention files for the second timeframe, 1999-2006.

My comparison of the Area 1⁴³ basement files to corresponding defense attorney files revealed that more than 90 percent of defense attorney files are missing investigative material that was contained in the basement file.

The documents missing from the defense attorney files are important investigative materials. For example, the following significant discoverable items were routinely absent, and are precisely the kinds of documents that should be routinely disclosed to a criminal defendant under normal police practices.

Handwritten Notes: More than 40 of the criminal defense files (or approximately 80%) reviewed above were missing handwritten notes that were present in the basement files (some Bates examples at 3844, 5024, 5572, 6053, 7160, 8992): These are often found on backs of official forms, on plain sheets of paper, on the margins of official forms, and on scraps of paper, none of which were the official GPRs on which such information was supposed to be documented. There were hundreds of handwritten notes contained in the basement files reviewed that were not in criminal defense files. They are often not inventoried, or if they are, they lack any type of specificity to assist in investigation and discovery. They are documents recording the type of information— from alternative suspects, to witnesses, to vehicle information, to alternative theories of the crime – that should be disclosed to defendants under normal police practices.

General Progress Reports: Almost half (23 of the 51 files) were missing General Progress Reports that were present in the basement files. Like handwritten notes, GPRs contain the information regarding witness interviews that should be routinely disclosed to criminal defendants according to normal police practices.

To-From Memos: Approximately 20% of the criminal defense files were missing to-from memos that were present in the basement files: (see cases G-165272; G-215280; G-248336; G-321886; G-468726; G-032399; HH-749335; HK-416661; HK-470751; and HK-639684) Handwritten and typed to-from memos, not on GPRs, are another classic type of document typically contained in “street files” that were supposed to be prohibited during the relevant time period from 1983-1989 and 1999-2006. I saw numerous examples of to-from memos contained in the basement files that were not in the criminal defense attorney files. Like handwritten notes, they contain a wide range of information – from alternative suspects, to witnesses, to vehicles, to alternative theories of the crime.

Investigative File inventories: only 18/51 of the criminal defense files that I reviewed included any type of inventory to serve as an index of documents in the police investigative files.

As discussed above in Section I, pages 6-8, normal police practices and procedures require the creation and dissemination of an inventory that serves the purpose of providing a compilation of all of the investigative materials related to a criminal investigation. The inventory sheet was apparently designed to be used as an index of

⁴³ Area 1 became Area Central in 2012.

documents in an Investigative File. Even when an inventory sheet is available, they were often incomplete (i.e., missing entries that were listed on the investigative file inventory or not listing handwritten notes or other documents) or were so generic as to be worthless (e.g., including overly generic entries, such as “GPR,” with no date, number of pages, or author).

Crime Laboratory Reports (some Bates examples at 8941, 9007, 14792, 20830): These reports are of critical importance in the judicial process. They form objective analysis of everything from fingerprints, to blood, to ballistics. Over 15 defense attorney files were missing reports that were included in the defense attorney file. .

Photographs: Approximately half of the files are missing photographs, either crime scene photographs or identification photographs. Photographs are relevant investigative information that should always be disclosed to a criminal defendant. Particularly, whenever there is a dispute about identification, photographs of the suspect and alternate suspects are materials that are disclosed under normal police practices.

As discussed below in Section VII, (page 42), these same problems infected the Fields files as well.

C. Issuing a subpoena does little to ensure disclosure of all relevant materials

Even in cases where a criminal defense attorney went out of his or her way to send a subpoena requesting the “investigative” or “street files,” my analysis reveals that there was no guarantee that a defense attorney would receive all the relevant investigative materials beyond the official reports in the permanent retention file. In fact, in at least one case that I reviewed, (RD # E-010765, Defendant Cecil Robinson) the criminal defense attorney issued a subpoena for all investigative material other than official reports, asking the CPD to search all of the various locations and types of parallel files (including, as stated in the subpoena, “any and all police reports, notes and memoranda contained in the Chicago Police Department ‘street files’ also known as ‘office, unit or working files or running files’”). CRIM.DEF FILES - FIELDS 037044. The defense attorney’s file contained a memo in response to the subpoena claiming that no investigative file or other investigative material existed, when in fact there was a basement file containing relevant investigative information. CRIM.DEF FILES - FIELDS 037110.

In many other instances, the defense attorney issued a subpoena specifically for “street files,” and that subpoena appears in the basement file, but not all the documents in the basement file were disclosed in response to a subpoena: For example, subpoenas specifically for “street files” were issued by defense counsel in the following cases, but as described in **Attachment F**, not all the documents were turned over in response: **G-108642** (subpoena at ACB 010444); **G-148403** (subpoena at ACB 011197); **G-248336** (subpoenas at ACB 014370, 014378, 014416); **G-321886** (subpoena at ACB 016656-57); **G-468276** (subpoena at ACB 20877-78); **G-159857** (subpoena at ACB 011767); **J-418229** (subpoena at ACB 047015); **M-690700** (subpoena at ACB 047759-60); **M-568343** (Subpoena at ACB 048117); **M-569727** (subpoena at ACB 048157); **M-580592** (subpoena at ACB 048240-243); **M-587998** (subpoena at ACB 048376-77, 048403-05); **G-570120** (subpoena at ACB 023352).

These subpoena responses suggest deficiencies with regard to the two most basic requirements of a process to ensure complete disclosures to defendants: (1) the City did not know what files it had and where (not centrally located or indexed); and (2) it did not have policies or procedures to ensure that whatever investigative material was found was turned over in its entirety. The latter finding is particularly troubling: it suggests that CPD personnel were picking and choosing which investigative materials in the files to turn over.

D. The Missing Pages Contain Important And Relevant Information That Should Have Been Disclosed to Criminal Defendants

Finally, entirely consistent with the findings above, in the majority of cases I reviewed investigative material in the basement files was not disclosed to criminal defendants, included significant amounts of relevant information that would have aided the defendant and therefore should have been disclosed under standard police procedures. In my experience, given the volume of investigative material that was not disclosed, it was inevitable that relevant information helpful to a criminal defendant would be withheld. That is exactly what I found.

Below are some examples from the comparison of the defense attorney files and the corresponding basement files that demonstrate this problem:

D-192218: Dion Dorn and Steven Spears allegedly participated in the fatal shooting of Telly Howell, a stick-up man who had previously robbed their gang. Police were informed of Spears' and Dorn's participation in the incident by an anonymous caller. Spears, who was 16 at the time of the murder, pled guilty and was sentenced to 25 years. A GPR that is missing from the Public Defender's file contains names, contact information, and handwritten notes of past arrests and convictions for four individuals (John Barlett, Leola Barlett, Jamie Gordon, and Paul Lamont Jones) and whose connection to the case is unexplained. (ACB 003844)

D-322218: Rodolfo Garcia was convicted for the murder of Pablo Gomez. After his arrest, Garcia participated in a lineup and gave a videotaped statement. At trial and on appeal, Garcia moved to suppress the statement, alleging that he had asked for his attorney, GiGi Gilbert, who was at the police station shortly after his arrest, but was denied access. Garcia did not have any records to prove that he had actually retained Gilbert prior to his arrest, or that Gilbert was present at the police station, but the basement file contains a copy of Gilbert's business card, ARDC card, and Sheriff's ID card. (ACB 004441; 004504)

D-579065: Defendant Jimmy Velasquez allegedly fatally shot victim Raul Herrera after a drug deal went wrong. Officers arrived on the scene around 1:20 p.m. and eyewitnesses described the escape vehicle as a white 2-door car. The license plate from the white car was tracked to Velasquez's sister. At trial, there was a question about which car Velasquez drove. He testified that he had his own working car at the time of the incident, a blue Camaro. In the basement file, a handwritten note (not on a GPR form) documents the statement of Tamonie Bustamantez. (ACB 005024). She reported that around 2 pm the day of the shooting she saw Velasquez was with "another guy" in a 4-door blue car. The same page of handwritten notes also includes the name "Hector Gonzalez" with no additional explanation. Detectives recorded

a statement from Hector Gonzalez in a GPR that was also withheld from Velasquez (ACB 005022). That handwritten note corroborating Velasquez's testimony that he was driving his blue Camaro, and identifying potential alibi witnesses, was missing from the defense attorney's file.

F-048933: Christino Garcia was convicted of shooting and killing Carlos Vasquez after an argument in a bar on February 9, 1984. The officers listed a series of cars and license plates found at the scene on a GPR at CRIM.DEF FILES - FIELDS 038408, 038410, 038412. But in a handwritten note, not contained in the defense attorney file, there is a description of a "Yellow T-bird ZKW987." (ACB 006096). There is no mention of a Yellow T-Bird in the defense file.

G-011889: Earl Stademeyer and James Turner were arrested for beating and stabbing a man to death. Stademeyer was charged and Turner was released without charging. A Lab reports give serological analysis of the blood recovered at the scene. Given that there were two men arrested, the blood types of all those involved could have provided evidence about who was involved. (ACB 008941-942)

G-014815: Guy Johns was charged with the murder of Gregory Tucker on January 12, 1985. A Laboratory report documented serology tests on blood found on multiple exhibits that could have excluded Johns or implicated someone else. (ACB 00 9007-9009). This lab report was not included in the defense attorney's file.

G-165272: William Goodin was convicted of stabbing and killing his boyfriend Ronald Anderson. The defense attorney file contains only official police reports. It does not include any handwritten notes, GPRs, or to-from memos from the basement file. A to-from memo (ACB 089330-31) describes efforts to locate Goodin, and notes that a neighbor who was shown a picture of Goodin said she hadn't seen him around for some time. A Supplemental Report (ACB 089363-89365) was missing from the defense file. In that report, officers document an interview with Kim Lee Duckett, where she reported that "Frosty" was one of the offenders. A Supplemental Report that was not included in the PD file identifies a man named Tony Murray as "Frosty." (ACB 089411-089412, 089414). It also includes statements from individuals named Gene Pendleton, Robert Brown, and Jack Thomas, whose names and statements are not included in the file.

G-257089: Freddy Brown was charged with stabbing a man after an argument about a locked gangway gate. A GPR missing from the defense attorney's file states that 'a bunch of kids were down there by [illegible] stabbing' (ACB 014811). The kids are not referenced elsewhere and are significant because they are potential witnesses.

G-267826: James Walker was charged for shooting 4-year-old Angel Hendrix after Walker and Fred Williams allegedly got in a fight in front of his home. Three GPR contain information that was omitted from the defense attorney file. First, a GPR describing an interview with Fred Williams states that "He had an attitude" (ACB 015426). The substance of Williams' statement was present in the defense file, but not the officer's impression of Williams' "attitude." Another GPR lists the name "John Dawson" who reported hearing the arguments and someone say "kiss my ass." (ACB 015428) Only the witnesses that were near the shooting heard

this statement. But Dawson's name and contact information were not included in the defense attorney's file. Finally, another GPR lists a potential witness who was not disclosed (ACB 015421). That GPR lists the name "Hawkins, Jarita" contact information, and a note that states "went in car." As a potential witness, this name and contact information should have been disclosed.

G-284291: Lucille Pye was charged with stabbing and killing Lenita Williams with a fingernail file on July 24, 1985. Pye and Williams were fighting over a man, Michael Jeffery. Information from several witnesses was missing from the defense file: Officers described statements from John Jenkins and Denise Williams (ACB 16220-21), in a to-from memo and included contact information for both witnesses that does not appear in the defense attorney's file. Officers also wrote a handwritten note with the names Jean Jenkins, Debra Thomas, and Lucille Jeffery that was not included in the defense file. (ACB 16270)

G-321886 – James Crockett, Manuel Rios, and Willie Mullen were charged with murder. GPR list names and interview notes from potential witnesses that were not disclosed in the defense file. (ACB 16774-75; ACB 16836)

G-326467: George Frison, Edward Ware, and Anthony Mason allegedly shot and killed Kennedy Brooks. The basement file contains information regarding a potential witness, named Monique Kizer, who is not mentioned in the Public Defender's file. Handwritten notes at ACB 017185 include Kizer's name and contact information. Officers also investigated Kizer's arrest history, keeping a printout in the file. (ACB 017275).

G-468726: Albert Spraggins & Maurice Spraggins were charged with shooting and murdering Albert Black on November 22, 1985. Police relied on eye-witness testimony and the confession of Maurice Spraggins. Plaintiff's attorneys obtained copies of the defense attorney files for both Maurice and Albert. Neither file contained identification pictures of the defendants that were in the basement file (ACB 02865-02868, ACB 020914-020915)

G-570120: Crisino and Filberto Bravo were charged for fatally shooting Juan Olmeda based on eyewitness identifications. The basement file also contains details about a possible alternate suspect. A handwritten GPR includes a statement from Antonio Vasquez, a witness to the shooting, that the shooter "looked like Spade." (ACB 23421). According to a Supplemental Report, contained only in the basement files, officers showed Vasquez photographs of men who use the nickname "Spade" and asked him to identify the man he saw shooting. Vasquez identified a man named Alonzo Velasco. (ACB 23456). Velasco was brought in and participated in a lineup, and Vasquez again identified Velasco. The defense attorney's file contains a report listing Velasco as a participant in a lineup, but it does not include the fact that Vasquez identified Velasco as "Spade." (*Id.*)

Police also recovered a gun and casings and submitted them for testing. The ISP Forensic Reports (ACB 023470-47) finding no latent fingerprints suitable for comparison on the gun or the casings were withheld from Crisino Bravo.

G-705434: Norman McIntosh allegedly killed Devon Hobson in a gang-related shooting and in retaliation for a robbery earlier that day. Hobson was with his brother, James, and his

cousin Darius Thompson, and a friend Aaron Smith walking down the street. Police reports in the Public Defender's file state that Darius Thompson saw man in a gray car "driving slowly in their direction." McIntosh was identified by James Hobson and Darius Thompson. A GPR, at ACB 027247, however, records an interview with Thompson, suggests that the car was following them from behind, undermining the witnesses' accounts of what they saw.

HH-175723: Maurice Brown was charged for the fatal shooting of Antonio Willis. Police questioned Stanley Foots as an alternate suspect, but he was apparently ruled out because his girlfriend served as his alibi witness. (CRIM.DEF FILES - FIELDS 008064, 008118). A handwritten note that was withheld from Brown, however, states "Stanley confronted with Girlfriend's contradiction." (ACB 049385). There is no reference to a contradiction between Stanley and his girlfriend's statement in the Public Defender's file. The same note also identifies potential alternate suspects. The note states "Martez Haywood and Lil Arthur did it on 3519 S. Federal. White dude? found as well." (*Id.*) Neither name appears in the Public Defender's file.

HH-358668: Christopher Peoples, Marcel White, and James Mitchell, allegedly shot and killed Brian Campbell, the husband of Ninner Powers, during an attempt to forcefully collect on a debt Powers owed to White. Powers recognized and identified White and Mitchell, but she did not recognize the third offender. The basement file identifies possible alternate suspects in documents that are absent from the Public Defender's file. Lawrence Harper was an acquaintance and neighbor of Powers and the victim Campbell. According to supplemental reports, Harper was across the street at the time of the shooting, witnessed one man jump off the porch of the victim's home, and then went to the victim's home and stole a watch and ring from the victim's body. (ACB 031348; 031464-65). Harper also reported that the man he saw running from the porch may have been "Squirt" and, from photographs, identified two other individuals he knew with that nickname. (ACB 031465; 31491). It does not appear that Harper, or the two men he identified, are referenced in the Public Defender's file.

HK-211174: Lakesha Collins, Laquita Calhoun, Terrence Jones, and Jeanette Daniels were charged with the kidnapping and murder of Alonzo Jones. Jones was found in an alley and had apparently been beaten and run over by a car, apparently in retaliation for molesting Laquita Calhoun's children. Police reports indicate that several people beat Jones and put him in the trunk of a car, and but that at one point during the incident, Collins tried (unsuccessfully) to help Jones escape. In Collins' statement, she asserted that, though she got into the car, she got out before Jones was killed. Illinois State Police lab results included in the basement file, but which are absent from Lakesha Collins' Public Defender file, provide corroboration for that statement: those reports exclude Collins as the source of DNA on several cigarette butts found on the scene. See ACB 038172-175 and ACB039216-217. ISP reports at ACB 038171 and 038232, which are again absent from the Public Defender's file, state the no latent fingerprints were found on a knife and other pieces of evidence. Finally, the basement file states that neighbors may have seen part of the brawl. A GPR states that "1st floor neighbors of Jeanette see dude hit victim cause they come out of Apt. Came home for 1/2 hour then left for work" (ACB038292), but the Supplemental Report corresponding to those notes, which is included in the Public Defenders' file, states that officers interviewed "1st floor residents about the beating and murder of Alonzo Jones. The occupants were highly intoxicated and uncooperative with the

investigation. they denied all knowledge of any crimes and refused to give an person information” (ACB038265-86).

J-418229: Officers were investigating a shooting at a motel in room 114. There are a number of witnesses who heard the gunshots. A GPR lists the name “Andre Woods,” a phone number, and the phrase ‘out with P.O. Tuesday.’ On the next page a handwritten note reads ‘PO Keith Calloway 5256’- Neither Andre Woods or this officer are mentioned elsewhere. (ACB 046940-941). Two other witnesses are listed in GPRs in the basement file, but not in the supplemental reports in the defense attorney file. First, a note that “B.U. →I didn’t see nothing/ I didn’t hear nothing/ I didn’t do nothing.” The note includes a large red ‘x’ over it. (ACB 046944). Another witness named Russell Bolden, who “Heard Shot Saw Nothing” was omitted from the supplemental reports (ACB 046966). All potential witnesses should have been disclosed to the defense.

In several of these cases, there are handwritten notes, or GPRs that list names and contact information of individuals without additional context or explanation of their relationship to the investigation. In my experience, it is likely that these were individuals whose names came up during the investigation as possible suspects or witnesses that a detective would want to remember and follow up on. And in fact, as explained below, several similar notes in the Fields basement file listing names without any explanation, were in fact referring to important alternate suspects.⁴⁴ These examples emphasize how important it is to disclose all investigative materials, because the importance or relevance of certain pieces is not always apparent looking at a document in isolation.

Moreover, the fact that the relationship of various names is not explained elsewhere in the basement files is indicative of the practice of using multiple, parallel files for an investigation: there is no evidence that explains where the names came from, or evidence of any follow up to investigate those names. That suggests that detectives continued to store that information in separate files, that were not ultimately stored with the basement files.

V. CPD’s Policies after *Jones* and *Palmer* Don’t Ensure Disclosure of All Relevant Investigative Materials

All police officials are aware of the challenges of ensuring that, over the course of an evolving criminal investigation involving multiple investigators developing evidence at different locations and times, that investigating officers document their findings and that such investigative material is collected, preserved, compiled and disclosed. In the CPD’s case, it was acutely aware of these challenges since 1982, at the time of the *Jones* case, and the problems created by using multiple, parallel files. Yet, it has made only superficial attempts to resolve its “street files” problem. It issued written directives, but they were incomplete and insufficient in their scope, and beyond that they were not supplemented with the training, auditing and monitoring necessary to ensure that the necessary changes in practice occurred. Unsurprisingly, then, the street files problem continued.

⁴⁴ See Section VII, pages 42-43, describing CITY-NF-001062; CITY-NF-001076; CITY-NF-001085, which list names of alternate suspects without any additional information

1. A department-wide teletype issued during the *Palmer* litigation;
2. Detective Division Notice 82-2 (Detective Division Notice - File Control);
3. Special Order 83-1 (Detective Division Special Order – File Control);
4. Special Order 83-2 (Detective Division Special Order – Investigative Files);
5. Special Order 86-3 (Detective Division Special Order – Investigative Files); and
6. Standard Operating Procedures (SOP) 1988

Instead of using the *Jones* and *Palmer* litigation as an opportunity to reform its practices and implement standard police procedure of creating one single, centralized file for each investigations, those directives actually instructed detectives to create multiple, parallel files, each with different information and did nothing to address the fundamental problems regarding: (1) allowing officers discretion about what to document in the official reports; and (2) the absence of any system or training for responding to subpoenas and ensuring complete disclosures of investigative material. Moreover, the CPD provided only minimal training on these orders, and failed to conduct any audit, supervision, or oversight to ensure that detectives were following these new directives.⁴⁵

A. The Policies are Insufficient to Remedy the “Street Files” Problem

1. The Teletype and Detective Division Notice 82-2

In April 1982, after a Temporary Restraining Order was issued in the *Palmer* litigation, CPD issued two documents: (1) Detective Division Notice 82-2⁴⁶ and (2) a 1-paragraph teletype to commanding officers alerting them to the TRO.⁴⁷ As Hickey explained, Notice 82-2 was “a quick and dirty document” designed to implement the TRO but was “not very workable.”⁴⁸

Notice 82-2 and the corresponding teletype were concerned only with preservation and were silent about procedures to collect or inventory their notes, memos, or other documents. Although it coined the term “Unit Investigative File,” it did not require detectives to put notes or memos into Unit Investigative Files; and it did not specify whether detectives had to preserve notes or memos that were not in the file.⁴⁹

Even with Notice 82-2’s limited requirements and scope, the CPD showed little commitment to implementing that Notice. There is no evidence of training to implement the Notice, and six months after its implementation, Commander Stibich testified that it was still the prevailing view that if a detective kept his own personal notes or memos – or considered those to be his personal property – then Notice 82-2 did not require the detective to put those notes or

⁴⁵ Hickey *Fields* Dep. at 10, 43.

⁴⁶ NF-L 008751

⁴⁷ NF-L 008754; Hickey, *Kluppelberg* Deposition 201 (NF-L 001141)

⁴⁸ Hickey *Kluppelberg* Deposition 221-22, 224; (NF-L 001161-62, NF-L 001164); Brzezcek Test. NF-L 007517

⁴⁹ NF-L 008751-53; Hickey *Kluppelberg* Deposition 212-13 (NF-L 001152-53)

memos in the file and detectives felt they could do whatever they wanted with those notes or memos, including destroying them.⁵⁰

Based on this and other testimony, Judge Shadur found that Notice 82-2 responded to the TRO in “an improperly restrictive and grudging manner, under which detectives could consider their investigative writings as their personal property (and thus not ‘under Detective Division control’) and therefore outside the preservation requirements of Notice 82-2.”⁵¹ The comments of Commander Stibich and the findings of Judge Shadur make clear to me that the practice of keeping information in parallel files that were not shared with prosecutors or criminal defendants was an ingrained problem within the police department, and one that would require the sort of dramatic change in attitude and culture that could only be achieved through extensive training, monitoring, and discipline.

2. Special Order 83-1

On January 3, 1983, Detective Division Notice 82-2 was replaced by Special Order 83-1. Special Order 83-1 applied only to the field investigations of detectives assigned to Violent Crimes.⁵² Special Order 83-1 defined certain terms and created procedures for documenting and preserving investigative documents. Special Order 83-1 defined the term “Investigative File” and created something called an Investigative File Case Folder to secure documents relating to a criminal investigation. According to the terms of Special Order 83-1, an Investigative File Case Folder was to be created either when certain categories of violent crimes occurred⁵³ or when a violent crime investigation resulted in an arrest and approval of felony charges.⁵⁴ Special Order 83-1 also created an “Investigative File inventory sheet,” which was supposed to identify each document placed in the Investigative File.⁵⁵ The inventory sheet was to be forwarded to the Records Division anytime felony charges were lodged.⁵⁶ Finally, Special Order 83-1 created General Progress Reports (“GPRs”).⁵⁷ The GPR forms were to be used by detectives whenever they were taking handwritten notes or writing memoranda to other detectives.

Unlike Notice 82-2, Special Order 83-1 created an affirmative obligation for detectives to submit handwritten GPRs or investigative materials for review and inclusion in the basement file. It also mandated that detectives transcribe relevant information previously recorded on a

⁵⁰ Stibich Test. (NF-L 007468-70)

⁵¹ NF-L 005615-16

⁵² NF-L 007223-27

⁵³ Those categories of violent crimes were identified in Special Order 83-1, V(A)(1): Homicides/Medical Examiner Cases; Police-related shooting incidents; Batteries likely to result in death; Rapes and Deviate Sexual Assaults, and Any other major violent crime field investigation that the unit supervisor deems appropriate.

⁵⁴ Special Order 83-1, V(A)(1) & (2)

⁵⁵ Special Order 83-1 IV(D)

⁵⁶ Special Order 83-1, IV(D)

⁵⁷ Special Order IV(E); Hickey *Kluppelberg* Deposition 170 (NF-L 001110)

GPR or other miscellaneous documents on an official CPD case report form (general offense case reports, supplementary reports, etc.).⁵⁸

In reviewing Special Order 83-1, Judge Shadur identified several deficiencies, including:

- Unless the crime being investigated fit one of the specified of violent crimes, there was no obligation to create an Investigative Case File Folder unless and until the offender was arrested and felony charges were approved. According to Judge Shadur, and in line with standard police practices, this continued to pose the same type of risk that information would not be retained and disclosed because there was nothing to prevent against selective retention while the case is investigated;⁵⁹
- It only required detectives to include “relevant” information in the official reports and offered no guidance about what information a detective should deem “relevant,” leaving discretion for detectives to withhold information based on their assessment that it was not relevant.⁶⁰
- It did not include information to ensure that any detective who has or receives information relating to a violent crime field investigation not assigned to him will forward the information to the assigned detective for investigation and inclusion in the Investigative File Case Folder;⁶¹ and
- It omits any provision defining how the CPD responds to a criminal subpoena or request by the State’s Attorney to produce information relating to a criminal proceeding.⁶²

Moreover, the training on 83-1 was inadequate. Hickey testified that he provided a one-time training to about 1,000 detectives.⁶³ He said each training session was done in groups of 30-40 people, and lasted approximately 3 hours.⁶⁴ During that three-hour training session, he went over Special Order 83- 1. One training session was wholly insufficient to try to change a decades-long practice, especially one so ingrained in the culture of the police department.

3. Special Order 83-2

On May 2, 1983, Special Order 83-2 was issued. Three of the changes in Special Order 83-2 were (1) a requirement that detectives create records reflecting all relevant information, V(B)(1); (2) a requirement that where a detective receives information about another crime, he or

⁵⁸ Special Order 83-1 V(B)(1) & (2), NF-L 008772-73

⁵⁹ NF-L 005620

⁶⁰ Special Order 83-1 V(B) (NF-L 005620); Hickey *Kluppelberg* Deposition 238; (NF-L 001178); Hickey *Kluppelberg* Deposition [2015] 20.

⁶¹ NF-L 005621

⁶² NF-L 005621

⁶³ Hickey *Kluppelberg* Deposition 308-309 (NF-L 001249-50); NF-L 008808

⁶⁴ Hickey *Kluppelberg* Deposition 309 (NF-L 001250); NF-L 008808

she pass that information along to the detective investigating that other crime, V(B)(6); and (3) that a copy of the Investigative File Inventory Sheet will be transmitted to either the Office of Legal Affairs (in case of a subpoena from a criminal defendant) or the State's Attorney's Office (in case of a discovery motion) so that the inventory sheet is disclosed to defense counsel in a criminal case, V(B)(6).⁶⁵ Hickey also testified that Special Order 83-2 also created the Investigative File Control Card, IV(F).⁶⁶ This Control Card was supposed to act like a library card so that the Investigative File could be accounted for.

Despite these new requirements in 83-2, there is no evidence that CPD provided any additional training to update detectives on the differences between 83-1 and 83-2.

Moreover, even if detectives had been adequately trained on Special Order 83-2, it was still deficient. Here are some of the deficiencies that should have been apparent to CPD policymakers.

- **Special Order 83-2 still did not comply with standard police practice to require a single repository for all investigative information maintained by a lead investigator.**
- **Special Order 83-2 applied only to detectives**, and it explicitly excluded from its directives all other officers involved in investigating major crimes, such as gang crimes officers, officers from bomb and arson, and officers from patrol, among others.
- **Special Order 83-2 provided no guidance about what information a detective was required to include in a supplementary report beyond information deemed “relevant.”**⁶⁷ Relevance is of course subjective and, as Commander Stibich testified, what is relevant to one detective may not be relevant to another.⁶⁸ In fact, Hickey testified that a detective would only have to put information in a supplemental report if the detective deemed it pertinent at the time that the detective wrote the supplemental report, regardless of whether the detective considered the information relevant when he or she received it.⁶⁹ For example, Hickey testified that CPD policy did not require suspects who had been eliminated through investigative activity to be documented in any way.⁷⁰ Based on my experience, this is inconsistent with standard police practices. Alternate suspect information, for example, is highly relevant information and its documentation and disclosure to criminal defendants is critical.⁷¹

⁶⁵ NF-L 008746-50

⁶⁶ Hickey *Kluppelberg* Deposition 228-29 (NF-L 001168-69)

⁶⁷ Hickey *Kluppelberg* Deposition 238; (NF-L 001178); Hickey *Kluppelberg* Deposition [2015] 20

⁶⁸ Stibich Test. NF-L 007474

⁶⁹ Hickey *Kluppelberg* Deposition [2015] 24-25, 33

⁷⁰ Hickey *Kluppelberg* Deposition 237-38 (NF-L 001177-78)

⁷¹ This does not prevent an investigating officer from also documenting information explaining why the suspect was eliminated.

- **Special Order 83-2 provided no guidance about how information should be communicated or documented among detectives**, for example when one detective learned something about a crime being investigated by another detective; or when one unit learned something about a crime that is also being investigated by another unit. While section V(B)(6) of Special Order 83-2 codifies the obligation to “forward” information about a crime to the assigned detective, it does not require either detective – the detective passing along information or the receiving detective – to document that information.⁷² Similarly, even where the detective passing along the information may have created a document memorializing that information – *e.g.*, a memorandum or GPR – there is no requirement in Special Order 83-2 that the resulting memorandum or GPR be distributed to other detectives or units investigating that crime.⁷³
- **Nowhere does Special Order 83-2 state that an investigative file should must be disclosed in response to a discovery motion or subpoena, or provide procedures for doing so.** Despite the underlying circumstances of *Jones* and Judge Shadur’s admonishment about the failure to “defin[e] the CPD’s duty or procedure in responding to a criminal subpoena or request by the State’s Attorney to produce information relating to a criminal proceeding,” Special Order 83-2 included absolutely no policy directive or procedure to ensure production of investigative files. This is a straightforward requirement of any policy regarding maintenance and disclosure of investigative materials, and, as explained above, standard practice is to simply provide the single investigative file to the prosecutor or directly to the defense attorney to ensure all documents are disclosed.
- **Special Order 83-2 relies on inventory sheets instead of actual disclosure of the files.** special orders 83-1 and 83-2 introduced the inventory sheet, which was apparently designed to be used as an index of investigative materials so that members of the CPD and other actors in the criminal justice system had a way to determine what information existed in police files. Special Order 83-2, required “whenever a subpoena or discovery motion is received in any case, two copies of the Investigative File Inventory Sheet will be forwarded to the Office of Legal Affairs . . . so that one of such copies may be transmitted to the attorney for the defendant.”⁷⁴ But the Order does not require that the actual documents in the file be disclosed, nor does it require that documents maintained in other units not covered by the Order (*e.g.* gang crimes unit) be turned over.
- **Inventory sheets are an inadequate mechanism for ensuring disclosure of documents generated during the police investigation.** While the investigative file inventory sheet is designed to be used as an index of documents in the file, there is no guidance about what level of detail is needed in the inventory sheet to ensure that it

⁷² Hickey 236-37 *Kluppelberg* Deposition (NF-L 001176-77)

⁷³ Hickey *Kluppelberg* Deposition [2015] 39, 43, 46

⁷⁴ Special Order 83-2, V(B)(6), NF-L 008832

serves its purpose. Indeed, my review of the records demonstrates that the inventories are largely useless because the entries are too general, often missing dates, descriptions and numbers of pages, such that one cannot tell whether they have the document referenced. In addition, that sheet is only distributed beyond the Area or investigating unit if felony charges are placed IV(D); V(B)(6). This creates multiple problems:

- If an inventory only has to be filled out and sent at the issuance of charges – as opposed to filled out as the investigation proceeds – there is a risk that documents will be left off the inventories that the detective no longer deems relevant or that are potentially harmful to the prosecution’s case. That leaves the individual detective far too much discretion about what to include on the inventory once charges are filed;
 - If any additional investigation is done after charges have been lodged (for example, if there are multiple offenders) there is no provision that requires anyone to fill out or distribute an updated inventory;
 - Inventories do not contain the substance of information obtained during an investigation;
 - It assumes that inventories would have to be complete, accurate, and consistently turned over; as discussed below, my review of files shows that this rarely occurred.
- **Finally, there is no provision in Special Order 83-2 requiring an audit or oversight to ensure compliance with the special orders.**

4. Special Order 86-3

On May 29, 1986, the CPD issued Special Order 86-3. Special Order 86-3 largely replicates its predecessor with some minor adjustments, most of which actually limited, rather than expanded, to policies governing disclosure of investigative materials to prosecutors and defense attorneys. For example, Special Order 86-3 more explicitly limits the creation of Investigative File Case Folders to homicides or felony investigations where charges have been approved, or an arrest warrant issued; it eliminates the requirement that the inventory sheet be forwarded when a criminal subpoena or discovery motion is received; it eliminates the requirement that handwritten notes or other investigative materials be submitted “promptly (normally at the end of each tour of duty)” and instead only states that such notes must be “submitted.”

In these ways, Special Order 86-3 actually deviated further from standard police practices than the special orders that came before it:

- **It still did not comply with standard police practice to require a single repository for all investigative information maintained by a lead investigator.**
- **It permitted detectives to maintain their handwritten notes as personal files for longer periods of time,** by removing the requirement that they turn in the notes and investigative materials “promptly (normally at the end of each tour of duty).” Thus,

even if detectives retained their handwritten notes on their person, or in their locker for extended periods of time, it would not clearly violate the Order. In my experience, that level of discretion is a gross deviation from standard police practices, especially in light of the ingrained problem in CPD.

- **It still provided no guidance about what information a detective was required to include in a supplementary report beyond information deemed “relevant.”**
- **Finally, it removed even the inadequate stop-gap measure of providing the inventory sheet to defense attorneys,** leaving defense attorneys with no mechanism to determine whether they had received all the relevant investigative materials.

Special Order 86-3 included a section VI, titled “Inspection.” That section requires “[e]xempt members of the Detective Division” to “conduct periodic, unscheduled inspections of the subject files to ensure compliance.” According to Stibich, however, he had no idea if, when, how often, or in what manner such inspections were conducted.⁷⁵ Likewise, the City has produced no documentation that any such inspections were ever conducted. Hickey testified that no audits were done subsequent to Special Order 82-2 and detectives were not routinely disciplined for failure to comply with the special orders.⁷⁶ Nor is there any evidence that detectives were trained on this new policy. In short, I have not been presented with any evidence that policymakers trained, reviewed, or supervised subordinates to ensure that Order 86-3 was implemented or followed.

5. Standard Operating Procedures (SOP) 1988

In 1988, Chief of Detectives John Townsend wrote standard operating procedures to govern the work of detectives. Chapter 18 deals with investigative files. Chapter 18 contains “no substantive changes of any kind” from Special Order 86-3.⁷⁷

6. Summary

The policies implemented by the CPD were inadequate to remedy the “street files problem” and deviated from standard police practices regarding documenting and disclosing investigative materials.

First, none of the policies required a single repository for all investigative information maintained by a lead detectives. In fact, in reviewing the materials provided, I identified at least three different files that would be created relating to any criminal investigation pursuant to the special orders. First, there would be a permanent retention file in the Records Division, containing only supplementary reports, general offense case reports and the arrest report filed under the accompanying RD number.⁷⁸ Second, there would be a unit RD file: Hickey testified that this was a slim file kept in the homicide drawer at the Area to identify that there is a case

⁷⁶ Hickey *Fields* Dep. at 10, 43. Hickey *Kluppelberg* Deposition 213. (NF-L 001153)

⁷⁷ Hickey *Rivera* Deposition pages 250-51 (NF-L 000338-39)

⁷⁸ Hickey *Kluppelberg* Deposition [2015] 22-23, 95-96.

open.⁷⁹ Like the permanent retention file, it would contain all the known official police reports: original case offense report, supplementary reports, and reports sent to the investigative unit from support units.⁸⁰ Third, there would be the investigative file maintained by the area or any specialized unit.⁸¹ This file would contain documents that individual detectives assigned to investigate the case have determined should be in there.⁸² As noted above, none of the files had to have the same documents in them: In fact, by design, they did not.⁸³ Likewise, Hickey admitted that the files did not even necessarily have the same *information* in them.⁸⁴

Moreover, additional files would also be created by other units of the Chicago Police Department, because the policies only applied to the Detective Division. So, in addition to the multiple files above, Gang Crimes officers, other special unit investigators, and patrol officers, could each have additional sets of files related to a homicide investigation, and the special orders are silent as to those additional files.

This was an apparent omission. In fact, Hickey testified that he raised the fact that Special Order 83-1 was only addressed to the Detective Division and that the Department might want to look beyond the detective division to see if the problem extended to other units.⁸⁵ And at some point, Hickey suggested that perhaps Research and Development and Auditing Internal Controls Division should get involved because there may be department-wide implications to the use of street files.⁸⁶ But there was no response from the chain of command to Hickey's concerns and CPD never looked to see if the problem of street files went beyond the Detective Division. This failure to look beyond the detectives – notwithstanding the fact that they worked closely with other units in investigating crimes – was deficient and allowed yet more parallel files to be created in other parts of the Department.

The problems created by such an unwieldy system are obvious: It creates the potential for information and documents to go missing because they are not centrally controlled. Moreover, because the files are designed to be different and to be retained in different locations, there is no way to ensure that the complete investigative file is produced during any criminal prosecution.

Second, the policies also left detectives with far too much discretion about what information to document in official reports and when to turn in investigative materials. This is particularly true because the status quo had previously been not to record or document information – at least not on official documents that would be maintained by CPD and disclosed to the prosecution and defense. As a result, to overcome this culture – and this citywide practice

⁷⁹ Hickey *Kluppelberg* Deposition 115-16 (NF-L 001055-56)

⁸⁰ Hickey *Kluppelberg* Deposition 115-16 (NF-L 001055-56); S.O. 86-3

⁸¹ Hickey *Kluppelberg* Deposition 297-300 (NF-L 001238-41)

⁸² Hickey *Kluppelberg* Deposition 297-300 (NF-L 001238-41)

⁸³ See for examples Hickey *Kluppelberg* Deposition [2015] describing documents that would go in the investigative file but not in the permanent retention file at 71-72, 81, 91, 94, 100, 103, 105, 108-110

⁸⁴ Hickey *Kluppelberg* Deposition [2015] at 100

⁸⁵ Hickey *Kluppelberg* Deposition 207-208 (NF-L 001147-48)

⁸⁶ Hickey *Kluppelberg* Deposition 208 (NF-L 001148)

– CPD had to be explicit in its requirements and provide direct guidance about what did or did not have to be documented; it is not enough to leave it up to the individual officer.

The most egregious example of the problems of officer discretion relate to the lack of a requirement to document elimination of suspect. Indeed, Hickey testified that it was not the policy of the CPD to require detectives to document suspects who were eliminated.⁸⁷ To the contrary, it was permissible and consistent with the special orders not to document the identity or investigative steps taken to eliminate a suspect if a detective did not think that information was relevant or if the detective discounted it for some reason.⁸⁸ This is a significant departure from standard police practice, which calls for officers to err on the side of documentation and disclosure of such information, which is often crucial to other investigators on a case and highly likely to contain exculpatory information.

B. The City failed to provide proper training and oversight to ensure compliance with the special orders

On a department-wide scale, there was no action taken whatsoever to ensure that the special orders were being followed. The only training provided was one three-hour session after 83-1 was issued. But, as explained above, one three-hour training session was wholly insufficient to try to change a decades-long practice. In fact, Hickey testified that the years after Special Order 83-1, he learned that unit detectives were reverting back to carrying their own files on the street separate and apart from the file maintained by CPD.⁸⁹ Nothing, however, was done about this.

Hickey also explained that although he did a sampling prior to the special orders being issued, he did not do one at any time after Notice 82-2 and was not aware of anyone else conducting such an audit.⁹⁰ On a more individual scale, Hickey testified that members of the police department were supposed to conduct inspections pursuant to Special Order 83-2 but Hickey could not identify any instances of audits or investigations.⁹¹ Similarly, Commander Stibich testified that supervisors were supposed to review files but he had no idea how often, when or the manner in which that review was conducted.⁹²

In fact, it appears that there was no oversight to ensure that the special orders were being enforced and that the street files practice was eliminated. This is particularly troubling given the importance and scope of the problem and is certainly deficient. You cannot expect a department-wide, decades-long practice to be eliminated by simply issuing an order that was read at roll call a few times. Based on my experience, this requires extensive and ongoing training (not a one-time session of a couple of hours), careful auditing and monitoring, and meaningful discipline

⁸⁷ Hickey *Kluppelberg* Deposition 237-38 (NF-L 001177-78)

⁸⁸ Hickey *Kluppelberg* Deposition 339 (NF-L 001280); Hickey *Kluppelberg* Deposition [2015] at 66-67.

⁸⁹ Hickey *Kluppelberg* Deposition 321, 327 (NF-L 001262, NF-L 001268)

⁹⁰ Hickey *Kluppelberg* Deposition 160-61, 166, 167 (NF-L 001100-01, NF-L 001106-07)

⁹¹ Hickey *Kluppelberg* Deposition 375-76 (NF-L 001316-17)

⁹² Stibich Testimony NF-L 007461-62

when the new special orders were not followed. Based on my review of the record, almost none of this occurred. Accordingly, CPD leadership either knew or was deliberately ignorant of the fact that the street files problem continued unabated after issuance of the special orders.

VI. The Basement files show that the directives were not properly implemented

A. The basement files from the 1983-1989 time period show that the special orders were not followed

I reviewed the 89 basement files from 1983-1989 to evaluate whether the basement files, standing on their own (i.e. without comparing to a permanent retention file or defense file) demonstrated compliance with the 1982, 1983, and 1986 special orders. The files show that the special orders were not followed in several ways:

1. Handwritten notes, not on General Progress Reports, are still routinely used

As discussed above, the special orders directed officers to use GPRs to take notes, and were intended to eliminate the use of handwritten notes on loose sheets of paper without any context of who wrote the note and when. Reviewing the 89 basement files from 1983-1989 demonstrates that detectives consistently used handwritten notes despite the direction in the special orders. 73 out of the 89 contained handwritten notes not on GPRs.

2. To-From memos are still being used

As discussed above, the special orders also directed officers to stop using to-from memos to communicate investigative information, and to instead include that information in GPRs and Supplemental Reports. The 89 basement files from 1983-1989, however, show that detectives continued using to-from memos: 38 out of the 89 files contained to-from memos not on official police forms.

3. All relevant information in unofficial documents is not transcribed in official reports

The special orders state that all relevant information must be transcribed into an official report, in an effort to ensure that the permanent retention file, which contains only official reports, provides a complete picture of the investigation.

But, the case files I reviewed are replete with examples of handwritten pages and informal memos between detectives containing potentially exculpatory information. These handwritten notes contained critical investigative information, including: 1) Leads on different or additional avenues of investigation or suspects (Bates 048422); 2) Names or descriptions of additional witnesses found in at least 50% of the basement files); 3) References to other CPD or outside law enforcement involvement in the investigation (Bates 06139-41; 011669); and 4) Handwritten diagrams, scene and area maps, evidence locations (Bates 020928; 016773; 015652; 031512). These citations are examples only, and not an exhaustive list of instances where these trends were seen.

In the vast majority of the cases that I reviewed, there is no companion entry on official

CPD forms that documents this critical information, leaving this potentially exculpatory information solely in handwritten notes or in informal memos contained in the Investigative Files. By not transcribing it into an official report, it is less likely to get into the permanent retention file, and as observed above, to criminal defendants. Some examples of these omissions include:

- In custody detention log (G-266841A – Bates 05194-95) shows suspect detained in stationhouse from 6/27/01 @ 3:00 PM until 6/28/01 @ 10:55 PM – nearly 32 hours (time of last entry – nothing to show when he was booked or released). Log is written on a GPR – all in the same hand and appears to be done after the fact, all entries made at one time.
- In handwritten note (M-587998 – Bates 48422) on a plain piece of paper provided by CPD Officer William Freeman on 1/9/90 @ 1930 hours, is the following:

*To whom this may concern Dalmar Milton in 141 N. Wolcott #301
Andrew in 141 N. Wolcott #305
an (sic) another boy that lives in 1850 #603
Killed Fat Ed behine (sic) the boys club on Christmas night they
beat him to death with a golf club. Someone saw it but they are
afraid to come fort (sic).
Thank you
? ? ?*

The permanent retention files that I reviewed similarly demonstrate that the official reports that become part of the Permanent Retention File provide an incomplete picture of an investigation.

If the special orders were being followed, this should not happen. Under the special orders, all relevant information learned during the investigation is supposed to be transcribed into an official report, and so the official reports contained in the permanent retention file should for all intents and purposes contain all of the same information (although not necessarily all of the same document) about the investigation, including any exculpatory and impeaching information developed during the investigation.

a. Review of Permanent Retention Files

I reviewed the investigative and permanent retention files (permanent retention files) for the years 1983-1989 and intends to rely on all the permanent retention files produced in that period to demonstrate the City's failure to train, follow, or implement its special orders.

I was provided with digital copies of 27 permanent retention files, corresponding to 27 basement files from the time period 1983 - 1989. I examined, compared and contrasted the 27 permanent retention files with their corresponding basement files (IF). **See Attachment F**

Although all of the basement files had the required inventory sheet, only approximately 15% of the permanent retention files contained the required copy, a violation of the special orders.

In addition, for the 15% of cases where inventory sheets were included in the permanent retention files, they were often incomplete or the description of the documents were so generic or general so as to be unusable. Items in the Investigative File routinely missing from the permanent retention file version of the Investigative File inventory sheets included:

Handwritten names, addresses, vehicle license plates, phone numbers, physical descriptions, dates, unknown abbreviations, symbols, other case numbers, and miscellaneous notes found throughout most of the Investigative Files. These types of items were found written across official forms, on plain paper, and on file folder covers. Most were not referenced or located in any permanent retention file inventories, and may have had value for discovery purposes.

4. Inventories are Missing or Incomplete

I also noted that documents were often added to the inventory sheet long after they were initially created. In some instances, some inventory sheet entries were not created until after an offender had been charged. In other files, the dates are either illegible, or do not appear at all. In other instances, there are stamped dates, but nothing shown as entered. In other instances, an item is shown as entered, but not date or individual entering. In other instances, a large quantity of GPRs and supplemental reports were entered all on the same date. Some limited examples:

D-1922128
F-048933
F-380662
M-587998
G-268444

The delay in creating an inventory sheet reveals three problems. One, it again demonstrates the amount of discretion that officers could exercise when deciding what to put into an Investigative File: if an inventory sheet is only created after an individual is charged, detectives can exercise discretion over what they deem relevant at the end of an investigation. Second, if the documents are not logged on the inventory sheet until after the charges are brought, that indicates that documents are being stored in other, undisclosed locations during the course of the investigations, which was precisely the problem the special orders should have addressed. Finally, if detectives obtain additional information after charges are brought, there is no mechanism in place to update the inventory sheet in the Records Division, or in the inventory sheet disclosed (albeit rarely) to criminal defendants.

5. The basement files show that the “Investigative Files” did not serve as the central repository for investigative materials

The files I reviewed demonstrate that the basement files were not the central repository

for information. My review of the files revealed numerous cases where information that should be included was absent from the basement file, suggesting that it may have been lost or stored in separate files. Examples of such missing information include:

- No explanation on photographs, such as when or where the photo was taken, who/what is depicted in the photograph or why the detectives believe it is relevant to the investigation. (e.g. Bates 07182; 006121; 008989; 011312; 046887-91). The missing information suggests that the paperwork, notes, or other investigative materials that led to the photograph were maintained separately from the basement files.
- Missing reports including ballistic reports, AFIS reports, crime lab reports, CAD and 911 reports. In some basement files there are reports indicating that the lab was unable to find evidence (i.e., fingerprints) that would tie the suspect to the murder (Bates 0000047); or notations that the case has been cleared – do not resubmit (Bates 0000046); or no comparisons (Bates 006082).
- Missing forms, such as missing property inventories and Major Crime Worksheets. For example, M-566742 contains no Major Crimes Worksheet and is representative of many of the basement files
- Other missing forms or documents including missing medical records, missing property inventory forms, or missing search warrant affidavits, and missing search warrant returns. (e.g. F-229039; G-165272; G-176242; G-259321)
- Some cases have investigatory computer generated phone records (Bates 006142-47), in others they are hand written by an unknown investigator but not included in official reports, suggesting that the original source for the phone records was stored separately or not properly retained.
- Blank or missing chain of command homicide review forms (e.g., Bates 211174; 065188)
- Many basement files are missing crime scene photos, suggesting that the reports from Crime Scene technicians were not included in the basement file. For example, the investigation under M-566742 includes an Evidence Report at Bates 047630 that documents many different photographs taken of the crime scene. Those photographs do not appear in the basement file.

In some instances, the basement file specifically referenced a piece of evidence, a statement, or other information, but the corresponding evidence or statement was not documented in the file.

- References in handwritten notes or documents in file as to the involvement of other units or outside agencies, but not included in official reports, and involvement not described (e.g. FBI business card – Bates 006149; Letter (in Spanish) from Mexican Consulate – Bates 06139-41; Assistant U.S. Attorney business card – Bates 011669)

- No live lineup photos, where there are lineup reports. For example, at Bates 027279-027281, lineup documents indicate 3 separate lineups 3 separate witnesses for the investigation under G-705434, but there are no photographs in the basement file. In another case, G-570120, there are lineup photos at Bates 023000-07, but no lineup documents appear in the basement file.
- Reference to other units or outside agencies processing evidence, but no documentation in official reports, no results, and no chain of custody.
- Cryptic handwritten notes with no explanations as to source, relevance, or why included. Notes such as “50,000.00 checking acct.” (e.g. Bates 0000091; 2 paragraphs 0000059) referring to individuals that may/may not have relevant information. Similarly, descriptions of vehicles (Bates 006096).
- Numerous Xeroxed handwritten spacer/filler pages with A/4-VC; A/1-VC; A/3-VC which would indicate other sources for relevant documents that may, or may not, have been included (Bates 0000044; 020156; 011326; 011688). Other examples include listing detective’s names and unit numbers on Plain pages – or officers from other agencies - suggesting that information is coming from other, unidentified sources. (Bates 005586; 005630; 005701; 006051; 006106).

The basement files contain only a portion of the investigative materials that, based on my experience would typically be included in a comprehensive homicide investigation file.⁹³ And, as the examples above demonstrate, in many instances, documents in these basement files make explicit reference to documents, notes, or information that are not included in the basement files.

This is evidence that parallel files related to these investigations were maintained and contained additional investigative materials, regardless of what terminology is used to describe the files: If the City contends that the basement files are supposed to be Investigative Files as defined under the special orders, then, the files demonstrate that other, parallel files were maintained containing additional investigative material. If the City contends they are not Investigative Files as defined under the special orders, then the basement files are themselves examples showing that the parallel file system continued unabated after issuance of the special orders.

Finally, these repeated and consistent failures to properly document and include all investigative information within the basement files, demonstrates the CPD’s top down pattern and practice of failing to seriously try to correct bad practices or overcome the harmful outcomes shown in prior relevant successful litigation against CPD.

⁹³ **Attachment E** provides background materials regarding what kinds of investigative documents should appear in a homicide investigation, including examples of checklists used during criminal investigations.

B. The basement files from the 1999-2006 show that the special orders were not followed and that the problem has continued unabated into the 2000s

According to the spreadsheet provided by Plaintiff's counsel, there were 340 files in the Area 1 Basement filing cabinets from the time period 1999-2006. Based on the spreadsheet, the same problems that I observed in the 1980s files were present in this second group of files.

1. Handwritten notes not on GPRs: 209/340 (approximately 61%) files contained handwritten notes, not on GPRs, and without any context about who wrote the note and when, which was prohibited by the special orders
2. To-from memos: 59/340 (approximately 17%) of the Investigative Files from this time period contain to-from memos, which were likewise prohibited by the special orders
3. Inventories: 334/340 (approximately 98%) of the Investigative Files contained incomplete or missing inventories.

Unsurprisingly, the street files problem did not solve itself. The City's failure to meaningfully address the problem in the 1980s allowed it to continue unabated into the 2000s. And as described above, in Section IV(D), pages 19-23, the continued use of parallel files and failures to follow CPD policy resulted in repeated failures to disclose important and relevant information to criminal defendants throughout the 2000s.

C. The basement files confirm that there was no training, auditing, or oversight to ensure compliance with CPD's policies

These consistent failures to follow the requirements of the special orders reveal that detectives were not properly trained on the special orders and that there was no proper supervision or oversight to ensure that these special orders were followed.⁹⁴

Had there been any systematic audit or review of these files, these trends would be immediately apparent.⁹⁵ But a review of the 89 basement files from 1983-1989 also shows no signs of an audit or review. Though the CPD had forms designed to facilitate oversight and supervision, those forms were routinely missing or blank in the files I examined:

Homicide File (Chain of Command) Review (some Bates examples at 15511, 41049, 49240, 65188): This form is designed to document that the chain of command responsible for overseeing the investigation and compliance with relevant departmental policies and procedures has actually done so. Most of the files that I reviewed either were missing the form, had only a single signature, or in the example had no signatures at all. That is, there is essentially no documentation of supervisory review in the basement files. This demonstrates a willful disregard among supervisors for ensuring that detectives were following the policies.

⁹⁴ See Section V(B) above, page 32

⁹⁵ See Section VI(A)-(B) above, pages 33-38

Investigative Case File Control (some Bates examples at 5756, 6214, 8990, 1539): Over 35 of these are missing from criminal defense files. This form is designed to maintain case integrity and chain of custody of investigative files. It is common during an investigation for a file to be routinely removed for a multitude of legitimate reasons (crime lab, consultation with other units, review by prosecutor, court appearances, etc.) The case file control form documents the file's movements so that it is clear whether and when information may have been copied or removed. In most of the cases that I reviewed they are either missing, have so few entries as to be unbelievable, or have not entries at all – an impossibility. This is another critically important form for discovery purposes because it should reveal all the individuals that may have contributed to the file, including from other divisions or units. The failure to systematically utilize them properly, and the concurrent institutional failure to enforce compliance, indicates a pattern and practice of indifference to the policies for maintaining Investigative Files.

Detective Division Personnel Form: This sheet is designed to quickly track and identify detective division employees, where they are assigned, working hours, and equipment. It does not necessarily account for officers from other units. Regardless, in the majority of the cases reviewed, this form is missing altogether.

Case Assignment Slip (some Bates examples at 5573, 7077, 16653, 20863): The Case Assignment Slip is designed to document initial detective(s) assigned and conclusion status. These are key individuals to seek out in discovery for depositions. Again, enough of these forms are missing to demonstrate a clear pattern and practice of disregard for the policy.

As discussed above, without ongoing monitoring through audits and other means to ensure that the new special orders were being followed and that prosecutors and criminal defendants were receiving complete disclosures, it was almost certain that the ingrained practice of using street files would continue.

My review of records in this case and others shows that the continuation of the practice, including the failure to follow the special orders, was so rampant that it would have been confirmed through even a cursory auditing of files. As discussed above, 100% of the Investigative Files I reviewed contained evidence that the special orders were not being followed, and 90% of defense attorney files were missing information from the Investigative File; even superficial audits of small samples of records would have revealed these problems.

The failure to audit or discipline for non-compliance with the policies signals that the old ways – the ways of “street files” that the CPD should have been trying to correct – are acceptable. It is not only that best practices require enforcement of special orders to give them teeth, but also, in my experience with Internal Affairs, given the circumstances here, strict adherence was necessary to create a new culture and practice so that detectives would not continue with the ingrained practice of keeping parallel files.

VII. The failure to turn over files in Nathson Fields' case was a direct result of these practices and inadequate policies

Nathson Fields was convicted of the double murder of Jerome Smith and Talman Hickman in 1986. Fields' conviction was thrown out after a court granted his petition for post-conviction relief, but he was re-tried in 2009 and acquitted. He then filed a civil rights lawsuit against the City of Chicago in 2010, and during discovery for the civil lawsuit, a file "of over a hundred pages of police reports concerning the Smith/Hickman murders were located in a nondescript file cabinet at the Area 1 police station, along with files relating to other murders."⁹⁶

The original arrest, trial, conviction, appeals, re-trial, and eventual exoneration of Nathson Fields spans a 30-year time period. The volume of police reports, criminal and civil court records, and litigation filings pertaining to the matter form tens of thousands of pages. For my purposes, it is best summarized by the following:

Nathson Fields and Earl Hawkins were convicted at a 1986 bench trial before Cook County Circuit Court Judge Thomas J. Maloney of the murders two years earlier of Jerome Smith and Talman Hickman, members of the Goon Squad, an offshoot of the Black Gangster Disciples street gang.⁹⁷ Fields and Hawkins requested a jury at the sentencing hearing.⁹⁸ At the sentencing hearing, prosecution witness Randy Langston recanted his trial testimony and admitted that he never saw the faces of the shooters.⁹⁹ The jury concluded that both men were eligible for the death penalty and Maloney sentenced them to death.¹⁰⁰

A year later, a federal prosecutor negotiated a deal under which Hawkins would be removed from death row in exchange for testifying against other gang members in unrelated cases.¹⁰¹ Fields remained on death row. Then, in 1993, Judge Maloney was convicted on federal charges of, among other things, accepting a \$10,000 bribe from a corrupt lawyer named William Swano to acquit Hawkins of murdering Smith and Hickman.¹⁰² When Maloney learned that he was under investigation by the FBI, he returned the money to Swano and proceeded to convict Hawkins, as well as his co-defendant Fields.¹⁰³

In light of Maloney's conviction, a state court judge ordered a new trial for Fields in 1996.¹⁰⁴ While the retrial was pending, a second key witness in the case named Gerald Morris recanted. Along with Randy Langston, Morris had testified at the 1986 trial that he had seen Fields and Hawkins shoot Smith and Hickman outside a public housing project on April 28, 1984. But in their new affidavits Morris and Langston stated that police and prosecutors had

⁹⁶ Fields v. City of Chicago, Memorandum Opinion and Order, [Document # 483] page 2

⁹⁷ Ibid. p. 2-3

⁹⁸ Ibid p. 3-4

⁹⁹ Ibid p. 4

¹⁰⁰ Ibid p. 4

¹⁰¹ Ibid p. 4-5

¹⁰² Ibid p. 3

¹⁰³ Ibid p. 4

¹⁰⁴ Ibid p. 5

coerced them to falsely identify Fields and Hawkins. According to the affidavits, Morris and Langston had no idea who killed Smith and Hickman because the killers had worn masks.

Despite the recantations, rather than dropping the charges prosecutors made a deal with Hawkins under which he would testify against his former co-defendant. got Randy Langston and Gerald Morris¹⁰⁵ to recant their recantations. Fields remained in custody until 2003 when he was released on bond.¹⁰⁶

On-going appeals by the prosecution delayed the Fields retrial another six years,¹⁰⁷ but when it finally occurred Judge Gaughan found Hawkins and the two other witnesses unworthy of belief. Fields was acquitted.¹⁰⁸

I have familiarized myself with the underlying facts in the *Fields* case, and have reviewed the various sets of police files produced to Mr. Fields at different times during his criminal case and during this civil litigation, including (a) the permanent retention file (CITY-NF-07531-07558), and the two new files disclosed to Mr. Fields in 2011 during this litigation: (b) the file produced by the City, which was located in a CPD warehouse (CITY-NF-07559-07652) (hereinafter the “warehouse file”), and (c) a file found in the filing cabinet in the basement of Area 1 (CITY-NF-001023-CITY-NF-001117) (hereinafter the “basement file”).

The City has admitted that it “does not know where the [basement file] was maintained after June 1984 until it was located in Area 1 after the filing of this case in 2010.”¹⁰⁹ In fact, Mr. Fields filed an earlier lawsuit in 1988 looking for additional files related to the Hickman/Smith murders, and the Chicago Police Department opened an internal investigation.¹¹⁰ But the investigator assigned to the case wrote a memorandum stating that, although he received the “complete investigative package which was recorded under RD number F-151922 which concerns the Talman HICKMAN and Jerome SMITH Homicides . . . it was noted that the ‘Street Files’ were not included in the investigative file.”¹¹¹ Ultimately, this CPD investigation was “unable to establish the existence of any ‘Street Files’ connected with the HICKMAN & SMITH homicides.”¹¹²

Then, in response to a 1991 subpoena requesting all documents related to the Smith/Hickman murders, Fred Miller, Commander of Area 1 stated “There are no documents on file at Detective Division One pertaining to the above subject.”¹¹³

Nonetheless, over 100 pages were located in 2011 in the basement file found at Area 1.

¹⁰⁵ Morris later recanted yet a third time and provided an extensive affidavit outlining the years of coercion by police and prosecutors to obtain his cooperation in testifying against Fields.

¹⁰⁶ *Fields v. City of Chicago*, Memorandum Opinion and Order, [Document # 483] page 5

¹⁰⁷ *Ibid.*

¹⁰⁸ *Ibid* p. 6

¹⁰⁹ City’s Third Amended Answer to Interrogatories 4 and 5, page 2.

¹¹⁰ City’s Third Amended Answer to Interrogatories 4 and 5, page 8-9.

¹¹¹ City’s Third Amended Answer to Interrogatories 4 and 5, page 9.

¹¹² City’s Third Amended Answer to Interrogatories 4 and 5, page 9.

¹¹³ City’s Third Amended Answer to Interrogatories 4 and 5, page 8.

Those files were disclosed to Mr. Fields for the first time in this litigation.¹¹⁴ It is clear, then, that the undisclosed Fields basement file is caused by, and additional evidence of, the street files problem, that is, a parallel file unaccounted for by CPD and not disclosed despite repeated, specific requests.

The documents newly produced in the basement file, which were not contained in any of the earlier files, include handwritten notes, memos, and other documents identifying multiple alternate suspects and potential leads demonstrating that Nathson Fields was not involved in the Hickman and Smith homicides. In fact Nathson Fields name was never mentioned as a possible suspect in any of these documents. Below are some examples of documents in the basement file, which were withheld from Mr. Fields and which contained relevant investigative information:

- CITY-NF-000972-1027: Identification photographs of alternate suspects and witnesses, with handwritten notes identifying the pictures
- CITY-NF-001029: Undated handwritten notes regarding a check for a 9 mm handgun related to other homicides
- CITY-NF-001030: Undated handwritten note regarding the wife of Talman Hickman, Margot Hickman
- CITY-NF-001035; 001037: Undated handwritten notes regarding what appear to be descriptions of the perpetrators
- CITY-NF-001038: Request for identification photos of three possible suspects
- CITY-NF-001039-40: Undated handwritten note related to Lawrence and Marshall Edwards, possible alternate suspects, including a statement that a witness heard them talking about “killing Fuddy” because of a previous shooting. The notes also state that a witness saw them at about 9:00 in the morning talking, and Lawrence said he’d get a gun, and they would put on masks, and he wouldn’t live through the night, and then he “won’t be jumping on you anymore.”
- CITY-NF-001041: Undated handwritten note regarding an anonymous call reporting that “Ronald” and “Donald,” who were “Stones” were the driver and passenger of the vehicle used to commit the crime
- CITY-NF-001042: Undated handwritten note regarding comparisons of all 9mm guns that are suitable for comparison to identify the gun used during the shooting
- CITY-NF-001043: Undated handwritten note referencing “Delbert Edwards” and his IR number (which is used to locate an individual’s criminal history) with no additional context. A criminal history report for Delbert Edwards is also included in the file at CITY-NF-001067. According to a Supplemental Report, Delbert Edwards was also shot at by members of the Goon Squad, and would have had a motive to retaliate, but officers claimed to have verified his alibi with his family members. (CITY-NF-001050-51) (See also, CITY-NF-001086-88 arrest report from the shooting at Edwards the night prior to the H/S homicides and the arrests of two Goon Squad members).
- CITY-NF-001052: Notes from an anonymous tip that “Black P Stones” gang was involved in the crime which also provided a description and information regarding a suspect. A handwritten note states “Steve, need report by 11Jun84”
- CITY-NF-001053- 001059: Report and rap sheet for an individual arrested with drugs

¹¹⁴ Fields v. City of Chicago, Memorandum Opinion and Order, page 2.

within a few days of the homicide in the area of the homicide and in a similar car as the getaway car

- CITY-NF-001061: Undated handwritten note regarding Simeon Johnson, aka Cameo, Joseph Fritz, and John Rogers, with contact information and identifying features. The note does not provide any additional context for how these individuals relate to the investigation, but an April 29, 1984 General Progress Report appears to describe interviews of Fritz and Rogers, in which Fritz reported that a man named Simeon owns a blue Cadillac, similar to the one used in the crime. Fritz also reported that he “heard that stones wearing masks killed some goons.” (CITY-NF-001113). Officers apparently asked Rogers about his whereabouts the night of the murder, and Rogers reported visiting various family members. (CITY-NF-001113).
- CITY-NF-001062: Undated handwritten note regarding mother of Ricky Baldwin, a man who was killed by a member of the Goon Squad (Jimmie Greene) in a previous shooting. The note suggests a possible motive for Hickman and Smith murders: namely that another Baldwin was seeking reprisal for Ricky Baldwin’s death. The note also references “Chico” and “Cameo” without further description. Several criminal histories and arrest reports related to various members of the Baldwin family appear throughout the file: CITY-NF-001065-66 (Paul Baldwin); CITY-NF-001071 (Shawn Baldwin); CITY-NF-001073 (Timothy Baldwin); Greg (aka Chico) cousin of Ricky Baldwin with description of Greg (CITY-NF-001108).
- CITY-NF-001069-70: April 29, 1984 General Progress Report describes an anonymous call implicating Rodell Banks in the shooting; and an arrest card for Rodell Banks is also included in the file.
- CITY-NF-001075: Undated to-from memo between detectives describing an interview with 14-year-old James Langston, who was playing ball across the street and said offenders were wearing skullcaps to conceal their identities. Identifies Ricky Baldwin as a passenger in the car used to carry out the killings. The memo also discusses an interview with Sandra Langston who described both offenders as having a light complexion.
- CITY-NF-001076: Undated handwritten note regarding Carlos Willis and John “Bay Rogers” without additional context or explanation of their connection to the investigation.
- CITY-NF-001077: Typed to-from memo between detectives describing anonymous call implicating Edward Stewart as the driver of the vehicle used in the murder, and stating that Stewart was with “Chico” and Darryl Baldwin. The memo also describes detectives’ efforts to locate Edward Stewart and Chico, and to identify Chico’s real name.
- CITY-NF-001085: Undated handwritten note referencing “Chico” and “Poncho” and possible addresses, with no additional context or description.
- CITY-NF-001100-06: photos of possible suspect Edward Stewart, arrest report showing an inquiry issued on day of H/S homicides, arrests reports and rap sheets.
- CITY-NF-001107-09: Efforts to identify individuals with the name of “Chico.” Arrest cards list Damien Prince and Martel Ray (or “Mertel Rey”). A handwritten note states that “Chico” = Greg, cousin to a Baldwin
- CITY-NF-001112: May 1, handwritten General Progress Report referencing Clifford Marshall and Lawrence Edwards, as possible suspects and discussing the Edwards’ brothers possible alibis. Also references Darryl Baldwin with “Chico” and efforts to verify their alibi.

- CITY-NF-001113: April 29, 1984. handwritten General Progress Report from Detective Minogue discussing what appears to be an interview of a possible witnesses or suspects Joseph Fritz and John Rogers.
- CITY-NF-001114: arrest report for individual who associated with Martel Ray.
- CITY-NF-001116: Undated handwritten note regarding an anonymous tip that said Edward Stewart was the driver of the vehicle used in the commission of the murders and that Darryl Baldwin and Chico were with him. Contact information for girlfriend of Baldwin- Olivia Wallace. (The basement file contains other information regarding Wallace, including her rap sheet CITY-NF-001109-001110)
- CITY-NF-001117: Undated printout related to a Mark Brown with no additional context. His name also appears on pages CITY-NF-001063-64.

As the list above reveals, the basement file demonstrates the same problems observed in the set of 89 basement files. There are numerous handwritten notes, not on GPRs, which are undated, unsigned, and provide no context. As these notes demonstrate, detectives often wrote names of alternate suspects or important witnesses on blank pages, with no additional context. Detectives also communicated important information about witnesses and alternate suspects in to-from memos between detectives. This information was not transcribed into the official reports. Finally, the basement file contains no inventory sheet.

The basement file is not the only file that was not turned over to Mr. Fields. As explained above, the City also produced for the first time a file containing investigative materials related to the Smith and Hickman murders that was located in the warehouse. Notably, this file did not include any of the handwritten notes or to-from memos between detectives. This is a prime example of the use of multiple, parallel files, in addition to the permanent retention file, which are stored separately, and make no reference to one another.

This file, too, suffers from the same systemic problems observed in the basement files as a whole: Although there is an inventory sheet in the warehouse file, it is incomplete. (CITY-NF-7560-61). It lists only 8 pages of GPRs and makes no reference of the 100 pages that were in the basement file and in any event was not contained in any of the defense attorneys' files or the permanent retention file. The warehouse file also includes relevant investigative information. There is a criminal history report for Henry Adams, who was potentially also involved in the murder (CITY-NF-07632), and a handwritten note documenting negative results from a request to compare the gun used in the Smith and Hickman homicide against a firearm used in another homicide. (CITY-NF-07613).

The documents in the basement and warehouse files are highly relevant to the investigation, implicate multiple alternate suspects, and suggest potential witnesses, vehicles used in the crime, and items of physical evidence. These documents should have been produced to Mr. Fields before his original criminal trial in 1986 (and at every other point at which he engaged with the criminal justice system after that). These documents would have been produced under generally accepted police practices related to creating, retaining, and disclosing investigative materials.

Finally, these files suggest that there may be yet more investigative materials that have

not been disclosed. For example, in the to-from memo relating to the interview with James Langston (CITY-NF 001075) the memo says “see our notes for more details.” Those notes do not appear in the files that have been disclosed to Mr. Fields. Similarly, a report of an anonymous tip includes a statement “Steve, need report by 11Jun84,” (CITY-NF-001052) but there is no report corresponding to that request in the files. The files that have now been located and disclosed provide no indication of how many additional files may exist, or where to locate them. This inability to determine where all relevant materials are stored is a direct result of the failure to follow standard police practice of creating a single, comprehensive file for an investigation.

Concluding Statement

I have provided my opinions based upon my training, experience, and after a careful evaluation of the totality of circumstances in this matter. I utilized all of the facts and data known to me, and applied generally accepted police management principles and methods. I have concluded that CPD had deficient policies related to creating, maintaining, and disclosing investigative materials, and further that there was a widespread practices of keeping multiple, parallel files for single investigation. As a result of those deficient policies and widespread practice, criminal defendants were routinely denied substantive and relevant investigative materials related to their criminal cases. The files withheld from Mr. Fields during his criminal trial were withheld as a result of the same set of practices and policies (or lack thereof), and contained relevant and important investigative materials that should have been disclosed under standard police procedures.

In sum, it is my professional opinion to a reasonable degree of professional certainty in the law enforcement community, and based on longstanding and well-accepted law enforcement practices, that the defendants engaged in a pattern and practice of routinely failing to disclose material in criminal cases to defendants that should have been disclosed, These failures to disclose exculpatory and impeachable information was well outside the norm that law enforcement officials and institutions know needs to be disclosed.

I reserve the right to supplement or modify this report and my opinions expressed in the report to the extent that additional information is presented to me and to the extent permitted by rules.

Pursuant to 28 U.S.C Section 1746, I declare under penalty of perjury that the foregoing is true and correct.



Michael D. Brasfield

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT A

Attachment A - Court Experience

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

Compliance with Federal Rule of Procedure 26 (a) (2) (B) Testimony at Trial or Deposition for Preceding Four Years

I have either testified at trial or deposition as an expert witness equally for defendants and plaintiffs in Federal, State, and Local Courts. These appearances have been in both civil and criminal matters. I have appeared in Federal District Courts in Fort Lauderdale, Miami, Seattle, Tacoma, Spokane, and Chicago. I have also appeared in State Courts in Florida, Pennsylvania, Arizona, Alaska, and Washington. These civil litigation cases have involved all types of police procedures and practices and have included the use of force; police pursuits; deadly force; in-custody deaths, negligent selection, training, and retention; as well as class action and Federal “1983” civil rights cases.

Under Federal Rule of Civil Procedure 26, I have listed the following specific cases that I have provided testimony at deposition or trial as an expert witness in the last four years:

- In the United States District Court (Northern District of Illinois, Eastern Division) – James Kluppelberg v. City of Chicago – Cause No. 13-CV-3963 – For Plaintiff – 42 USC, 1983 – Wrongful Conviction.
- In the United States District Court (Eastern District of Washington) – Goehring v. City of Kennewick – Cause No. 4:14-CV-5104-RMP – For Defendant – Violation of Civil Rights.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Deon Patrick v. City of Chicago – Cause No. 14C-3658 – For Plaintiff – 42 USC, 1983 – Wrongful Conviction.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Percy Coleman v. City of Chicago – Cause No. 12C-10061 – For Plaintiff – 42 USC, 1983 – Wrongful Death.
- In the Superior Court for the State of Alaska (Anchorage) – Boshears v. State of Alaska – Cause No. 3AN-13-07970CI – For Plaintiff – Negligence of Duty.
- In the Court of Common Pleas of Allegheny County, Pennsylvania – Commonwealth of Pennsylvania v. Leon Ford – Cause No. CC201303273 – For Defendant - Multiple criminal charges.
- In the United States District Court (Western District of Washington) – Theoharis v. Rongen – Cause No. 2:13-cv-01345-RAJ – For Plaintiff – 42 USC, 1983 – Excessive and Unreasonable Force and Unreasonable Search and Seizure.
- In the United States District Court (Eastern District of Washington) - Thoma v. City of Spokane – Cause No. CV-12-156-EFS – For Defendant – 42 U.S.C. – 1983.
- In the United States District Court (Eastern District of Washington) – Duncan v. Liberty Lake – Cause No. 2:2012cv00219 – For Defendant – Violation of Civil Rights.

- In the United States District Court (Northern District of Illinois, Eastern Division) – April Ortiz v. City of Chicago – Cause No. 04-CV-7423 – For Plaintiff – 42 USC, 1983 - Denial of Medical Care.
- In the Superior Court of the State of Washington (Spokane County) – Glidden v. City of Spokane Valley, et al. – Cause No. 11-2-04437-2 – For Defendant – Police Shooting - Negligent training, supervision, retention.
- In the United States District Court (Eastern District of Washington) – Creach v. Spokane County, et al. – Cause No. 2:2011cv00432 – For Defendant – 42:1983 Civil Rights Act. - Fatal shooting by police officer.

In addition, I have provided my expert opinion, reviewed, consulted, or been retained in civil litigation related matters for plaintiffs and defense attorneys or governmental entities over 50 times in the last 10 years in Riverside County (CA), Trinity County (CA), Prescott County (AZ), Chicago (IL), Garland (TX), Bradley County (TN), Hazard (KY), Clallam County (WA), Franklin County (WA), Reno (NV), Unalakleet (AK), Whatcom County (WA), Albany (OR), Jackson (MS), Seattle (WA), Columbia (SC), and Sweetwater County (WY).

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT B

Attachment B - Report of Material Reviewed

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

I have been provided and reviewed the following documents and materials concerning this case:

General Case Material

- 437. Plaintiff's Local Rule 56.1 Statement of Facts.pdf
- 483. Memorandum Opinion and Order on Summary Judgment.pdf
- 812. Memorandum Opinion and Order granting new trial.pdf
- City's Third Amended Answer to Interrogatories 4 and 5.pdf
- CITY-NF-000972-001117 Fields Street File produced 2011.pdf
- City-NF-07531-07558 - Fields permanent retention file.pdf
- City-NF-07559-07652 - Fields Area File.pdf
- Letter from City re Production of permanent retention file and Area File.pdf
- 2016.01.26 Document Production.pdf
- 2016.01.29 Plaintiff's Supplemental Monell Disclosures.pdf
- AUSA discovery letter - Fields 01289-01296.pdf
- Page from G483470 Michael McMillan [Crim.Def Files – Fields 044680-045057].pdf
- Chicago Police Department Special Orders
 - Chicago Police Department Teletype
 - Detective Division Notice 82-2
 - Special Order 83-1
 - Special Order 83-2
 - Special Order 86-3
 - Standard Operating Procedure 1988
- *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)
- *Palmer v. City of Chicago*, Case No. 82C 2349
- James Hickey deposition, Rivera v. Guevara (5/6/14)
- James Hickey deposition, Rivera v. Guevara (6/10/14)
- James Hickey deposition, Kluppelberg – Part 1 (7/29/2014)
- James Hickey deposition, Kluppelberg – Part 2 (7/31/2014)
- James Hickey deposition, Kluppelberg (6/9/2015)
- Kathleen Loughran deposition (6/6/2012)
- Fields Spreadsheet.xlsx (spreadsheet)

Basement Files (1983-1989)

- E-010765 (SSN only).pdf (95 pages) – Cecil Robinson
- E-399564 (SSN only).pdf (207 pages) - Serafin Flores
- F-048933 (SSN only).pdf (129 pages) - Christino Garcia
- F-380662 (SSN only).pdf (123 pages) - Lindsey Cannon
- G-011889 (SSN only).pdf (75 pages) - Earl Stademeyer
- G-014815 (SSN only).pdf (128 pages) - Guy Johns
- G-108642 (SSN only).pdf (122 pages) - Roscoe Evans
- G-148403 (SSN only).pdf (187 pages) - Derrick Johnson
- G-159857 (SSN only).pdf (351 pages) - Jeffrey Boyd
- G-165272.pdf (156 pages) - William Goodin
- G-215280 (ACB 090389-090455) received 9.21.15.pdf (67 pages) - Maurice Green
 - G-215280 (SSN only).pdf (132 pages) - Maurice Green
 - G-215280A (SSN only).pdf (71 pages) - Maurice Green
- G-248336 (SSN only).pdf (167 pages) - Ruben Avilez
- G-257089 (SSN only).pdf (50 pages) - Freddy Brown
- G-267826 (SSN only).pdf (115 pages) - James Walker
- G-284291 (SSN only).pdf (90 pages) - Lucille Pye
- G-321886 (SSN only).pdf (159 pages) - James Crockett
- G-446754 (SSN only).pdf (48 pages) - Edward Terrett
- G-456900 (SSN only).pdf (51 pages) - Larry Buchanan
- G-468726 (SSN only).pdf (148 pages) - Albert Spraggins
- J-381525 (redacted).pdf (85 pages) - Albert Buckles
- J-418229 (redacted).pdf (204 pages) - Mervyn Wright
- M-566742 (redacted).pdf (52 pages) - Fredy Roberson
- M-568-343 (redacted).pdf (85 pages) - Steve Jones
- M-569-727 (redacted).pdf (38 pages) - John Avery
- M-580-592(redacted).pdf (147 pages) - David Duarte
- M-587998(redacted).pdf (96 pages) - Tony Allen
- M-590700 (SSN only).pdf (95 pages) - Ricky Icenberg
- E-026792.pdf (142 pages)
- E-221919 (SSN only).pdf (38 pages)
- E-277036 (SSN only).pdf (122 pages)
- E-348611(SSN only).pdf (41 pages)
- E-395970 (SSN only).pdf (166 pages)
- E-442815 (SSN only).pdf (153 pages)
- E-475100 (SSN only).pdf (105 pages)
- F-172852 (SSN only).pdf (46 pages)
- F-177096 (SSN only).pdf (81 pages)
- F-229020 (ACB 090456-090615).pdf (160 pages)
- F-229039 (SSN only).pdf (26 pages)

- F-277122 (SSN only).pdf (193 pages)
- F-299912 (SSN only).pdf (100 pages)
- F-308281 (SSN only).pdf (68 pages)
- F-336114 (SSN only).pdf (156 pages)
- F-430186 (SSN only).pdf (50 pages)
- F-445484 (SSN only).pdf (93 pages)
- F-492465 (SSN only).pdf (225 pages)
- G-011265 (SSN only).pdf (82 pages)
- G-027619 (SSN only).pdf (60 pages)
- G-032161 (SSN only).pdf (35 pages)
- G-049257 (SSN only).pdf (22 pages)
- G-051225 (SSN only).pdf (70 pages)
- G-056199 (SSN only).pdf (31 pages)
- G-087375 (SSN only).pdf (428 pages)
- G-106586 (SSN only).pdf (99 pages)
- G-156178 (SSN only).pdf (72 pages)
- G-176242 (SSN only).pdf (82 pages)
- G-192900 (SSN Only).pdf (75 pages)
- G-230261 (SSN only).pdf (91 pages)
- G-235180 (SSN only).pdf (42 pages)
- G-245282 (SSN only).pdf (90 pages)
- G-265171 (SSN only).pdf (58 pages)
- G-267631 (SSN only).pdf (49 pages)
- G-267820 (SSN only).pdf (31 pages)
- G-278643 (SSN only).pdf (115 pages)
- G-283147 (SSN only).pdf (72 pages)
- G-289217 (SSN only).pdf (40 pages)
- G-303402 (SSN only).pdf (75 pages)
- G-322101 (SSN Only).pdf (74 pages)
- G-331216 (SSN only).pdf (93 pages)
- G-354748 (SSN only).pdf (78 pages)
- G-356930 (SSN only).pdf (88 pages)
- G-385135 (SSN only).pdf (76 pages)
- G-401782 (SSN only).pdf (59 pages)
- G-405711 (SSN only).pdf (4 pages)
- G-482955 (SSN only).pdf (296 pages)
- G-483470 (SSN Only).pdf (109 pages)
- G-501974 (SSN only).pdf (38 pages)

- H-024109 (SSN only).pdf (126 pages)
- H-024109A (SSN only).pdf (163 pages)
- H-349049 (SSN only).pdf (63 pages)
- H-435581 (SSN only).pdf (35 pages)
- H-465-163 (SSN only).pdf (324 pages)
- J-486857 (redacted).pdf (53 pages)
- J-510242 (redacted).pdf (147 pages)
- K-300724 (redacted).pdf (84 pages)
- K-562024 (redacted).pdf (189 pages)
- M-139566 (redacted).pdf (68 pages)
- M-510-728 (redacted).pdf (49 pages)
- M-534-290 (redacted).pdf (136 pages)
- M-539-997 (redacted).pdf (64 pages)
- M-544-975 (redacted).pdf (36 pages)

Criminal Defense Files (1983 – 1989)

- E010765 Cecil Robinson [Criminal Defense Files- Fields 037006-037317].pdf (312 pages)
- E399564 Serafin Flores [Criminal Defense Files - Fields 037318-038152].pdf (835 pages)
- F048933 Christino Garcia [Criminal Defense Files - Fields 038153-038760].pdf (608 pages)
- F380662 Lindsey Cannon [Criminal Defense Files - Fields 038761-040854].pdf (2094 pages)
- G011889 Earl Stademeyer [Criminal Defense Files - Fields 040855-041128].pdf (274 pages)
- G014815 Guy Johns [Criminal Defense Files- Fields 047420-048462].pdf (1043 pages)
- G108642 Roscoe Evans [Criminal Defense Files - Fields 041244-041624].pdf (381 pages)
- G148403 Derrick Johnson [Criminal Defense Files - Fields 041625-042235].pdf (611 pages)
- G159857 Jeffrey Boyd [Criminal Defense Files-Fields 017841-025177].pdf (7337 pages)
- G165272 William Goodin [Criminal Defense Files – Fields 042341-042438].pdf (98 pages)
- G215280 Maurice Green [Criminal Defense Files - Fields 042439-042974].pdf (536 pages)
- G248336 Ruben Avilez [Criminal Defense Files - Fields 042975-043172].pdf (198 pages)
- G257089 Freddy Brown [Crim. Def Files - Fields 043173-043273].pdf (101 pages)
- G267826 James Walker [Criminal Defense Files - Fields 042236-042340].pdf (105 pages)

- G284291 Lucille Pye [Criminal Defense Files - Fields 043274-043381].pdf (108 pages)
- G321886 James Crockett [Criminal Defense Files - Fields 043388-043654].pdf (267 pages)
- G446754 Edward Terrett [Criminal Defense Files - Fields 043655-043867].pdf (213 pages)
- G456900 Larry Buchanan [Criminal Defense Files - Fields 043868-044026].pdf (159 pages)
- G468726 Albert Spraggins [Criminal Defense Files - Fields 044027-044386].pdf (360 pages)
 - G468726 Maurice Spraggins [Criminal Defense Files - Fields 044387-044679].pdf (293 pages)
- J381525 Albert Buckles [Criminal Defense Files - Fields 045066-045473].pdf (408 pages)
- J418229 Mervyn Wright [Criminal Defense Files - Fields 048463-049562].pdf (1100 pages)
- M566742 Fredy Roberson [Criminal Defense Files - Fields 045589-045823].pdf (235 pages)
- M568343 Steve Jones [Criminal Defense Files - Fields 049563-050435].pdf (873 pages)
- M569727 John Avery [Criminal Defense Files - Fields 045824-046184].pdf (361 pages)
- M580592 David Duarte [Criminal Defense Files - Fields 050436-051863].pdf (1428 pages)
- M587998 Tony Allen [Criminal Defense Files - Fields 046185-047419].pdf (1235 pages)
- M590700 Ricky Icenberg [Criminal Defense Files - Fields 051864-052616].pdf (753 pages)
-

Permanent Retention Files (1983-1989)

- E010765 CITY-permanent retention file-00472.pdf (41 pages) - Cecil Robinson
- E399564 CITY-permanent retention file-00720.pdf (69 pages) - Serafin Flores
- F048933 CITY-permanent retention file-00856.pdf (30 pages) - Christino Garcia
- F380662 CITY-permanent retention file-01040.pdf (40 pages) - Lindsey Cannon
- G011889 CITY-permanent retention file-01212.pdf (27 pages) - Earl Stademeyer
- G014815 CITY-permanent retention file-01239.pdf (51 pages) - Guy Johns
- G108642 CITY-permanent retention file-01412.pdf (39 pages) - Roscoe Evans
- G148403 CITY-permanent retention file-01452.pdf (40 pages) - Derrick Johnson
- G159857 CITY-permanent retention file-01514.pdf (89 pages) - Jeffrey Boyd
- G159857.pdf (62 pages) / CITY-NF-001682 - Jeffrey Boyd
- G215280 CITY-permanent retention file-01706.pdf (41 pages) - Maurice Green
- G248336 and G248696 CITY-permanent retention file-01846.pdf (48 pages) - Ruben Avilez
- G257089 CITY-permanent retention file-01895.pdf (15 pages) - Freddy Brown
- G267826 CITY-permanent retention file-01962.pdf (25 pages) - James Walker
- G284291 CITY-permanent retention file-02017.pdf (21 pages) - Lucille Pye

- G321886 CITY-permanent retention file-02079.pdf (50 pages) - James Crockett
- G446754 CITY-permanent retention file-02317.pdf (17 pages) - Edward Terrett
- G456900 CITY-permanent retention file-02335.pdf (11 pages) - Larry Buchanan
- G468726 CITY-permanent retention file-02346.pdf (40 pages) - Albert Spraggins
 - G468726 CITY-permanent retention file-02386.pdf (2 pages) - Albert Spraggins
- J381525 CITY-permanent retention file-02914.pdf (27 pages) - Albert Buckles
- J418229 CITY-permanent retention file-02941.pdf (34 pages) - Mervyn Wright
- M566742 CITY-permanent retention file-03327.pdf (20 pages) - Fredy Roberson
- M568343 CITY-permanent retention file-03347.pdf (45 pages) - Steve Jones
- M569727 CITY-permanent retention file-03392.pdf (18 pages) - John Avery
- M580592 CITY-permanent retention file-03410.pdf (57 pages) - David Duarte
- M587998 CITY-permanent retention file-04100.pdf (50 pages) - Tony Allen
- M590700 CITY-permanent retention file-03467.pdf (48 pages) - Ricky Icenberg

Basement Files (1999-2006)

- D-192218 (SSN only).pdf (205 pages) - Steven Spears
- D-579065 (SSN only).pdf (121 pages) - Jimmy Velasquez
- G-032399 (SSN only).pdf (213 pages) - Diante Wiley
- G-259321 (SSN only).pdf (86 pages) - Kevin Jackson
- G-266841 (SSN only).pdf (24 pages) - Timothy Malone
 - G-266841A (SSN only) 2.pdf (125 pages) - Timothy Malone
- G-268444 (SSN only).pdf (254 pages) - Isaiah Brady
- G-326467 (SSN only).pdf (309 pages) - George Frison
- G-406405 (SSN only).pdf (290 pages) - Santana McCree
- G-570120 (SSN only).pdf (210 pages) - Crisino Bravo
- G-705434 (SSN only).pdf (236 pages) - Norman McIntosh
- HH-175723 (abc).pdf (169 pages) - Maurice Brown
- HH-358668 (SSN only).pdf (288 pages) - Christopher Peoples
- HH-749335 (abc).pdf (180 pages) - Devon Terrell
- HJ-102484 (SSN only).pdf (273 pages) - Anthony Houston
- HJ-366143 (abc).pdf (227 pages) - Leviante Adams
- HJ-492443.pdf (def).pdf (453 pages) - Octavia Anima
- HK-211174 (SSN only) .pdf (176 pages) - Lakesha Collins
- HK-406407 (SSN only).pdf (207 pages) - Delvie Turpin
- HK-416661 (SSN only).pdf (195 pages) - Donell Johnson
- HK-449083 (SSN only).pdf (272 pages) - Jamell Murphy
- HK-470751 (abc).pdf (235 pages) - Verna Colbert
- HK-593970 (abc).pdf (277 pages) - Tharine Partee
- HK-639684 (abc).pdf (350 pages) - Devon Terrell

Criminal Defense Attorney Files (1999 - 2006)

- D192218 Steven Spears [Criminal Defense Files - Fields 000001-0000421] Redacted.pdf (421 pages)
- D579065 Jimmy Velasquez [Criminal Defense Files - Fields 000422-001231] Redacted.pdf (810 pages)
- G032399 Diante Wiley [Criminal Defense Files - Fields 001232-002099] Redacted.pdf (868 pages)
- G259321 Kevin Jackson [Criminal Defense Files - Fields 002100-004383] Redacted.pdf (2284 pages)
- G266841 Timothy Malone [Criminal Defense Files - Fields 004384-005802].pdf (1419 pages)
- G268444 Isaiah Brady [Criminal Defense Files - Fields 025178-027518].pdf (2341 pages)
- G326467 George Frison [Criminal Defense Files - Fields 005803-006593] Redacted.pdf (791 pages)
- G406405 Santana McCree [Criminal Defense Files - Fields 006594-007411] Redacted.pdf (818 pages)
- G570120 Crisino Bravo [Criminal Defense Files - Fields 027519-027637].pdf (119 pages)
- G705434 Norman McIntosh [Criminal Defense Files - Fields 007412-008058] Redacted.pdf (647 pages)
- HH175723 Maurice Brown [Criminal Defense Files - Fields 008059-008565] Redacted.pdf (507 pages)
- HH358668 Christopher Peoples [Criminal Defense Files - Fields 008566-008893] Redacted.pdf (328 pages)
- HH749335 Devon Terrell [Criminal Defense Files - Fields 008894-009730] Redacted.pdf (837 pages)
- HJ102484 Anthony Houston [Criminal Defense Files - Fields 027638-029307].pdf (1670 pages)
- HJ366143 Levante Adams [Criminal Defense Files – Fields 009731-010034] Redacted.pdf (304 pages)
- HJ492443 Octavia Anima [Criminal Defense Files - Fields 010035-013762] Redacted.pdf (3728 pages)
- HK211174 Lakesha Collins [Criminal Defense Files - Fields 013763-014757] Redacted.pdf (995 pages)
- HK406407 Delvie Turpin [Criminal Defense Files - Fields 029337-029344].pdf (8 pages)
- HK416661 Donell Johnson [Criminal Defense Files - Fields 014758-015021] Redacted.pdf (264 pages)
- HK449083 Jamell Murphy [Criminal Defense Files - Fields 052617-057745].pdf (5129 pages)
- HK470751 Verna Colbert [Criminal Defense Files - Fields 029345-036948].pdf (7604 pages)
- HK593970 Tharine Partee [Criminal Defense Files - Fields 015022-015371] Redacted.pdf (350 pages)
- HK639684 Devon Terrell [Criminal Defense Files - Fields 015372-017742] Redacted.pdf (2371 pages)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT C

Attachment C - Compensation

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

My compensation for work related to this case is \$300 per hour, with a four-hour minimum. Deposition and trial testimony is billed at a flat rate of \$1200 for up to four hours. After four hours, the hourly rate of \$300 is charged. Time spent traveling and waiting to testify is considered billable time. Reasonable expenses may be charged with prior approval.

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT D

Attachment D - Resume

Report of Plaintiff's Expert – Michael D. Brasfield

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

Education:

Bachelor of Arts, Police Administration - University of Washington, Seattle, WA
Senior Management Institute for Police - Police Executive Research Forum, Washington, D.C.

Professional Experience:

2003-2009 Elected Sheriff of Jefferson County, Washington

After retiring for a second time, and returning to the small rural county that I had chosen as my permanent retirement home, I ran for public office. This 1,815 square mile, predominantly rural, county has a full time resident population of only 26,000. The Jefferson County Sheriff's Office, established in 1853, is one of the oldest law enforcement organizations in the state of Washington. The Sheriff's Office budget for fiscal year 2008 was \$4.5 million. The Office has 50 employees and a large network of volunteers and reserve deputies. I was re-elected to a 2nd term which began on January 1, 2007 by an 80% majority. I retired from this office in March 2009.

2001 – 2003 Consultant and Program Director - South Downtown Foundation

Responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. Coordinated efforts with the City of Seattle, the Seattle Police Department and various interest and civic groups in the area.

1995-2001 Police Chief of Fort Lauderdale, Florida

The 33 square mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for a county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County.

The City employed a workforce of 2,600 employees and operated with a budget of over \$334 million. IAFF, FOP, and AFSCME Unions represent the fire, police, and general employees, respectively. The Fort Lauderdale Police Department had a budget of \$60

million and consisted of 500 sworn positions and 300 civilian positions. In 2000 the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued over 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. Oversaw and operated the only municipal jail in the state of Florida.

A small sampling of initiatives undertaken over the 6 years includes:

- First large municipal police agency in Florida to receive accreditation
- Automobile anti-theft tactics that have reduced auto thefts by nearly 35% in one year
- Aggressive property crime reduction efforts in the area of strengthened pawn shop record sharing and accountability
- Partnerships with State Probation and Parole staff in “Ride Along Programs” with our patrol officers to remove violators from the community
- Establishment of “Citizens on Patrol” in specially marked vehicles to enhance public safety
- Aggressive enforcement of traffic and “quality of life” ordinances to help neighborhoods
- Establishment of a Nuisance Abatement Board to address drug and prostitution activity
- Significant reduction in alarm false dispatches to allow increased proactive patrol
- Innovative anti-prostitution and anti-gang programs
- Federal “Weed & Seed” designation, which has allowed us to partner with a wide range of community and governmental entities
- Thirteen sessions of the Citizen Police Academy - a 3 month, 35-hour program
- Summer COPJAM activities for at risk youth
- Truancy and curfew programs which have dramatically reduced the rate of property crimes

In 1997 undertook a city financed \$10 million technology enhancement initiative for the Department. Half of it was for a new state of the art Computer Aided Dispatch (CAD) and Record Management System (RMS), and the other half for network servers, individual personal computers, Geographical Information System (GIS), Automated Fingerprint Identification System (AFIS), internet access, bar coding for property control and evidence, and the largest law enforcement deployment of handheld, pen based, Motorola Forte’ computers for patrol officers.

During my 6-year tenure, we successfully competed and received nearly \$8 million in Federal and State grants. More than forty percent of the grant funds have gone into non-traditional community and social service support programs, in lieu of police personnel and hardware.

During my tenure there was a dramatic improvement in the relationship between our unions and management. We successfully negotiated two (3 year) contracts without

incident or rancor. Although there has been an increase in professional expectations of accountability for our employees, disciplinary appeals to arbitration had been all but eliminated.

1990-1995 Assistant Chief - Seattle Police Department

An appointive, exempt position reporting directly to the Chief of Police - acted as the Executive Assistant Chief of the Department and commanded the Support Bureau. The Police Department employed over 1,875 personnel and had an annual budget of \$120 million.

Responsible for and oversaw the activity of nine uniquely different divisions including: Training; Internal Investigations; Crime Prevention; Intelligence; Communications; Personnel; Records & Evidence; Data Processing; and Fiscal, Property, & Fleet Management. As the Executive Assistant Chief, was responsible for the day-to-day operation of the agency including authority for hiring, discipline, and administrative decisions. In addition, acted as primary management labor relations and contract negotiator with 12 labor unions. This bureau employed approximately 100 sworn and 450 civilians. Served as the Seattle Police Department's jail liaison executive, as well as jail contract negotiator. Routinely served as acting Chief of Police.

1986-1990 Major

An appointive, exempt position - command of SPD Inspectional Services Division, reported directly to the Chief of Police. Coordinated and implemented strategic planning for the entire Department and conducted periodic performance inspections of Departmental units. Oversaw the preparation of the Department's budget, as well as the formulation of departmental rules, policies, and procedures. Acted as liaison with elected officials and community groups.

1984-1985 Captain

Command of SPD North Precinct. Responsible for Patrol operations in an area of the city that encompassed a population of 200,000 people and a uniformed force of 130 officers. The precinct contained over a dozen unique communities including the University of Washington. Routinely served as acting Patrol Major overseeing all four patrol precincts - 550 sworn personnel.

1982-1983 Captain

Command of SPD Internal Investigations Section, reported directly to the Chief of Police. Responsible for overseeing the investigation of alleged misconduct of nearly 2,000 sworn and civilian members of the Department.

1980-1981 Captain

Command of SPD West Precinct. Responsible for Patrol Operations in the downtown core of the city. Major league sports facilities, waterfront maritime industries, transportation, and financial, retail and business headquarters serving a daytime population of 300,000 -command of 150 sworn officers.

1978-1979 Lieutenant

Commander of Basic Recruit Training. Responsible for the operation and administration of the recruit training for SPD as well as the contract recruit training with the Washington State Criminal Justice Training Commission for over 100 law enforcement agencies state-wide. Average recruit population on campus of 140 in 4 concurrent classes, as well as a multi-agency training staff. Also served for a brief period as a downtown watch commander in the downtown business area.

1975 – 1978 Sergeant

Served as supervisor in the following: Patrol - uniformed patrol operations; Internal Investigations Section - investigation of citizen, departmental, and criminal allegations of police misconduct; Special Patrol Unit - plain clothes tactical response to priority crime problems, deployment at unusual occurrences, dignitary protection.

1972 – 1975 Detective

Served in the following: Accident Investigation Section - plain clothes follow-up investigation of hit-run, serious injury and fatality motor vehicle accidents; Burglary Section - investigated serious crimes directed against property; Vice Section - investigated organized crime, prostitution, pornography, liquor, and gambling activities, and engaged in extended undercover assignments.

1968-1971 Patrol Officer

Started with Mercer Island (WA) P.D. in 1968, and then began career with Seattle P.D. in 1969.

Training (small sampling):

- Police Liability and the Management of Police Discipline - Americans for Effective Law Enforcement
- Police Technology and Efficiency - International Association of Chiefs of Police
- Total Quality Management - The Institute for Quality Service
- Assessment Center Operations and Management - Federal Bureau of Investigation
- Executive Development - Federal Bureau of Investigation
- Incident Command System – National Incident Management System – Through Level 4
- Gambling Enforcement and Supervision - Washington State Gambling Commission

- Labor Relations and Negotiations - Federal Bureau of Investigation and Washington Association of Cities
- Hazardous Materials Incident Management - National Highway Transportation Safety Board
- Dignitary Protection Management and Supervision - U.S. Secret Service
- Supervision of Auto Theft Investigation - National Auto Theft Bureau
- Police Traffic Supervision - Northwestern Traffic Institute
- Municipal Budget Management - Office of Management and Budget
- Training for Trainers - Washington State Criminal Justice Training Commission
- Managing Computer Operations - Department of Administrative Services
- Investment in Excellence - The Pacific Institute
- Organized and White Collar Crime - The University of Washington
- Management of Computer Fraud Investigations – USWEST
- National Center for Missing and Exploited Children - Alexandria, VA

Law Enforcement Committees & Membership:

National:

- International Association of Chiefs of Police – Honorary Life Member
- Police Executive Research Forum – Subscribing Member
- National Sheriffs’ Association – Life Member
- American Bar Association – Associate Member
- American Correctional Association – Member
- American Jail Association – Member
- Crisis Intervention Team International – Member

State:

- Appointed by the Governor and served as the only law enforcement member of the Washington State Sentencing Guidelines Commission (August 2003 – 2008)
- Appointed to, and served as the chair of the Washington State Board on Law Enforcement Training Standards and Education (March 2003 – 2008)
- Homicide Investigation Tracking System (HITS) Advisory Board (May 2003 – 2006)
- Executive Board member of the Washington State Sheriffs’ Association (May 2006 – 2008)
- Washington Association of Sheriffs and Police Chiefs – Honorary Life Member

Local:

- Past chair of Jefferson County Domestic Violence/Sexual Assault Program
- Member of the Peninsula College Criminal Education Program Board
- Executive Board of Olympic Peninsula Narcotics Enforcement Task Force
- Executive Board of JeffCom 911 Communications System
- Jefferson County Law & Justice Council
- Olympic Law Enforcement Executives Association

Achievements (sampling):

- Past Co-Chair of Private Sector Liaison Committee - International Association of Chiefs of Police
- Coordinator for successful federal grant application on Community Policing Program (N.I.J.)
- National Institute of Justice Symposium on Closed Circuit Television for deterrence and investigation of crime - Washington, DC
- National Institute of Justice Symposium on Metro Area Drug Strategies - Washington, DC
- Coordinator for federal grant application on Narcotics Strategies in Public Housing
- Coordinator for federal grant application on Targeting Young Adult Gang Leaders
- Federal Bureau of Investigation - National Law Enforcement Budget Advisory Group - Appointed by the Director of the F.B.I.
- Broward County Chiefs' Association - President and Steering & Training Committees
- Southeast Florida Drug Task Force - Board of Directors
- Metropolitan Broward County Organized Crime Intelligence Unit - Board of Directors
- Florida Police Chiefs' Association - Ethics Committee
- Visiting management assessor for cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), Bremerton (WA)
- Contract consultant (KOB Associates) for peer review of NIJ grant work on the establishment of Computer Crimes Units
- Contract consultant (Federal Housing & Urban Development Grant) to visit and analyze 6 major U.S. cities (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) police agencies and community policing in public housing
- Subject matter and best practices expert on law enforcement personnel selection, screening, and back grounding – USIS Investigative Solutions Conference
- Developed statewide law enforcement employment screening and back grounding model for the Washington Association of Sheriffs and Police Chiefs
- Oversight responsibility for acquisition of Computer Aided Dispatch and Mobile Digital Terminal System
- Oversight responsibility for acquisition of Comprehensive Shared Records Management System
- Oversight responsibility for acquisition of Jail Booking Video Imaging System
- Oversight responsibility for management of computerized Patrol Deployment Model
- Responsibility for design and construction oversight, acceptance and start-up of new police precinct facility
- Evaluation of Detective Decentralization Program and Detective Case Management System
- Acquisition of Geo-based Automated Mapping System

Selected Publications:

- Contributor - National Institute of Justice - Off-Duty Police Employment Practices
- Citation - Federal Bureau of Investigation article on joint Police-Community Partnerships
- Author of national and state articles - alarm reduction issues and strategies
- Author of several historical articles - homicides of police officers

Prior Law Enforcement & Community Service:

- Major City Chiefs - Human Resources sub-committee
- Washington State Chiefs & Sheriffs - Information Technology sub-committee
- Mayor's Task Force on Street People and the Homeless
- Selection and oversight committee for Police Department Management Study consultant contract
- Selection and oversight committee for Police-Citizen Complaint Process consultant contract
- Executive Member - South Florida Regional Law, Safety, and Justice Committee
- Automated Fingerprint Identification System / Jails - On-site benchmark testing & nationwide visitation team
- Health Service and Police Community Based Alcohol Triage Program
- King County Executive - Jail Advisory Committee (JCWG)
- City of Seattle - Deferred Compensation Plan provider selection and oversight
- Evaluation and Selection Committee - RFP responses for design of new municipal campus
- Seattle Police Department - reorganization committee that resulted in Departmental restructuring
- Explorer Scout Law Enforcement Program
- United Way of Broward County - Board of Directors
- Broward County Commission on Substance Abuse - Chair, Board of Directors
- Broward County Juvenile Justice Advisory Board
- Broward County Substance Abuse Policy Advisory Board
- Broward Workshop - Criminal Justice Committee
- Florida Department of Law Enforcement - UCR Advisory Committee
- Alarm Association of Florida / Law Enforcement - Board of Directors (1996-1997)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT E

Attachment E
Bibliography of Background Source Materials

Following is a list of source materials that describe generally accepted policing practices, including at the relevant time period. The practices described include but are not limited to record-keeping, file maintenance, report writing, conducting homicide investigations, witness interrogations, supervision, etc.

This list of reference materials is not intended to be exhaustive and is supplemented by my extensive experience with police practices, including my familiarity with the policies used by other police departments nationwide, as well as industry standards established by organizations like the International Association of Chiefs of Police.

Reference Materials Generally

Death Investigation: A Guide for the Scene Investigator
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Crime Scene Investigation: A Guide for Law Enforcement
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Homicide Guide
International Association of Chiefs of Police

Promoting Effective Homicide Investigations
Police Executive Research Foundation

Homicide Investigation Standard Operating Procedures
John M. Howell – Police Executive Forum

Homicide Process Mapping – Best Practices for Increasing Homicide Clearances : A Project of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Practical Homicide Investigation Checklist and Field Guide, Second Edition
Vernon J. Geberth

Techniques of Crime Scene Investigation (now in 8th edition)
Barry A.J. Fisher

Homicide investigation; practical information for coroners, police officers, and other investigators
Snyder, LeMoyne

Practical Cold Case Homicide Investigations Procedural Manual
Richard H. Walton

Death Investigation: Systems and Procedures
Randy Hanzlick

Forensic Pathology – Practical Aspects of Criminal and Forensic Investigations
Dominick DiMaio & Vincent J. M. DiMaio

Death Scene Investigation: A Field Guide
Scott A. Wagner

Death Investigator's Handbook – Volumes 1 & 2
Louis N. Eliopoulos

Cold Case Homicides: Practical Investigative Techniques
Richard H. Walton

Homicide Scene Investigation – A Manual For Public Prosecutors
<http://www.justiceacademy.org/iShare/Library-Training/Homicide-Scene-Manual.pdf>

Death Scene Checklist Sheet
<http://www.insidethetape.com/Jan-2011-EATH%20SCENE%20CHECKLIST%20SHEET.PDF>

References that pre-date the implementation of CPD's policies

Dr. Henry Faulds (1843-1930). A towering figure in the history of forensic sciences, it was Faulds who first recognized the value of fingerprints to criminal identification. The Faulds scrapbooks include research notes, original drawings and studies of fingerprint patterns and typology, as well as correspondence with individuals and crime fighting organizations around the world, dating from the (late 1870's) until shortly before the doctor's death in 1930.

International Association for Identification (www.theiai.org) founded in the (1915).

- *Sparks from the Anvil* 1933-1937
- IAI Newsletter 1940-1951
- ID News Aug 1951 - 1987
- *Journal of Forensic Identification* (JFI) 1988 - 2013

Locard, E. *L'Enquete Criminelle et les Methodes Scientifique*. Paris: Ernest Flammarion, (1920).

Homicide investigation; Frankel, Harold A. (1931)

Criminology – Robert H. Gault Northwestern University (1932)

La police scientifique. les homicides.--Les vols.--Les incendies criminels.--Les faux.--La fausse monnaie. Bischoff, Marc (1938)

Homicide investigation; practical information for coroners, police officers, and other investigators, by Snyder, LeMoyne (1944, 1950, 1959, 1967, 1977)

Law of Belligerent Occupation - The Judge Advocate General's School (1945)

Techniques of Crime Scene Investigation (now in 8th edition) originally published in (1949)

Techniques of Crime Scene Investigation is a classic book on how to use forensic science to investigate crimes. The text was first published in Swedish in 1949 by Chief Superintendent Arne Svensson, director of the Laboratory, Criminal Investigation Department, and Superintendent Otto Wendel, Criminal Investigation Department, Stockholm, Sweden. In 1955 it was printed in English as *Crime Detection* and then revised into a second, expanded American Edition under the title *Techniques of Crime Scene Investigation* in 1965. In 1981 I was invited to revise it in a third edition and subsequently into fourth, fifth, sixth, seventh and eighth editions.

Kirk, P. L. *Crime Investigation*. New York: Interscience, John Wiley & Sons (1953).

The detection of secret homicide; a study of the medico-legal system of investigation of sudden and unexplained deaths. Havard, John D. J. (1960)

Institute on Homicide Investigation Techniques / presented by the Southwestern Law Enforcement Institute, Dallas, Texas; general editor: Robert A. Wilson. (1961)

Practical homicide investigation. With an introd. by William P. Maheady. (1961)

“We have learned the lesson of history, ancient and modern, that a system of criminal law enforcement which comes to depend on the ‘confession’ will, in the long run, be less reliable and more subject to abuses than a system which depends on extrinsic evidence independently secured through skillful investigation.” *Escobedo v. Illinois*, 378 U.S. 478, 488–489 (1964)

Thorwald, J. *Crime and Science*. Harcourt, Brace & World, Inc.: New York, [LC Cat. no. 67-20323]. (1966)

Police Detective Function (W.S.U.) by V. A. Leonard (1970)

Murder investigation. Oughton, Frederick (1971)

Fox, Richard H. and Carl L. Cunningham. *Crime Scene Search and Physical Evidence Handbook*. Washington, D.C.: U.S. Department of Justice, National Institute of Justice, (1973).

Homicide: investigative techniques, by Daniel J. Hughes. (1974)

Kirk, P.L. *Crime Investigation, 2nd Edition*. New York: John Wiley & Sons, (1974).

Police: the investigation of violence / Keith Simpson (1978)

Smyth, F. *Cause of Death: The Story of Forensic Science*. Van Nostrand Reinhold Company: New York, [ISBN 0-442-20041-2]. (1980)

Zonderman, J. *Beyond the Crime Lab: The New Science of Investigation*. John Wiley & Sons: New York, [ISBN 0-471-62296-6]. (1980)

Homicide investigation standards textbook / Joseph C. DeLadurantey, Daniel R. Sullivan. (1980)

Saferstein, R. *Forensic Science Handbook, Volumes I, II, III*. Englewood Cliffs, N.J.: Prentice-Hall, (1982/1988/1993).

DeForest, P.R., R.E. Gaensslen, and H.C. Lee. *Forensic Science: An Introduction to Criminalistics*. New York: McGraw-Hill, Inc., (1983).

Rosenfield, I.; Ziff, E. van Loon, B. DNA for Beginners. Writers and Readers Publishing, Inc. [ISBN 0-86316-023-9, pkb.]. (1983)

Practical homicide investigation: tactics, procedures, and forensic techniques / Vernon J. Geberth. (1983)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT F

Attachment F

For the first group of basement files, in the time period from 1983 to 1989, I compared a total of 28 criminal defense files¹ to 27 corresponding basement files and 27 corresponding permanent retention files. For the second group of basement files, in the time period from 1999 to 2006, I compared a total of 23 criminal defense files to 23 basement files.²

The following listing provides a case-by-case account of what documents are included in basement files but are missing from criminal defense files. I did not make any inferences about what documents were turned over to criminal defendants – I based my conclusions on observations about actual differences between files. For each homicide investigation, each set of files—whether the basement file, the criminal defense file, or the permanent retention file is labeled with a CPD Records Division (“RD”) Number and a criminal defendant’s name.

¹ These 28 files concerned 27 separate cases. Plaintiff located two defense attorney files for the 1985 investigation assigned RD G-468726, one for defendant Albert Spraggins, and one for defendant Maurice Spraggins

² There were no permanent retention files for the second timeframe, 1999-2006

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Group One / 1983-1989 Files
Examination – Comparison – Contrasting of 27 Homicide Case Records
(27 Basement Files / 28 Criminal Defense Files / 27 Permanent Retention Files)

Cecil Robinson (RD# E-010765 / IF Bates ACB 0000001-95)

- Basement File – 95 pages
- Missing from Criminal Defense File – Handwritten note (0002); Investigative file inventory (0003-4); Arrest report (0038-39); Handwritten note (0044); General offense case report (0057-58); Handwritten notes (0059); General offense case report (0060-61); Handwritten note (0076); Letter from an attorney with handwritten note on it (0082); Handwritten notes, business cards, booking photo (0091-95)
- Missing from 41-page Permanent Retention File – Investigative file inventory (0003-04); Handwritten notes (0002, 0044, 0059, 0071, 0076, 0079, 0091); To-from memos (0063 & 0081)

Serafin Flores (RD# E-399564 / IF Bates ACB 005572-005778)

- Basement File – 207 pages
- Missing from Criminal Defense File – Handwritten notes (5572); Case assignment slip (5573); Subpoena duces tecum (5578); Felony minute sheet (5581); Handwritten note (5586); Court attendance reports (5589-90 & 93); Prisoner hold with handwritten information (5599); SRs-Felony minutes- Handwritten note-Court attendance report (5601-11); Supplemental Report (5618-19); Court attendance report (5622); Handwritten note (5627); Handwritten/Stamped wanted notice (5633); Arrest & disposition forms (5636 & 44); Supplemental Reports (5656-63); Handwritten duplicate note (5664); Investigative file control card & envelope (5756-57); Supplemental Report (5675-84); Handwritten note (5686); Supplemental Report (5693-99); Supplemental Report (5709-19); Individual photos with typed and handwritten information (5759-78)
- Missing from 69-page Permanent Retention File – Handwritten notes (5586, 5608, 5623, 5650-5652, 5664, 5686, 5759, 5765-5776); To-from memo (5599)

Christino Garcia (RD# F-048933 / IF Bates ACB 006037-006165)

- Basement File – 129 pages
- Missing from Criminal Defense File – Handwritten note (6051); Handwritten note (6053); Daily hot sheet (6078); Xerox copy of greeting card (6118-19); Photos (6120-21); Driver's license (6122); Attorney's name and address (6123); Investigative file control cards (6124-25); Computer printout related to vehicle (6126-38); Envelope & letter from Mexican consulate (6139-41); Phone records (6142-47); Handwritten note, FBI business card, typewritten note (6148-50); Miscellaneous vehicle documents (6151-64); Investigative file control card (6165)
- Missing from 30-page Permanent Retention File – Investigative file inventory (6038-39); Handwritten notes (6051, 6083, 6085, 6096, 6115); To-from memos (6072; 6150)

Lindsey Cannon (RD# F-380662 / IF Bates ACB 007074-007196)

- Basement File – 123 pages
- Missing from Criminal Defense File – Investigative file inventory (7075-76); Case assignment slip (7077); Back of property inventory (7087); Receipt for exhibits (7123); Arrest report (7137); Arrest report (7141); Criminal arrests (7142); General offense report (7143-44); Portion of report form (7158); Plain page with handwritten notes (7160); Criminal arrests (7171-7172); Arrest reports (7173-78); GPRs (7179-80); Blank printed envelope (7181); Photos & ID notes (7182-95); Investigative control card (7196)
- Missing from 40-page Permanent Retention File – Investigative file inventory (7075); Handwritten notes (7135 & 7160); GPRs (7114-15, 7146, 7179-80)

Earl Stademeyer (RD# G-011889 / IF Bates ACB 008910-008984)

- Basement File – 75 pages
- Missing from Criminal Defense File – Investigative file inventory (8911-12); Investigative file control card (8913); Lab report (8941-42); Handwritten notes (8952); Property inventory sheets (8971-78)
- Missing from 27-page Permanent Retention File – Investigative file inventory (8911-12); Handwritten notes (8917 & 8952); To-from memos (8951, 8953, 8968, 8969); GPRs (8925-26 & 8962); Supplemental Report (8963)

Guy Johns (RD# G-014815 / IF Bates ACB 008985-009112)

- Basement File – 128 pages
- Missing from Criminal Defense File – Investigative file inventory (8986-87); Photograph (8989); Investigative file control card (8990); Handwritten note (8992); Lab report (9007-09); Handwritten note (9067 & 9091); Autopsy diagrams (9092-93)
- Missing from 51-page Permanent Retention File – Investigative file inventory (8986-87); Handwritten notes (9006, 9065, 9067, 9089, 9091, 9101, 9103, 9105); GPRs (9064, 9081, 9083, 9104)

Roscoe Evans (RD# G-108642 / IF Bates ACB 010440-010561)

- Basement File – 122 pages
- Missing from Criminal Defense File – Investigative file inventory (10441-42); Investigative file control card (10443); Court attendance report (10453); Latent fingerprint form (10459); Request for ballistics exam (10462-63); Crime lab receipt for exhibits (10464); Evidence report (10465 & 69); Receipt for exhibits (10471 & 73); Autopsy diagram (10486); Handwritten note (10499); Handwritten note (10529 & 37)
- Missing from 39-page Permanent Retention File – Investigative file inventory (10441-42); Handwritten notes (10446, 10470, 10475, 10494-97, 10529, 10537, 10548-55); To-from memos (10462, 10463, 10493); GPRs (10507 & 10510)

Derrick Johnson (RD# G-148403 / IF Bates ACB 011173-011359)

- Basement File – 187 pages
- Missing from Criminal Defense File – Handwritten notes (11174); Investigative file inventory (11177); Latent fingerprint request (11248 & 259 & 281 & 294 & 324 & 327 & 330); Handwritten notes (11258 & 276 & 290 & 326 & 334 & 348); Photos (11312); ID section arrest sheet (11347); Photos (11356-59);
- Missing from 40-page Permanent Retention File – Investigative file inventory (11177-79); Handwritten notes (11174, 11176, 11192, 11208, 11210, 11212, 11234, 11244, 11246, 11253, 11256, 11258, 11268, 11278, 11283, 11287, 11290, 11293, 11304, 11309, 11322, 11326, 11332, 11334, 11348); To-from memo (11292)

James Walker (RD# G-159857 / IF Bates ACB 011627-011977)

- Basement File – 351 pages
- Missing from Criminal Defense File – Photos & ID information (11630-640); Photos & ID information (11645-651); Photo (11654); Handwritten note (11657-58); Handwritten notes on backs of various forms, such as case assignment sheets, AUSA business card, field contact cards, and police reports (11660-79 and 680-84); Handwritten notes (11686); Evidence report (11687); Handwritten notes (11689-90); Vehicle evidence photo (11719); Arrest report (11728); Investigative file inventory (11731 & 11734); Handwritten note (11749); GPRs (11750-51); GPR handwritten (11758-59); Latent fingerprint request & handwritten note (11765-66); Page with official stamp “Issued on Inquiry – Name Check Only” and date (11777); Cook county court complaint (11780-81); Arrest report (11782-84); Handwritten note (11785); Arrest report (11786-89); Property inventory sheets (11804-10); Search warrant inventory sheet (11811); Crime lab evidence report (11812); Case report (11816-18); Supplemental Report (11829); Latent fingerprint request (11830); Offense reports (11831-32); Juvenile crimes arrest report (11834-35); Inventory sheets (11837-38); Offense report (11847-48); Inventory sheet (11850); Supplemental Report (11874); GPR handwritten (11879); GPRs with scattered handwritten notes (11905); Detective watch assignment sheets (11913 & 915 & 917); GPRs with scattered handwritten notes (11935-37); GPRs with scattered handwritten notes (11939-43); GPR with scattered handwritten notes (11945-50); GPRs with scattered handwritten notes including on back (11953-61); GPR with scattered handwritten notes including on back (11963-67); GPR with scattered handwritten notes (11969-70)
- Missing from 151-page (89+62) Permanent Retention Files – GPRs (15413-15432); handwritten notes (ACB 015424; ACB 015481); Inv. File Control (15393); Body Diagram (15405); Witness Statements (15450-15468); Form 101 (15469); Wanted Card (15480); Release of Person in Custody (15484); Complaint (15485); Arrest Report (15486-15487); Copy of Envelope (15492); Request for ID Photos (15504); photographs (15397-15401; 15394-15396; 15408-15410; 15470-15476; 15493-15503); 15477-15479; 15482-15483)

William Goodin (RD# G-165272 / IF Bates ACB 089308-089463)

- Basement File – 156 pages
- Missing from 98-page Criminal Defense File – Handwritten GPR (89326-28); To-from typewritten memo, with handwritten note (89330-31); Medical eligibility record (89332); To-from memo requesting telephone records (89333); Printout of telephone records (89334-52); Felony minute sheet (89353); Arrest warrant (89359); Handwritten GPR, apparently with 2 authors (89362); Multiple copies of same CPD daily bulletin (89368-81); Supplemental Reports (89382-87); Material submitted for daily bulletin (89388); Multiple Supplemental Reports (89389-405); Supplemental Report (89411-12); Partial Supplemental Report (89414); Handwritten GPR (89417-20); Supplemental Reports (89426-28); Hospitalization report (89429); Autopsy diagram (89435); Property inventory sheet (89445); Handwritten notes on plain sheet of paper (89452); Handwritten GPRs with numerous scattered notes (89453-89455); Arrest report (89456); Investigative file inventory (89462); Front of case investigative file folder (89463)
- Permanent Retention File – None provided

Maurice Green (RD# G-215280 & G-215280A / IF Bates ACB 090389-090455 & 013368-013499 & 013500-013570)

- Basement (3) Files – 270 pages (67 + 132 + 71)
- Missing from Criminal Defense File – Felony minute sheet (13390); Phone message, 2 sides (11391-92); Arrest information card (11393); Property inventory sheet (13396); Arrest information card, 2 sides (13398-99); Grand jury material (13400-03); GPRs with scattered handwritten notes (13404-06); GPR with 2 handwritten names and info (13408); To-from handwritten note (13414); Handwritten note (13501); Investigative file inventory (13502-03); Investigative file control card (13504); Handwritten note (13546)
- Missing from 41-page Permanent Retention File – Investigative file inventory (13502-03); Handwritten notes (13391-92, 13405-06, 13501); To-from memos (13399, 13414, 13533)

Ruben Avilez (RD# G-248336 & G-248696 (PR) / IF Bates ACB 014301-014467)

- Basement File – 167 pages
- Missing from Criminal Defense File – Handwritten notes (14302 & 05); Hold prisoner past court call (14303); Arrest report (14304); To-from and handwritten note (14306-07); LEADS & DL print outs & handwritten telephone number (14308-17); Request for ID records (14318); Arrest records (14319); LEADS & name search print outs (14320-14332); To-from memo and handwritten note (14333-14334); To-from memo (14359); Computer screen shot (14360); Supplemental Report (14367-68); To-from memo (14379); Hold prisoner past court call (14380); Arrest report (14381); Supplemental Report (14413-14); Handwritten notes (14425); Hand drawn scene (14427); LEADS print out with handwritten notes (14428-14429); Computer screen shot with handwritten note (14430); Arrest report with handwritten note (14431); Computer print outs and screen shot (14432-14434); Arrest Report (14435); Computer print outs (14436-38); Handwritten note (14441); Hold prisoner past court roll call (14444); Arrest records (14445); Handwritten notes (14446); Deceptive practice report (14453-54); Arrest records, page stamped 'Wanted', handwritten and typed notes; computer screen shots (14455-60); Arrest report (14461); Arrest records (14462); Page stamped 'Wanted' (14463); Photo (14464); Arrest report (14467)
- Missing from 48-page Permanent Retention File – Handwritten notes (14302, 14334, 14425, 14441, 14446, 14457); To-from memos (14303, 14305, 14306-07, 14333, 14359, 14379-80, 14444)

Freddy Brown (RD# G-257089 / IF Bates ACB 014789-014838)

- Basement File – 50 pages
- Missing from Criminal Defense File – Investigative file inventory (14790); Investigative file control card (14791); Crime lab report (14792-93); Evidence report (14796); Arrest report (14797-98); Autopsy diagram (14802); Crime lab evidence report (14804); GPR handwritten with additional side notes throughout (14806-19); Evidence inventory (14838)
- Missing from 15-page Permanent Retention File – Investigative file inventory (14790)

James Walker (RD# G-267826 / IF Bates ACB 015390-01544)

- Basement File – 115 pages
- Missing from Criminal Defense File – Folder with Case info (15390); Investigative file inventory (15391-92); Investigative file control card (15393); Property inventory sheet (15394 & 96); Post-mortem exam report & toxicology report (15397-401); Autopsy diagram (15405); Property inventory sheets (15408-09); GPR handwritten with numerous side notes (15413-424); GPR handwritten with numerous side notes (15425-432); Felony minute sheet (15469); Evidence report (15470); Property inventory sheet (15471); Property inventory sheets (15473-74); Arrest reports sheet (15477-80); Handwritten note (15481); Teletype print outs (15482-83); Release of person in custody (15484); Cook county court complaint (15485); Arrest report (15486-87); Intra-department mail tracking envelope (15492); Xerox copy of handwritten name (15496); Photos (15497-503); Request for ID photos (15504);
- Missing from 25-page Permanent Retention File – Investigative file inventory (15391-92); Handwritten notes (15424 & 15481)

Lucille Pye (RD# G-284291 / IF Bates ACB 016197-016286)

- Basement File – 90 pages
- Missing from Criminal Defense File – Investigative file inventory (16198-99); Investigative file control card (16200); Arrest records report (16206); Property inventory sheets (16207-09); Autopsy diagram (16218); GPRs handwritten with notes (16220-23); Felony minute sheet (16224); Photo and id note (16242-43); ID section sheet (16246); Arrest report (16247); Release of person in custody (16249); Photo with id note (16250-51); Arrest report (16253-56); Photo with id note (16257-58); GPR handwritten with notes (16259-62); Arrest records report (16263-67); Arrest report (16268-69); Handwritten notes (16270); Handwritten note (16272); GPR (16274); Supplemental Report (16275-76); GPR (16283-84); General offense report (16285-86)
- Missing from 21-page Permanent Retention File – Investigative file inventory (16198-99); Handwritten notes (16270)

James Crockett (RD# G-321886 / IF Bates ACB 016649-016807)

- Basement File – 159 pages
- Missing from Criminal Defense File – Folder cover with numerous stamps and handwritten notes (16649); Investigative file inventory (16650-52); Case assignment slip (16653); Arrest record report (16654); Post-mortem report & toxicology report (16658-62); Fingerprint examination report (16663); Towed vehicle report (16664); To-from memo (16667); Supplemental Report (16668-70); Supplemental Report (16675-77); Supplemental Report (16682-83); Juvenile information summary (16684-85); GPR (16686); Nickname index card and handwritten note (16723-24); GPR handwritten with numerous side notes (16726); Autopsy diagram (16727); Crime lab evidence report with handwritten note (16728-29); Crime lab evidence report (16730); General offense report (16732-33); GPRs (16734-40); Supplemental Reports (16741-49); GPRs (16750-53); Supplemental Reports (16754-57); Property inventory sheets & handwritten notes (16758-61); Supplemental Report (16762-66); Arrest information cards (16767-68); General offense report (16769-70); GPRs with notes and drawings (16771-76); Investigative file control card (16777); Blank printed envelope (16778); Photos and handwritten notes (16779-97); Material submitted for use in daily bulletin (16799-16804); Stop orders (16805-07)
- Missing from 50-page Permanent Retention File – Investigative file inventory 16650-52); Handwritten notes (16724, 16740, 16751, 16753, 16780-97); To-from memo (16667)

Edward Terrett (RD# G-446754 / IF Bates ACB 020109-020156)

- Basement File – 48 pages
- Missing from Criminal Defense File – Investigative file inventory (20110); Investigative file control card (20111); Arrest information card (20113); General offense report (20114-15); Supplemental Reports (20118-23); General offense report (20126-27); Property inventory sheet (20132); Autopsy diagram (20147); Handwritten note (20156)
- Missing from 17-page Permanent Retention File – Investigative file inventory (20110); Handwritten notes (20136 & 20156)

Larry Buchanan (RD# G-456900 / IF Bates ACB 020809-020859)

- Basement File – 51 pages
- Missing from Criminal Defense File – Investigative file inventory (20810); Crime lab receipt for evidence (20814); Handwritten note (20815); Crime lab evidence report & handwritten note (20820-21); Crime lab report (20830-31); Autopsy diagram (20832); Property inventory sheets (20835-36); Copy of 'Miranda warnings' along with numerous handwritten notes (20837); Crime lab evidence report (20853); Felony minute sheet (20855); Crime scene evidence inventory (20855); GPRs with scattered handwritten notes (20856-58); Investigative file control card (20859)
- Missing from 11-page Permanent Retention File – Investigative file inventory (20810); Handwritten notes (20815 & 20837)

Albert & Maurice Spraggins (RD# G-468726 / IF Bates ACB 020860-021007)

- Basement File – 148 pages
- Missing from Criminal Defense File – Handwritten notes (20861 & 20864); Investigative file inventory (20862); Case assignment slip (20863); Photos & handwritten notes (20865-68); Investigative file control card (20869); Court attendance reports (20870-72); Computer criminal history report with numerous handwritten notes (20873); Supplemental Report (20874-75); Court attendance report (20876); Supplemental Reports (20879-83); ASA form with typed info (20884); Arrest report (20886); Arrest records report (20887); Arrest control set slip (20888); Computer print outs with handwritten notes (20889-91); Arrest info card (20892); Supplemental Report (20893-94); LEADS request and teletype to LASO (20895); Handwritten note (20896); LEADS request and teletype to LAPD (20897); Handwritten note (20898); To-from memo for all CPD watches (20899); Supplemental Report (20900-901); Crime lab evidence report (20902); Property inventory sheets (20904-06); Telephone message slip with handwritten notes (20907); Handwritten notes (20908-10); Arrest report with handwritten notes (20911-13); Photo & handwritten note (2014-15); To-from memo for all CPD watches (20916); Arrest report (20918); LEADS request to Davenport PD (20919); Handwritten note (20920); Crime lab evidence report (20921); Arrest records report (20922); To-from memo with handwritten notes (20924); GPRs with numerous scattered handwritten notes and diagrams (20925-37); Post-mortem & toxicology report (20938-42); Autopsy diagram (20965); GPRs with numerous scattered handwritten notes (20966-67); Supplemental Report (20981-82); Crime lab evidence report (21004); Property inventory sheet (21005-06);
- Missing from 42-page Permanent Retention File – Investigative file inventory (20862-64); Handwritten notes (20861, 20866, 20868, 20896, 20898, 20907-09, 20920, 20928); To-from memos (20899, 20916, 20924)

Albert Buckles (RD# J-381525 / IF Bates ACB 046796-046880)

- Basement File – 85 pages
- Missing from Criminal Defense File – Investigative file inventory (46797); Property inventory sheet (46837); GPR handwritten notes (46839-42); Handwritten crime scene drawing (46843); Firearms receipt & worksheet (46844); Plain page with handwritten number (46845); Autopsy diagram (46846); Preliminary fired evidence report (46847); Plain page with handwritten information (46848); Property inventory sheet (46849-51); Plain page with handwritten number (46853); Plain page with handwritten information (46855); Blank printed letterhead/envelope (46856); CHESS to-from memo (46857); Case supplementary report (46858-65); CHESS to-from memo (46866); Original case incident report (46867-68); Case supplementary report (46869-74); GPR (46875-77); Case supplementary report (46878-80)
- Files missing from 27-page Permanent Retention File – Investigative file inventory (46797); Handwritten notes (46798-802)

Mervyn Wright (RD# J-418229 / IF Bates ACB 046881-047084)

- Basement File – 204 pages
- Missing from Criminal Defense File – Investigative file inventory (46883-85); Plain page with handwritten number (46886); Photos (46887-91); First page of post-mortem report (46920); Request for latent fingerprint comparison (46926); Arrest records report (46932-33); GPR (46934); Illegible photo & handwritten name (46935-36); Investigative handwritten notes on plain paper (46937); Illegible pages from address book (46938-39); GPR with handwritten notes (46940); Plain page with handwritten note (46941); GPRs with handwritten notes, some unsigned (46942-45); Plain page with handwritten notes (46946); Field contact card (46949); Plain page with handwritten notes (46950); Field contact care (46951); Plain page with handwritten notes (46952); GPRs (46954-55); Bio-Science lab report on GSupplemental Report (47012); Plain page with handwritten number (47013); Criminal records (47058-59)
- Missing from 34-page Permanent Retention File – Investigative file inventory (46883-85); Handwritten notes (46882, 46886, 46927, 46931, 46937-39, 46950, 46952, 46973, 47013, 47053); To-from memos (46948, 47049, 47051)

Fredy Roberson (RD# M-566742 / IF Bates ACB 047626-047677)

- Basement File – 52 pages
- Missing from Criminal Defense File – Investigative file inventory (47627); Subpoena duces tecum (47628); Part of general offense report (47632); Arrest records report (47660); Plain page with handwritten notes (47662); Plain page with hand drawn crime scene (47666); Crime lab report (47673); Blank printed envelope (47677);
- Missing from 20-page Permanent Retention File – Investigative file inventory (047627); Handwritten notes (47662 & 47666)

Steve Jones (RD# M-568343 / IF Bates ACB 048058-048142)

- Basement File – 85 pages
- Missing from Criminal Defense File – Investigative file inventory (48059-60); Supplemental Report (48130-31); General offense report (48132-33); Arrest records report (48135); Photos with handwritten notes (48137-42)
- Missing from 45-page Permanent Retention File – Investigative file inventory (48059-60); Handwritten notes (48062, 48064, 48140, 48142)

John Avery (RD# M-569727 / IF Bates ACB 048143-048180)

- Basement File – 38 pages
- Missing from Criminal Defense File – Investigative file inventory (48144); Crime lab evidence report (48145); Property inventory sheet (48146 & 48149); Request for firearm examination (48159); Arrest records report (48179); Blank printed envelope (48180)
- Missing from 18-page Permanent Retention File – Investigative file inventory (48144); To-from memos (48159, 48167, 48176)

David Duarte (RD# M-580592 / IF Bates ACB 048181-048327)

- Basement File – 147 pages
- Missing from Criminal Defense File – Plain page with hand drawn crime scene (48204); Plain page with handwritten names and other information (48216); Blank printed envelope (48316); Photos and handwritten notes (48317-20); CB & Soundex records printouts (48321-22); Plain page with handwritten note (48323); DMV printout (48324); Soundex records printouts (48325-26); Plain page with handwritten notes (48327)
- Missing from 57-page Permanent Retention File – Investigative file inventory (48182-83); Handwritten notes (48204, 48216, 48233, 48235, 48237, 48323, 48327); To-from memo (48187)

Tony Allen (RD# M-587998 / IF Bates ACB 048328-048423)

- Basement File – 96 pages
- Missing from Criminal Defense File – Investigative file inventory (48329-30); Part of general offense report (48333); Plain page with numerous handwritten notes (48345); Plain page with numerous handwritten notes (48364); Plain page with handwritten name & address (48386); Subpoena duces tecum (48406-07); Illinois ID card, front & back (48419-48420); Plain page with typewritten note (48421); Plain page with handwritten note that id's killers other than man charged (48422)
- Missing from 50-page Permanent Retention File – Investigative file inventory (48329); Handwritten notes (48345, 48364, 48386, 48422); To-from memo (48388)

Ricky Icenberg (RD# M-590700 / IF Bates ACB 047678-047772)

- Basement File – 95 pages
- Missing from Criminal Defense File – Investigative file inventory (47679-80); Handwritten notes (47694); Handwritten note (47696); Handwritten notes (47751); Subpoena duces tecum (47765); Photos and handwritten notes (47767-72)
- Missing from 48-page Permanent Retention File – Investigative file inventory (47679-80); Handwritten notes (47694, 47696, 47698, 47751, 47768); To-from memo (47681)

Group Two / 1999 – 2006 Files
Examination – Comparison – Contrasting of 23 Homicide Case Records
(23 Basement Files / 23 Criminal Defense)

Steven Spears (RD# D-192218 / IF Bates ACB 003679-003883)

- Basement File – 205 pages
- Missing from Criminal Defense File – Investigative file inventory (3680), Arrest records (3740-54), Booking photo (3768), Handwritten note (3844), Central booking & Criminal history (3842-43), Law Enforcement Agencies Data System LEADS printout (3848-51), Evidence identification photos (3859-83)

Jimmy Velasquez (RD# D-579065 / IF Bates ACB 004922-005042)

- Basement File – 121 pages
- Missing from Criminal Defense File – Investigative file inventory (4923-25), Property inventory/Search warrant sheets (4931-38), Crime scene drawing (5007), Handwritten notes (5009-10), Handwritten notes & LEADS (5022-25)

Diante Wiley (RD# G-032399 / IF Bates ACB 009208-009420)

- Basement File – 213 pages
- Missing from Criminal Defense File – Investigative file inventory (9209-9210); Investigative file control card (9215); Photos (9216-19); Daily major incident log (9220); Death of child to-from memo (9264); Report of post-mortem (9265-9277); ID section page (9282); Circuit court complaint (9283); Juvenile summary report (9284-86 & 88); Various ID section reports (9289-9296); Recorded voice transmission request (9297); Event history log (9298-302); Felony minute sheet (9333); ID section report (9334); Juvenile summary report (9365-66); Juvenile summary report (9369); Juvenile summary reports (9409-13)

Kevin Jackson (RD# G-259321 / IF Bates ACB 014839-014924)

- Basement File – 86 pages
- Missing from Criminal Defense File – Just a few administrative documents

Timothy Malone (RD# G-266841 & G-266841A / IF Bates ACB 015161-015184 & 015185-015309)

- Basement (2) Files – 149 pages (24 + 125)
- Missing from Criminal Defense File – Inventory file (15162-64); GPR with multiple scattered handwritten notes (15179-80); Supplemental Report (15183-84); Inventory file (15186); Information submitted for daily bulletin (15191-92); Xeroxed copies of id cards & handwritten notes (15193); GPR with numerous handwritten notes (15194-95); Crime scene processing report & handwritten note (15199-200); Handwritten note (15263); GPR with handwritten notes & questions (15268); Handwritten note (15270); GPR and handwritten side notes (15281)

Isaiah Brady (RD# G-268444 / IF Bates ACB 015505-015758)

- Basement File – 254 pages
- Missing from Criminal Defense File – Inventory file (15506); Homicide file review form (15511); Investigative file control form (15584); Daily major incident log (15585); Computer screen shots with multiple handwritten notes (15591-92); GPRs with handwritten notes (15601 & 603); Property inventory sheets (15606-09); Case supplementary report (15623); Case name check report (15641); GPRs with handwritten notes & scene drawings (15642-671); Computer screen shots (15672-74); Criminal history report (15675-79); Name check query & report (15686-87); Computer screen shot with hand written notes (15688); LEADS reports with handwritten note (15689-700); Computer screen shots (15701-02); Birth certificates (15703-04); Property inventory sheets (15728-35 & 15740)

George Frison (RD# G-326467 / IF Bates ACB 017072-017380)

- Basement File – 309 pages
- Missing from Criminal Defense File – Inventory file (17073-75); Investigative file control card (17077); Crime scene photos (17079-116); Crime scene photos (17118-51); Request for evidence id photos (17152); Crime scene processing report (17153); Handwritten notes (17154-55); Case supplementary report (17157-61); Felony minute sheet (17178); Computer screen shot (17182); Name search result (17183); Case inquiry (17184); Handwritten notes (17185); Computer screen shots (17186-87); Felony minute sheet (17195); Computer screen shot (17198); Arrest report (17201); Crime scene processing report (17232); Property inventory sheets (17241 & 17256); Crime scene processing report (17265); State crime evidence report (17266); Computer screen shots & handwritten notes (17267-17275); Xerox copy of auto service invoice (17277); Illinois state evidence submittal sheet (17278); Wisconsin DOC travel permit (17279-81); Consent to search (17282); GPRs (17300-302); GPR (17317-18); GPR (1736061); Handwritten note (17374); Xerox copy of auto service receipt (17376)

Santana McCree (RD# G-406405 / IF Bates ACB 018900-019189)

- Basement File – 290 pages
- Missing from Criminal Defense File – Page from inventory file (18902); Crime scene photos identification packet label (18942); Investigative file control card (19026); Legal affairs records request (19028); Illinois torture inquiry and relief commission Subpoena Duces Tecum (19029-30); Vehicle tow report (19051-52)

Crisino Bravo (RD# G-570120 / IF Bates ACB 023263-023472)

- Basement File – 210 pages
- Missing from Criminal Defense File – Investigative file inventory (23264); Crime scene photos (23268-99); Lineup photos (23300-07); Crime scene photos (23309-2336); Lineup photos (23337-46); Crime scene photos (23347-49); Daily major incident log (23350); Investigative file control card (23351); Felony minute sheet (23366); Arrest report (23369); Handwritten note (23370); Crime scene processing report (23379); Property inventory sheet (23382); Illinois state police evidence submission (23386-87); Property inventory sheet (23388 & 92); GPR (23402); GPRs with numerous scattered handwritten notes (23412-17); GPR with numerous handwritten notes (23421); GPR with numerous handwritten notes (23427-28); GPR with numerous handwritten notes (23432); General offense report (23446-47); Case supplementary report (23456); Case supplementary report (23460-66); Property inventory sheet (23467); Supplemental Report (23468); Crime scene processing report (23469); Illinois state police crime lab inventory (23470-71)

Norman McIntosh (RD# G-705434 / IF Bates ACB 027079-027314)

- Basement File – 236 pages
- Missing from Criminal Defense File – Investigative file inventory (207080-82); Crime scene photos (27085-104); Crime scene photos (27106-132); Major incident log (27133-34); Investigative file control card (27135); Computer screen shots with handwritten note (27135-37); Illinois state police crime lab findings (27139-48); Case supplementary reports (27149-77); Case supplementary report (27183-87); Case supplementary report (27193-97); General offense report with handwritten notes (27204-05); Handwritten note (27222); GPRs with numerous scattered handwritten notes (27231-33); GPRs with handwritten notes (27246-47); Felony minute sheet (27250); Xerox copy of state id card (27255); Computer screen shots (27256-57); Lineup worksheet with numerous handwritten notes (27280); Circuit juvenile court lineup authorization (27283); CPD letter of sympathy (27284)

Maurice Brown (RD# HH-175723 / IF Bates ACB 049234-049402)

- Basement File – 169 pages
- Missing from Criminal Defense File – Investigative file inventory (49235-236); Homicide file review card (49240); Investigative file control card (49243); Crime scene polaroid (49245); Crime photo packet label – duplicate (49264); Daily major incident log (49266-67); Illinois state police crime lab evidence & findings (49306-07); Computer screen shot (49308); Arrest report (49350); Handwritten notes (49385 & 87); Property inventory sheet (49394-95); Property inventory sheets (49397 & 99)

Christopher Peoples (RD# HH-358668 / IF Bates ACB 031268-031555)

- Basement File – 288 pages
- Missing from Criminal Defense File – Crime scene photos (31270-93); Legal affairs subpoena (31294-95); Investigative file inventory (31307-09); Case supplementary report (31311-22); Xerox copy of register receipts and numerous handwritten notes (31325-26); Page of handwritten notes (31327); Computer screen shot (31328); GPR (31329); Handwritten notes (31330); Xerox copy of attorney's business card (31331); Xerox copy of front and back of attorney's id card and handwritten notes (31332); Criminal history report (31333-38); Arrest report (31339); Felony minute sheet (31340); Case supplementary report (31342-56); Supplemental Report (31357); GPRs with scattered handwritten notes (31358-61); Fugitive poster (31362); Warrant documents (31363-31364); Court complaint transmittal (31365); Minneapolis PD criminal history records (31366-72); Illinois DOC records (31373); Xerox copy of attorney id (31374); Computer screen shot (31375); Criminal history report (31376-81); Pawn shop receipt (31382); Blank property inventory sheets (31383-86); Handwritten statement (31387-90); Typed statement (31391); LEADS responses (31394-97); LEADS responses (31399-405); Felony minutes (31406); Arrest report (31407); Computer screen shots with handwritten note (31408-09); Criminal history report (31410-18); GPRs with numerous handwritten notes (31419-27); Crime scene processing report (31428); GPR (31429); Case supplementary reports (31430-53); Supplementary report (31455); Case supplementary reports (31456-81); General offense report (31482-83); Computer screen shot with handwritten notes (31484); Arrest report (31485-87); Computer screen shot (31488); Felony minute sheet (31489); GPRs with numerous scattered handwritten notes, Xerox copies of attorney id, photo (31491-99); GPRs with numerous scattered handwritten notes and drawings (31500-17); Handwritten statement (31518-24); Photos & handwritten notes (31525-29); Handwritten statement (31530-35); Photos & handwritten notes (31536-38); Property inventory sheets (31539-52); Crime scene processing report (31553-54); Blank homicide file review form with handwritten notes at margin (31555)

Devon Terrell (RD# HH-749335 / IF Bates ACB 056505-056684)

- Basement File – 180 pages
- Missing from Criminal Defense File – Investigative file control card (56507); Daily major incident log (56508); Handwritten note (56509); Investigative file inventory (56510); Telephone calls records (56512-17); Computer printout pages (56518-19); Telephone invoice (56520-23); Illinois state police lab report (56524); To-from memo (56532); To-from memo (56546); Handwritten note (56564); Computer screen shot (56579); Crime scene processing report (56580); To-from memo with handwritten notes (56581); Handwritten note (56610); Supervisors report of medical absence form (56616)

Anthony Houston (RD# HJ-102484 / IF Bates ACB 031556-031828)

- Basement File – 273 pages
- Missing from Criminal Defense File – Just a few administrative items

Leviante Adams (RD# HJ-366143 / IF Bates ACB 060612-060838)

- Basement File – 227 pages
- Missing from Criminal Defense File – Subject & crime scene photos (60615-61); Investigative file control card (60662); Investigative file inventory (60663-64); Drawing and numerous handwritten notes (60702); Handwritten statement (60720-23); Event history printout (60733-38); Handwritten notes (60764); GPR with numerous handwritten notes (60765); ID photo (60803); Criminal history report (60804-05); LEADS report (60806-07); Computer screen shot with handwritten note (60808); LEADS reports (60809-20); Computer screen shot with handwritten note (60821-22); Computer records printouts (60823-32)

Octavia Anima (RD# HJ-492443 / IF Bates ACB 081966-082418)

- Basement File – 453 pages
- Missing from Criminal Defense File – Investigative file control card (81968); FOIA request (81991-92); Daily major incident log (81993-96); Handwritten note (82052); Criminal history report (82173-77); LEADS report (82178-81); Arrest report (82182); Computer screen shot (82183); Criminal history report (82184-88); LEADS report (82189-91) Arrest report (82192); Computer screen shot (82193); Criminal history report (82194); LEADS report (82195-96); Handwritten statement (82197-201); Photos & handwritten notes (82202-06); Handwritten statement (82207-12); Photos & handwritten notes (82213-17); Handwritten statement (82218-25); Photos & handwritten notes (82226-30); Computer screen shot (82231); Criminal history report (82232-33); LEADS report (82234-47); Handwritten statement (82248-53); Photos & handwritten notes (82254-64); Handwritten statement (82265-69); Photos & handwritten notes (82270-77)

Lakesha Collins (RD# HK-211174 / IF Bates ACB 038163-038338)

- Basement File – 176 pages
- Missing from Criminal Defense File – Investigative file control card (38165); Investigative file inventory (38166-67); Illinois state police lab report (38171-75); GPRs with numerous scattered handwritten notes & Xerox of food receipt (38177-89); GPRs with numerous scattered handwritten notes & drawing (38202-14); Illinois state police supplemental lab report (38216-17); Request for info – office of legal affairs (38219); Illinois state police lab report (38232); Case supplementary report (38265-86)

Delvie Turpin (RD# HK-406407 / IF Bates ACB 040843-041049)

- Basement File – 207 pages
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Donell Johnson (RD# HK-416661 / IF Bates ACB 041050-041244)

- Basement File – 195 pages
- Missing from Criminal Defense File – Investigative file control card (41052); Crime scene photos (41055-98); Felony minutes form (41106); Handwritten note (41140); Handwritten note (41188); Pages from post-mortem report (41199-100); To-from memos, with handwritten note & reference to “our friend’s name” (41237-44)

Jamell Murphy (RD# HK-449083 / IF Bates ACB 041754-042025)

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Verna Colbert (RD# HK-470751 / IF Bates ACB 062432-062666)

- Basement File – 235 pages
- Missing from Criminal Defense File – Investigative file control card (62434); To-from memo with handwritten notes (62436); Handwritten note (62437); To-from memo (62438); Daily major incident log (62439-40); Investigative file inventory (62441-43); Illinois state police crime lab report (62444-45); To-from memo (62446); Illinois state police crime lab report (62447-49); Subpoena duces tecum (62450); Illinois state police crime lab report (62451); Criminal history report (62563-64); Portion of criminal history report (62572); Portion of criminal history report (62598); Homicide file review form, blank (62639)

Tharine Partee (RD# HK-593970 / IF Bates ACB 063855-064131)

- Basement File – 277 pages
- Missing from Criminal Defense File – Daily major incident log (63941-42); Investigative file inventory (63944-45)

Devon Terrell (RD# HK-639684 / IF Bates ACB 064839-065188)

- Basement File – 350 pages
- Missing from Criminal Defense File – Investigative file control form (64841); Computer screen shots (64932-37); Major incident notification detail (64941-43); Criminal history report (64952-58); Criminal history report (64959-61); Arrest report (64962); Investigative file inventory (64980-82); To-from memos (64983-84); Original case incident report (64985-87); Arrest report (65007); Felony minute sheet (65077); LEADS report (65080-81); CLEAR etrack report (65082-85); LEADS report (65086-87); Photo with handwritten note (65093); LEADS report (65094)

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Nathson E. Fields v. City of Chicago, et al.

Cause: 1:10-cv-01168

ATTACHMENT G

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Row 259	RD# HJ-399272	(Year 2003)	(Area 1).....	45-46
Row 260	RD# HJ-400029	(Year 2003)	(Area 1).....	45-46
Row 261	RD# HJ-410134	(Year 2003)	(Area 1).....	45-46
Row 262	RD# HJ-440488	(Year 2003)	(Area 1).....	45-46
Row 263	RD# HJ-492443	(Year 2003)	(Area 1).....	45-46
Row 264	RD# HJ-499310	(Year 2003)	(Area 4).....	47-48
Row 265	RD# HJ-505759	(Year 2003)	(Area 1).....	47-48
Row 266	RD# HJ-518923	(Year 2003)	(Area 1).....	47-48
Row 267	RD# HJ-527506	(Year 2003)	(Area 1).....	47-48
Row 268	RD# HJ-545448	(Year 2003)	(Area 1).....	47-48
Row 269	RD# HJ-547936	(Year 2003)	(Area 1).....	47-48
Row 270	RD# HJ-591782	(Year 2003)	(Area 1).....	47-48
Row 271	RD# HJ-623228	(Year 2003)	(Area 1).....	47-48
Row 272	RD# HJ-640575	(Year 2003)	(Area 1).....	47-48
Row 273	RD# HJ-647205	(Year 2003)	(Area 1).....	47-48

Row 274	RD# HJ-661717	(Year 2003)	(Area 1).....	47-48
Row 275	RD# HJ-664136	(Year 2003)	(Area 1).....	47-48
Row 276	RD# HJ-664232	(Year 2003)	(Area 1).....	47-48
Row 277	RD# HJ-671123	(Year 2003)	(Area Unknown).....	47-48
Row 278	RD# HJ-673789	(Year 2003)	(Area 1).....	47-48
Row 279	RD# HJ-676387	(Year 2003)	(Area 1).....	47-48
Row 280	RD# HJ-678090	(Year 2003)	(Area 1).....	47-48
Row 281	RD# HJ-687964	(Year 2003)	(Area 1).....	47-48
Row 282	RD# HJ-689560	(Year 2003)	(Area 1).....	47-48
Row 283	RD# HJ-733462	(Year 2003)	(Area 1).....	47-48
Row 284	RD# HJ-734895	(Year 2003)	(Area 1).....	47-48
Row 285	RD# HJ-737306	(Year 2003)	(Area 1).....	47-48
Row 286	RD# HJ-745468	(Year 2003)	(Area 1).....	47-48
Row 287	RD# HJ-757826	(Year 2003)	(Area 4).....	47-48
Row 288	RD# HJ-776575	(Year 2003)	(Area 1).....	49-50
Row 289	RD# HJ-793204	(Year 2003)	(Area 1).....	49-50
Row 290	RD# HJ-795462	(Year 2003)	(Area 1).....	49-50
Row 291	RD# HJ-796729	(Year 2003)	(Area 1).....	49-50
Row 292	RD# HJ-831700	(Year 2003)	(Area 1).....	49-50
Row 293	RD# HJ-834810	(Year 2003)	(Area 2).....	49-50
Row 294	RD# HJ-845688	(Year 2003)	(Area 4).....	49-50
Row 295	RD# HK-000106	(Year 2004)	(Area 1).....	49-50
Row 296	RD# HK-106793	(Year 2004)	(Area 1).....	49-50
Row 297	RD# HK-142414	(Year 2004)	(Area 1).....	49-50
Row 298	RD# HK-148852	(Year 2004)	(Area 1).....	49-50
Row 299	RD# HK-158502	(Year 2004)	(Area 1).....	49-50
Row 300	RD# HK-165467	(Year 2004)	(Area 1).....	49-50
Row 301	RD# HK-195199	(Year 2004)	(Area 1).....	49-50
Row 302	RD# HK-196935	(Year 2004)	(Area 1).....	49-50
Row 303	RD# HK-211174	(Year 2004)	(Area 1).....	49-50
Row 304	RD# HK-222787	(Year 2004)	(Area 1).....	49-50
Row 305	RD# HK-223040	(Year 2004)	(Area 1).....	49-50
Row 306	RD# HK-224777	(Year 2004)	(Area 1).....	49-50
Row 307	RD# HK-238041	(Year 2004)	(Area 1).....	49-50
Row 308	RD# HK-238478	(Year 2004)	(Area 1).....	49-50
Row 309	RD# HK-245772	(Year 2004)	(Area 1).....	49-50
Row 310	RD# HK-253794	(Year 2004)	(Area 1).....	49-50
Row 311	RD# HK-284640	(Year 2004)	(Area 1).....	49-50
Row 312	RD# HK-316879	(Year 2004)	(Area 1).....	49-50
Row 313	RD# HK-359543	(Year 2004)	(Area 1).....	49-50
Row 314	RD# HK-377605	(Year 2004)	(Area 1).....	49-50
Row 315	RD# HK-378604	(Year 2005)	(Area 1).....	49-50
Row 316	RD# HK-404487	(Year 2004)	(Area 1).....	51-52
Row 317	RD# HK406407	(Year 2004)	(Area 1).....	51-52
Row 318	RD# HK416661	(Year 2004)	(Area 1).....	51-52
Row 319	RD# HK431410	(Year 2004)	(Area 1).....	51-52

Row 320	RD# HK440539	(Year 2004)	(Area 1).....	51-52
Row 321	RD# HK-449083	(Year 2004)	(Area 1).....	51-52
Row 322	RD# HK-457513	(Year 2004)	(Area 1).....	51-52
Row 323	RD# HK-457942	(Year 2004)	(Area 1).....	51-52
Row 324	RD# HK-459545	(Year 2004)	(Area 1).....	51-52
Row 325	RD# HK-465885	(Year 2004)	(Area 1).....	51-52
Row 326	RD# HK-470751	(Year 2004)	(Area 1).....	51-52
Row 327	RD# HK-479167	(Year 2004)	(Area 1).....	51-52
Row 328	RD# HK-483176	(Year 2004)	(Area 1).....	51-52
Row 329	RD# HK-487688	(Year 2004)	(Area 1).....	51-52
Row 330	RD# HK-500451	(Year 2004)	(Area 1).....	51-52
Row 331	RD# HK-526394	(Year 2004)	(Area 1).....	51-52
Row 332	RD# HK-526818	(Year 2004)	(Area 1).....	51-52
Row 333	RD# HK-528598	(Year 2004)	(Area 1).....	51-52
Row 334	RD# HK-539094	(Year 2004)	(Area 1).....	51-52
Row 335	RD# HK-558373	(Year 2004)	(Area 1).....	51-52
Row 336	RD# HK-564062	(Year 2004)	(Area 1).....	51-52
Row 337	RD# HK-564454	(Year 2004)	(Area 1).....	51-52
Row 338	RD# HK-593970	(Year 2004)	(Area 1).....	51-52
Row 339	RD# HK-598867	(Year 2004)	(Area 1).....	51-52
Row 340	RD# HK-628944	(Year 2004)	(Area 1).....	51-52
Row 341	RD# HK-639684	(Year 2004)	(Area 1).....	53-54
Row 342	RD# HK-647145	(Year 2004)	(Area 1).....	53-54
Row 343	RD# HK-663121	(Year 2004)	(Area 1).....	53-54
Row 344	RD# HK-669797	(Year 2004)	(Area 1).....	53-54
Row 345	RD# HK-683108	(Year 2004)	(Area 1).....	53-54
Row 346	RD# HK-701076	(Year 2004)	(Area 1).....	53-54
Row 347	RD# HK-746784	(Year 2004)	(Area 1).....	53-54
Row 348	RD# HK-763869	(Year 2004)	(Area 1).....	53-54
Row 349	RD# HK-776079	(Year 2004)	(Area 1).....	53-54
Row 350	RD# HK-788723	(Year 2004)	(Area 1).....	53-54
Row 351	RD# HK-792194	(Year 2004)	(Area 1).....	53-54
Row 352	RD# HK-798753	(Year 2004)	(Area 1).....	53-54
Row 353	RD# HK-811031	(Year 2004)	(Area 1).....	53-54
Row 354	RD# HK-811135	(Year 2004)	(Area 1).....	53-54
Row 355	RD# HK-823687	(Year 2004)	(Area 4).....	53-54
Row 356	RD# HL-202732	(Year 2005)	(Area 1).....	53-54
Row 357	RD# HL-219488	(Year 2005)	(Area 1).....	53-54
Row 358	RD# HL-227322	(Year 2005)	(Area 1).....	53-54
Row 359	RD# HL-236577	(Year 2005)	(Area 1).....	53-54
Row 360	RD# HL-242938	(Year 2005)	(Area 1).....	53-54
Row 361	RD# HL-260858	(Year 2005)	(Area 1).....	53-54
Row 362	RD# HL-291491	(Year 2005)	(Area 1).....	53-54
Row 363	RD# HL-307618	(Year 2005)	(Area 1).....	53-54
Row 364	RD# HL-326591	(Year 2005)	(Area 1).....	53-54
Row 365	RD# HL-336784	(Year 2005)	(Area 1).....	53-54

Row 366	RD# HL-355032	(Year 2005)	(Area 1).....	53-54
Row 367	RD# HL-361793	(Year 2005)	(Area 1).....	55-56
Row 368	RD# HL-370043	(Year 2005)	(Area 1).....	55-56
Row 369	RD# HL-371164	(Year 2005)	(Area 1).....	55-56
Row 370	RD# HL-373670	(Year 2005)	(Area 1).....	55-56
Row 371	RD# HL-385610	(Year 2005)	(Area 1).....	55-56
Row 372	RD# HL-387017	(Year 2005)	(Area 1).....	55-56
Row 373	RD# HL-393632	(Year 2005)	(Area 1).....	55-56
Row 374	RD# HL-399677	(Year 2005)	(Area 1).....	55-56
Row 375	RD# HL-407548	(Year 2005)	(Area 1).....	55-56
Row 376	RD# HL-448514	(Year 2005)	(Area 1).....	55-56
Row 377	RD# HL-484055	(Year 2005)	(Area 1).....	55-56
Row 378	RD# HL-484812	(Year 2005)	(Area 1).....	55-56
Row 379	RD# HL-486965	(Year 2005)	(Area 1).....	55-56
Row 380	RD# HL-489874	(Year 2005)	(Area 1).....	55-56
Row 381	RD# HL-504078	(Year 2005)	(Area 1).....	55-56
Row 382	RD# HL-509628	(Year 2005)	(Area 1).....	55-56
Row 383	RD# HL-516150	(Year 2005)	(Area 1).....	55-56
Row 384	RD# HL-519786	(Year 2005)	(Area 1).....	55-56
Row 385	RD# HL-526827	(Year 2005)	(Area 1).....	55-56
Row 386	RD# HL-527629	(Year 2005)	(Area 1).....	55-56
Row 387	RD# HL-534365	(Year 2005)	(Area 1).....	57-58
Row 388	RD# HL-543584	(Year 2005)	(Area 1).....	57-58
Row 389	RD# HL-543691	(Year 2005)	(Area 1).....	57-58
Row 390	RD# HL-555606	(Year 2005)	(Area 1).....	57-58
Row 391	RD# HL-567137	(Year 2005)	(Area 1).....	57-58
Row 392	RD# HL-573690	(Year 2005)	(Area 1).....	57-58
Row 393	RD# HL-604727	(Year 2005)	(Area 1).....	57-58
Row 394	RD# HL-612170	(Year 2005)	(Area 1).....	57-58
Row 395	RD# HL-617116	(Year 2005)	(Area 4).....	57-58
Row 396	RD# HL-619201	(Year 2005)	(Area 4).....	57-58
Row 397	RD# HL-628024	(Year 2005)	(Area 1).....	57-58
Row 398	RD# HL-641342	(Year 2005)	(Area 1).....	57-58
Row 399	RD# HL-656289	(Year 2005)	(Area 1).....	57-58
Row 400	RD# HL-662200	(Year 2005)	(Area 1).....	57-58
Row 401	RD# HL-669557	(Year 2005)	(Area 1).....	57-58
Row 402	RD# HL-673823	(Year 2005)	(Area 1).....	57-58
Row 403	RD# HL-710670	(Year 2005)	(Area 1).....	57-58
Row 404	RD# HL-722490	(Year 2005)	(Area 1).....	57-58
Row 405	RD# HL-808159	(Year 2005)	(Area 1).....	59-60
Row 406	RD# HM-100890	(Year 2006)	(Area 1).....	59-60
Row 407	RD# HM-148888	(Year 2006)	(Area 1).....	59-60
Row 408	RD# HM-182777	(Year 2006)	(Area 1).....	59-60
Row 409	RD# HM-199438	(Year 2006)	(Area 1).....	59-60
Row 410	RD# HM-208287	(Year 2006)	(Area 1).....	59-60
Row 411	RD# HM-231046	(Year 2006)	(Area 1).....	59-60

Row 412	RD# HM-232296	(Year 2006)	(Area 1).....	59-60
Row 413	RD# HM-264904	(Year 2006)	(Area 1).....	59-60
Row 414	RD# HM-278309	(Year 2006)	(Area 1).....	59-60
Row 415	RD# HM-304212	(Year 2006)	(Area 1).....	59-60
Row 416	RD# HM-307550	(Year 2006)	(Area 1).....	59-60
Row 417	RD# HM-318752	(Year 2006)	(Area 1).....	59-60
Row 418	RD# HM-341097	(Year 2006)	(Area 1).....	61-62
Row 419	RD# HM-353304	(Year 2006)	(Area 1).....	61-62
Row 420	RD# HM-366735	(Year 2006)	(Area 1).....	61-62
Row 421	RD# HM-367019	(Year 2006)	(Area 1).....	61-62
Row 422	RD# HM-372012	(Year 2006)	(Area 1).....	61-62
Row 423	RD# HM-414793	(Year 2006)	(Area 1).....	61-62
Row 424	RD# HM-419168	(Year 2006)	(Area 1).....	61-62
Row 425	RD# HM-445290	(Year 2006)	(Area 1).....	61-62
Row 426	RD# HM-449389	(Year 2006)	(Area 1).....	61-62
Row 427	RD# HM-478600	(Year 2006)	(Area 1).....	61-62
Row 428	RD# HM-492478	(Year 2006)	(Area 1).....	61-62
Row 429	RD# HM-501773	(Year 2006)	(Area 1).....	61-62

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
1	E-010765	1983	4	Cecil Robinson	YES	YES	Area Central Basement 000000002-04; Area Central Basement 000000038-39 Area Central Basement 000000044; Area Central Basement 000000057-61; Area Central Basement 000000076; Area Central Basement 000000082 Area Central Basement 000000091-95	NO	N/A	NO	N/A	YES	Area Central Basement 0000002; Area Central Basement 0000044; Area Central Basement 0000059; Area Central Basement 0000071; Area Central Basement 0000076; Area Central Basement 0000079; Area Central Basement 0000091	NO	N/A	YES	Area Central Basement 0000003-04	NO	9 Handwritten notes in file, 0 listed on Inventory	YES	Area Central Basement 0000002; Area Central Basement 0000044; Area Central Basement 0000059; Area Central Basement 0000071; Area Central Basement 0000076; Area Central Basement 0000079; Area Central Basement 0000091	YES	Area Central Basement 0000063; Area Central Basement 0000081
2	E-026792	1983	1	Derrick Kees William Doyle JL Houston Edgar Cooksey Jackie Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	CITY-NF-13115-13117	NO	14 Handwritten notes in file, 2 listed on Inventory 17 To-from memos in file, 5 listed on Inventory	YES	CITY-NF-13114; CITY-NF-13120-13121; CITY-NF-13126; CITY-NF-13128; CITY-NF-13130; CITY-NF-13132; CITY-NF-13135; CITY-NF-13137; CITY-NF-13176; CITY-NF-13178; CITY-NF013191-13193; CITY-NF-13195; CITY-NF-13211	YES	CITY-NF-13129; CITY-NF-13131; CITY-NF-13155-13156; CITY-NF-13161-13164; CITY-NF-13170; CITY-NF-13171; CITY-NF-13184-13189; CITY-NF-13202; CITY-NF-13218; CITY-NF-13220; CITY-NF-13223-13225
3	E-221919	1983	1	Peter Saunders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 005210; ACB 005215; ACB 005220; ACB 005222; ACB 005224	YES	ACB 005214; ACB 005218-5219; ACB 005225-5226
4	E-277036	1983	4	Ramiro Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005244-5245	NO	7 Handwritten notes in file, 0 listed on Inventory	YES	ACB 005307; ACB 005339-5340; ACB 005346-5352; ACB 005354; ACB 005356-5358	YES	ACB 005309
5	E-348611	1983	4	George Davis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005404-5405	NO	Supp Report/Line Up Report (ACB 005367-5368)	NO	N/A	NO	N/A
6	E-395970	1983	4	Edwardo Celedon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 005408-5409	NO	14 GPRs in file, 4 listed on Inventory 13 Handwritten notes in file, 0 listed on Inventory 3 To-from memos, 1 listed on Inventory	YES	ACB 005442-5443; ACB 005455; ACB 005460-5461; ACB 005525-5526; ACB 005552; ACB 005559-5560	YES	ACB 005410; ACB 005414; ACB 005463; ACB 005474; ACB 005527; ACB 005554; ACB 005562
7	E-399564	1983	4	Serafin Flores Rafael Rodriguez	YES	YES	ACB 005572-73; ACB 005578; ACB 005581; ACB 005586; ACB 005589-90; ACB 005593; ACB 005599; ACB 005601-11; ACB 005618-19; ACB 005622; ACB 005627; ACB 005633; ACB 005644; ACB 005636; ACB 005756-57; ACB 005656-563; ACB 005675-84; ACB 005693-699; ACB 005709-719; ACB 005759-78; ACB 005686	YES	YES	NO	N/A	YES	*ACB 005586 *ACB 005608 *ACB 005627 *ACB 005686	NO	N/A	YES	ACB 005574-77	NO	23 GPRs in file, 19 listed on Inventory 9 Handwritten notes in file, 0 listed on Inventory 1 To-from memo, 0 listed in Inventory	YES	ACB 005586; ACB 005608; ACB 005623; ACB 00 5650-5652; ACB 005664; ACB 005686; ACB 005759; ACB 005765-5776	YES	ACB 005599

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
1	E-010765	1983	4	Cecil Robinson	YES	NO	N/A	YES	Area Central Basement 0000065; Area Central Basement 0000069-70; Area Central Basement 0000078	YES	Area Central Basement 0000002; Area Central Basement 0000044; Area Central Basement 0000059; Area Central Basement 0000071; Area Central Basement 0000076; Area Central Basement 0000079; Area Central Basement 0000091	YES	Area Central Basement 0000063; Area Central Basement 0000081	Area Central Basement 0000050-54; Area Central Basement 0000075; Area Central Basement 0000086-89; Area Central Basement 0000066; Area Central Basement 0000080 Area Central Basement 0000073; Area Central Basement 0000083 Area Central Basement 0000084; Area Central Basement 0000094-95; Area Central Basement 0000043-45; Area Central Basement 0000067; Body Diagram (Area Central Basement 0000026) Arrest Report (Area Central Basement 0000038; Area Central Basement 0000040; Area Central Basement 0000068) Issued Stamp (Area Central Basement 0000039) Witness Statement (Area Central Basement 0000041-42) Request for Latent Fingerprint Comparison (Area Central Basement 0000046; Area Central Basement 0000064; Area Central Basement 0000072) Fingerprint Result (Area Central Basement 0000047) Lab Report (Area Central Basement 0000048; Area Central Basement 0000055-56) Latent Fingerprint Exam. Report (Area Central Basement 0000049; Area Central Basement 0000077) Case Report (Area Central Basement 0000057-58; Area Central Basement 0000060-61) Major Crime Worksheet (Area Central Basement 0000062) Attorney Letter (Area Central Basement 0000082) Business Card (Area Central Basement 0000092-93)
2	E-026792	1983	1	Derrick Kees William Doyle JL Houston Edgar Cooksey Jackie Clay	YES	NO	N/A	YES	CITY-NF-13125-13127; CITY-NF-13167-13168; CITY-NF-13172-13183; CITY-NF-13194; CITY-NF-13208-13210; CITY-NF-13216-13219	YES	CITY-NF-13114; CITY-NF-13120-13121; CITY-NF-13126; CITY-NF-13128; CITY-NF-13130; CITY-NF-13132; CITY-NF-13135; CITY-NF-13137; CITY-NF-13176; CITY-NF-13178; CITY-NF013191-13193; CITY-NF-13195; CITY-NF-13211	YES	CITY-NF-13129; CITY-NF-13131; CITY-NF-13155-13156; CITY-NF-13161-13164; CITY-NF-13170; CITY-NF-13171; CITY-NF-13184-13189; CITY-NF-13202; CITY-NF-13218; CITY-NF-13220; CITY-NF-13223-13225	CITY-NF-13196-13201; CITY-NF-13228-13229; CITY-NF-13206-13207; CITY-NF-13230-13231; CITY-NF-13232 Case Assignment Slip (CITY-NF-13112) Inv. File Control (CITY-NF-13119) Form 101 (CITY-NF-13133; CITY-NF-13227) Major Crime Worksheet (CITY-NF-13134; CITY-NF-13204-13205) Case Report (CITY-NF-13136; CITY-NF-13138-13141; CITY-NF-13147-13149; CITY-NF-13152-13153) Supp Report (CITY-NF-13142-13146; CITY-NF-13150-13151) Grand Jury Subp (CITY-NF-13154; CITY-NF-13226) Major Gang Incident Report (CITY-NF-13157-13158; CITY-NF-13221-13222) Shoot/Serious Incident Report (CITY-NF-13159-13160) Secretary of State Letter (CITY-NF-13165-13166) Polygraph Case Report (CITY-NF-13190) Release of Person in Custody (CITY-NF-13215)
3	E-221919	1983	1	Peter Saunders	YES	N/A	N/A	YES	ACB 005217	YES	ACB 005210; ACB 005215; ACB 005220; ACB 005222; ACB 005224	YES	ACB 005214; ACB 005218-5219; ACB 005225-5226	ACB 005207; ACB 005208; ACB 005209; ACB 005221; ACB 005223 Copy of Envelope (ACB 005206) Business Card (ACB 005211-5212) Inv. File Control (ACB 005213) Chicago Patrolmen's Assoc. (ACB 005216; ACB 005238-5239) Supp Report (ACB 005240-5242)
4	E-277036	1983	4	Ramiro Rodriguez	YES	NO	N/A	YES	ACB 005317-5338	YES	ACB 005307; ACB 005339-5340; ACB 005346-5352; ACB 005354; ACB 005356-5358	YES	ACB 005309	ACB 005287-5292; ACB 005311; ACB 005306; ACB 005345-5352; ACB 005355-5358; ACB 005360; ACB 005359; ACB 005361; ACB 005362-5364; ACB 005280; ACB 005285; ACB 005293-5296; ACB 005302-5305; ACB 005343 Supp Report (ACB 005246-5255; ACB 005274-5277) Case Report with Handwritten notes (ACB 005278-5279) Letter to FBI (ACB 005281-5282) Daily Major Incident Log (ACB 005283-5284) Stop Order (ACB 005286) Arrest Report (ACB 005297) Form 101 (ACB 005298) Fingerprint Sheet (ACB 005299-5301; ACB 005310) Commanding Officer Notice Form (ACB 005308) Clear Data Warehouse (ACB 005312) Witness Statement (ACB 005313-5316) Copy of Envelope (ACB 005344) Business Card (ACB 005353) Form 101 (ACB 005366) Supp Reports (ACB 005367-5368)
5	E-348611	1983	4	George Davis	YES	YES	YES	NO	N/A	NO	N/A	NO	N/A	ACB 005430-5435; ACB 005507-5512; ACB 005447; ACB 005451; ACB 005534; ACB 005547-5548; ACB 005448; ACB 005528; ACB 005535-5537; ACB 005426; ACB 005456; ACB 005498; ACB 005555; ACB 005570; Case Assignment Slip (ACB 005407); Arrest Report (ACB 005412; ACB 005470); Form 101 (ACB 005413; ACB 005425; ACB 005437; ACB 005471; ACB 005473; ACB 005494-5495; ACB 005497; ACB 005516); Extradition Order (ACB 005416; ACB 005476); AT&T Bill (ACB 005417-5424); Stop Order (ACB 005427-5429; ACB 005446; ACB 005450; ACB 005502-5505; ACB 005532; ACB 005546); Grand Jury Subp (ACB 005436; ACB 005496; ACB 005515); Material Submitted for Daily Bulletin (ACB 005438; ACB 005517); Arrest Warrant (ACB 005439; ACB 005522); Complaint (ACB 005440; ACB 005523); Latent Fingerprint Exam. Report (ACB 005444; ACB 005530); Receipt for Exhibits (ACB 005445; ACB 005531); Body Diagram (ACB 005449; ACB 005545); Arrest Information Card (ACB 005454; ACB 005551); Major Crime Worksheet (ACB 005462; ACB 005553; ACB 005561); Emergency Room Record (ACB 005464; ACB 005563); Illinois Bell Records (ACB 005482-5489); Wanted Card (ACB 005499); Inv. File Control (ACB 005571)
6	E-395970	1983	4	Edwardo Celedon	YES	NO	N/A	YES	ACB 005415; ACB 005441; ACB 005452-5453; ACB 005457-5459; ACB 005475; ACB 005524; ACB 005549-5550; ACB 005556-5558	YES	ACB 005442-5443; ACB 005455; ACB 005460-5461; ACB 005525-5526; ACB 005552; ACB 005559-5560	YES	ACB 005410; ACB 005414; ACB 005463; ACB 005474; ACB 005527; ACB 005554; ACB 005562	ACB 005430-5435; ACB 005507-5512; ACB 005447; ACB 005451; ACB 005534; ACB 005547-5548; ACB 005448; ACB 005528; ACB 005535-5537; ACB 005426; ACB 005456; ACB 005498; ACB 005555; ACB 005570; Case Assignment Slip (ACB 005407); Arrest Report (ACB 005412; ACB 005470); Form 101 (ACB 005413; ACB 005425; ACB 005437; ACB 005471; ACB 005473; ACB 005494-5495; ACB 005497; ACB 005516); Extradition Order (ACB 005416; ACB 005476); AT&T Bill (ACB 005417-5424); Stop Order (ACB 005427-5429; ACB 005446; ACB 005450; ACB 005502-5505; ACB 005532; ACB 005546); Grand Jury Subp (ACB 005436; ACB 005496; ACB 005515); Material Submitted for Daily Bulletin (ACB 005438; ACB 005517); Arrest Warrant (ACB 005439; ACB 005522); Complaint (ACB 005440; ACB 005523); Latent Fingerprint Exam. Report (ACB 005444; ACB 005530); Receipt for Exhibits (ACB 005445; ACB 005531); Body Diagram (ACB 005449; ACB 005545); Arrest Information Card (ACB 005454; ACB 005551); Major Crime Worksheet (ACB 005462; ACB 005553; ACB 005561); Emergency Room Record (ACB 005464; ACB 005563); Illinois Bell Records (ACB 005482-5489); Wanted Card (ACB 005499); Inv. File Control (ACB 005571)
7	E-399564	1983	4	Serafin Flores Rafael Rodriguez	YES	YES	YES	YES	ACB 005582; ACB 005594-5598; ACB 005665-5669; ACB 005701-5705; ACB 005748-5755	YES	ACB 005586; ACB 005608; ACB 005623; ACB 00 5650-5652; ACB 005664; ACB 005686; ACB 005759; ACB 005765-5776	YES	ACB 005599	ACB 005612-5617; ACB 005629-5630; ACB 005647-5649; ACB 005653-5655; ACB 005732-5734; ACB 005600; ACB 005620-5621; ACB 005670-5671; ACB 005758-5778; ACB 005585; ACB 005597; ACB 005632; ACB 005635-5644; ACB 005691; ACB 005737 Case Assignment Slip (ACB 005573) Form 101 (ACB 005581; ACB 005603) Fingerprint Sheet (ACB 005583-5584; ACB 005634) Towed Vehicle Disposition (ACB 005587-5588; ACB 005591) Latent Fingerprint Exam. Report (ACB 005592; ACB 005628) Stop Order (ACB 005624-5627; ACB 005631; ACB 005672-5674; ACB 005735; ACB 005746) Wanted Card (ACB 005633) Arrest Warrant (ACB 005685; ACB 005687; ACB 005689-5690) Complaint (ACB 005688) Vehicle Tow Report (ACB 005700) Body Diagram (ACB 005706) Report (cut off) (ACB 005707) Arrest Report (ACB 005720-5731; ACB 005736; ACB 005747) Inv. File Control (ACB 005756)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
8	E-442815	1983	1	Kevin Truitt	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 005798; ACB 005852-5855; ACB 005887-5892; ACB 005910-5924	YES	ACB 005838-5839; ACB 005880; ACB 005925
9	E-475100	1983	1	Joseph Walker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5988; ACB 006003; ACB 006007; ACB 006010; ACB 006015; ACB 006017; ACB 006021	YES	ACB 005989-5997; ACB 006000; ACB 006004-6005; ACB 006009; ACB 006011; ACB 006023; ACB 006027; ACB 006029
10	F-048933	1984	4	Christino Garcia	YES	YES	ACB 006051; ACB 006053; ACB 006078; ACB 006118-19; ACB 006122-25; ACB 006083; ACB 006096; ACB 006115; ACB 006120-21; ACB 006126-65;	YES	YES	NO	N/A	YES	ACB 006051; ACB 006053; ACB 006083; ACB 006096; ACB 006115; ACB 006148	YES	ACB 006150	YES	ACB 006038 -6039	NO	6 Handwritten notes in file, 0 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 006051; ACB 006083; ACB 006085; ACB 006096; ACB 006115	YES	ACB 006072, ACB 006150
11	F-172852	1984	3	Jose Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006168	NO	Arrest Info Card (6186) 3 Court Attendance sheets in file, 1 listed on Inventory	YES	ACB 006206-08	NO	N/A
12	F-177096	1984	4	Byron Hammons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006213	NO	19 pages of GPRs/Handwritten notes in file, 13 pages of Notes/GPRs on inventory	YES	ACB 006222; ACB 006253; ACB 006255; ACB 006284	NO	N/A
13	F-229020	1984	3	James Grant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 090457 - 90459	NO	18 GPRs in file, 17 listed on Inventory 21 Handwritten notes in file, 14 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 090482-90483; ACB 090491; ACB 090506; ACB 090517; ACB 090545-90548; ACB 090550-90553; ACB 090571-90573; ACB 090579-90580; ACB 090588; ACB 090590; ACB 090592; ACB 090598; ACB 090614-90615	YES	ACB 090595
14	F-229039	1984	1	Richard Phillips	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
8	E-442815	1983	1	Kevin Truitt	YES	N/A	N/A	NO	N/A	YES	ACB 005798; ACB 005852-5855; ACB 005887-5892, ACB 005910-5924	YES	ACB 005838-5839; ACB 005880; ACB 005925	ACB 005879; ACB 005893-5896; ACB 005900-5923; ACB 005863; ACB 005865-5867; ACB 005885 Grand Jury Subp (ACB 005840-5843; ACB 005872) Form 101 (ACB 005844-5848; ACB 005870-5871) Phone Records (ACB 005849-5851) Vehicle Tow Report (ACB 005859-5860; ACB 005881-5884) Teletype Message (ACB 005861-5862) Stop Order (ACB 005864; ACB 005886) Latent Fingerprint Exam Report (ACB 005868-5869) Daily Bulletin (ACB 005873-5878) Crime Analysis Pattern (ACB 005891) Copy of Envelope (ACB 005898-5899) Case Report (ACB 005926-5927) Supp Report (ACB 005928-5931)
9	E-475100	1983	1	Joseph Walker	YES	N/A	N/A	YES	ACB 005973; ACB 005979-5984; ACB 005994; ACB 005998-6002; ACB 006014-6020	YES	ACB 005948-5963; ACB 005967; ACB 005976-5977; ACB 005980; ACB 005986-5988; ACB 006003; ACB 006007; ACB 006010; ACB 006015; ACB 006017; ACB 006021	YES	ACB 005989-5997; ACB 006000; ACB 006004-6005; ACB 006009; ACB 006011; ACB 006023; ACB 006027; ACB 006029	ACB 005933-5934; ACB 005965-5966; ACB 005964; ACB 005974-5975; ACB 006022 ID Cards (ACB 005935-5942) Bank cards (ACB 005943-5946) Business card (ACB 005947) Supp Report (ACB 005968-5969; ACB 005971-5972) Case Report (ACB 005970) Release of Person in Custody (ACB 005978) Major Crime Worksheet (ACB 005985; ACB 006028) Calendar (ACB 006012-6013)
10	F-048933	1984	4	Christino Garcia	YES	NO	N/A	YES	ACB 006080; ACB 006106 – 6114; ACB 006116	YES	ACB 006051; ACB 006083; ACB 006085; ACB 006096; ACB 006115	YES	ACB 006072	ACB 006065 – 6069; ACB 006052 - 6053; ACB 006054 – 6055; ACB 006056; ACB 006090; ACB 006120 - 6121 •ACB 006118 - 6119; ACB 006050; ACB 006095; General Offense Case Report: ACB 006040; Supplementary Report: ACB 006042-6043; ACB 006045 – 6048; ACB 006062; Request for Latent Fingerprint Comparison: ACB 006049; Typed Record: ACB 006064; 101's: ACB 006073; ACB 006075; Grand Jury Subpoena: ACB 006074; Daily bulletin: ACB 006077; Daily hot sheet: ACB 006078; Latent Fingerprint Examination Report: ACB 006081; Request for Fingerprint Comparison: ACB 006082; Material Submitted for use in the daily bulletin: ACB 006084; Stop Order Cancellation Request: ACB 006086 – 6087; Body Diagram: ACB 006098; City of Chicago, Department of Police envelope: ACB 006117; Illinois Driver's license: ACB 006122; Typed attorney contact information: ACB 006123; Investigative File Control: ACB 006124 – 6125; ACB 006165; Vehicle status record: ACB 006126 – 6138; Secretaria De Relaciones Exteriores Envelope and letter: ACB 006139 – 6141; Phone service and equipment print out: ACB 006142 – 6147; Business Card: ACB 006148 – 6149; Typed Memo: ACB 006150; Firestone invoice: ACB 006151 – 6152; State of Illinois office of the Secretary of State certificate: ACB 006153; Vehicle certificate of title: ACB 006154; ACB 006157 - 6159; Affidavit: ACB 006155; Certified copy of title history covering: ACB 006160 - 6164
11	F-172852	1984	3	Jose Rodriguez	YES	NO	N/A	YES	ACB 006200 – 6205; ACB 006209 - 6211	YES	ACB 006206-08	NO	N/A	ACB 006180 – 6184; ACB 006191 - 6193; ACB 006196; ACB 006197 - 6198; Major Crime Worksheet: ACB 006199 Investigation File Control: ACB 006170 Court Attendance Report: ACB 006179; ACB 006187; ACB 006188 Arrest Information: ACB 006186 Arrest Report: ACB 006189 101s: ACB 006190 Latent Fingerprint Exhibit: ACB 006194 – 6195
12	F-177096	1984	4	Byron Hammons	YES	NO	N/A	YES	ACB 006232; ACB 006244; ACB 006254; ACB 006270; ACB 006281 – 6283; ACB 006285 - 6291	YES	ACB 006222; ACB 006253; ACB 006255; ACB 006284	NO	N/A	ACB 006216 - 6220; ACB 006275; ACB 006276; ACB 006251; ACB 006252; ACB 006272; ACB 006273 - 6274; ACB 006268 - 6269; ACB 006221; ACB 006233; ACB 006246; ACB 006271; Supplementary Report: ACB 006259 CPD report: ACB 006227 Court Attendance Report: ACB 006228 Body Diagram: ACB 006231 Statement: ACB 006242 – 6243 Arrest Warrant: ACB 006245 101s: ACB 006277 Arrest Report: ACB 006278 Statement: ACB 006279 – 6280 Investigative File Control: ACB 006292
13	F-229020	1984	3	James Grant	YES	NO	N/A	YES	ACB 090475 – 90481; ACB 090484; ACB 090544; ACB 090554; ACB 090574 – 90577; ACB 090581; ACB 090583; ACB 090586	YES	ACB 090482-90483; ACB 090491; ACB 090506; ACB 090517; ACB 090545-90548; ACB 090550-90553; ACB 090571-90573; ACB 090579-90580; ACB 090588; ACB 090590; ACB 090592; ACB 090598; ACB 090614-90615	YES	ACB 090595	ACB 090496 - 90501; ACB 090473; ACB 090474; ACB 090490; ACB 090495; ACB 090509 – 90510; ACB 090511 – 90512; ACB 090513 – 90514; ACB 090558; ACB 090603 - 90613; ACB 090463; ACB 090464; ACB 090488; ACB 090493; ACB 090494; ACB 090556; ACB 090560; ACB 090562; ACB 090564; ACB 090558; ACB 090585 Case Assignment Slip: ACB 090460 Arrest Report: ACB 090485; ACB 090486; ACB 090487; ACB 090556; ACB 090594 Arrest Information/Chicago Police: ACB 090489; ACB 090570 Latent Fingerprint Examination Report: ACB 090492 Stop Order or Cancellation Request: ACB 090502 – 90505 Court Attendance Report: ACB 090509 – 90508 Receipt for Exhibits: ACB 090515; ACB 090516 Permit Items Slip: ACB 090518 CPD form: ACB 090521; ACB 090525 Case Report: ACB 090527; ACB 090528; ACB 090529 - 90530 Misdemeanor Complaint: ACB 090549 Major Crime Worksheet: ACB 090578 Typed Memo: ACB 090590; ACB 090600 Identification Index: ACB 090593 Response to Defendant's Memo to Dismiss: ACB 090596 Chicago Police Intra-Departmental Mail Envelope: ACB 090602
14	F-229039	1984	1	Richard Phillips	YES	N/A	N/A	YES	ACB 006316	NO	N/A	NO	N/A	Arrest Report: ACB 006313; ACB 006314 101's: ACB 006315 General Offense Case Report: ACB 006317

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
15	F-277122	1984	1	Robert Davis Darryll Reid	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006321 – 6323; ACB 006466 -6467	NO	14 GPRs in file, 12 listed on Inventory 6 Handwritten notes in file, 0 listed on Inventory	YES	ACB 006347; ACB 006349; ACB 006358; ACB 006368; ACB 006407	NO	N/A
16	F-299912	1984	3	Armando Valdez, Javier Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006514	NO	6 Handwritten notes in file, 3 listed on Inventory	YES	ACB 006576; ACB 006580; ACB 006586-87; ACB 006589; ACB 006595	NO	N/A
17	F-308281	1984	3	Joe Metoxen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006614-6615	NO	14 GPRs in file, 13 listed on Inventory 4 Handwritten notes in file, 1 listed on Inventory	YES	ACB 006639; ACB 006658	NO	N/A
18	F-336114	1984	3	Elroy Morgan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 006919-6921	NO	19 Handwritten notes in file, 13 listed on Inventory	YES	ACB 006922-23; ACB 006952-53; ACB 006959; ACB 006992; ACB 006996; ACB 007003-05; ACB 007007; ACB 007009-18; ACB 007022; ACB 007033	YES	ACB 006986
19	F-380662	1984	4	Lindsey Cannon	YES	YES	ACB 007075-77; ACB 007087; ACB 007123; ACB 007137; ACB 007141-44; ACB 007158; ACB 007171- 96	NO	N/A	YES	ACB 00 7179 - 7180	NO	N/A	NO	N/A	YES	ACB 007075	NO	6 Handwritten notes in file, 0 listed on Inventory	YES	ACB 007135; ACB 007160	NO	N/A
20	F-430186	1984	1	Terrance Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 007310; ACB 007312; ACB 007328; ACB 007330	YES	ACB 007307

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
15	F-277122	1984	1	Robert Davis Darryll Reid	YES	NO	N/A	YES	ACB 006360 – 6367; ACB 006369 – 6372; ACB 006398; ACB 006403	YES	ACB 006347; ACB 006349; ACB 006358; ACB 006368; ACB 006407	NO	N/A	ACB 006329 - 6334; ACB 006400; ACB 006402; ACB 006408; ACB 006409 – 6410; ACB 006411; ACB 006412; ACB 006413; ACB 006414; ACB 006416; ACB 006415; ACB 006401; ACB 006341; ACB 006342; ACB 006344; ACB 006357; ACB 006405; ACB 006406; ACB 006417; ACB 006469 – 6473; ACB 006475 – 6481; ACB 006483 – 6491; ACB 006493; ACB 006496; ACB 006494 – 6495; ACB 006497 – 6519; ACB 006511; ACB 006345; Court Attendance Report: ACB 006324 – 6328; ACB 006335 – 6339; ACB 006356; ACB 006359 Investigative Request to the Chicago Police Department Crime Lab: ACB 006340 Firearms work sheet: ACB 006343 Request for Latent Fingerprint Comparison: ACB 006346 Firearms Receipt & Worksheet: ACB 006348 Latent Fingerprint Examination Report: ACB 006352; ACB 006353 Statement: ACB 006381 – 6397; ACB 006418 – 6429; ACB 006430 – 6431; ACB 006432; ACB 006433 – 6445; ACB 006446 – 6447; ACB 006448 - 6449 Stop Order/Missing Person printout: ACB 006399; ACB 006404 Juvenile Field Arrest Report: ACB 006450 Arrest Report: ACB 006451 General offense case report: ACB 006452 – 6453 Chicago Police Inter-Departmental Mail Envelope: ACB 006468 Envelope: ACB 006474; ACB 006482; ACB 006492
16	F-299912	1984	3	Armando Valdez, Javier Garcia	YES	NO	N/A	YES	ACB 006590 - 6594	YES	ACB 006576; ACB 006580; ACB 006586-87; ACB 006589; ACB 006595	NO	N/A	ACB 006578; ACB 006583; ACB 006544; ACB 006579; ACB 006584; ACB 006518 – 6524; ACB 006611 ACB 006597 - 6610; ACB 006525; ACB 006545; Major Crime Worksheet: ACB 006588 Investigative File Control: ACB 006516 Envelope: ACB 006517 Court Attendance Report: ACB 006526 – 6527; ACB 006540 – 6541 Order: ACB 006543 Statement: ACB 006547 – 6556; ACB 006557 – 6568 Latent Fingerprint Examination Report: ACB 006569; ACB 006571 Case Assignment Slip: ACB 006570 Arrest Report: ACB 006572 – 6573 Vehicle Tow Report: ACB 006574 Criminal Investigation Division form: ACB 006577 Receipt for Exhibits: ACB 006581 – 6582 Chicago Police Intra-Departmental Mail Envelope: ACB 006596
17	F-308281	1984	3	Joe Metoxen	YES	YES	YES	YES	ACB 006656 – 6657; ACB 006659 – 6661; ACB 006664 – 6665; ACB 006667 – 6669; ACB 006672 - 6675	YES	ACB 006639; ACB 006658	NO	N/A	ACB 006670 - 6671; ACB 006634; ACB 006640; ACB 006666; ACB 006619; ACB 006635; ACB 006638 Case Assignment Slip: ACB 006617 Investigative File Control: ACB 006618 Court Attendance Report: ACB 006620 Report: ACB 006630 – 6631; ACB 006632 – 6633 Latent Fingerprint Examination Report: ACB 006637 Statement: ACB 006642 – 6655 Vehicle Tow Report: ACB 006662
18	F-336114	1984	3	Elroy Morgan	YES	YES	YES	YES	ACB 006987 – 6991; ACB 006993 – 6995; ACB 006997 - 7002	YES	ACB 006922-23; ACB 006952-53; ACB 006959; ACB 006992; ACB 006996; ACB 007003-05; ACB 007007; ACB 007009-18; ACB 007022; ACB 007033	YES	ACB 006986	ACB 006933 – 6936; ACB 007020 – 7021; ACB 006958; ACB 006984; ACB 006985; ACB 006937; ACB 006968; ACB 006974; ACB 006978 – 6979; ACB 007038 – 7051; ACB 007054 – 7064; ACB 007072 ACB 007065 - 7071; AB 006938; ACB 006971; ACB 006975; ACB 006976; ACB 006980; ACB 006981; ACB 007024; ACB 007025 Investigative File Control: ACB 006924 Major Crime Worksheet: ACB 006942 Arrest Report: ACB 006969; ACB 007026; ACB 007027 Arrest Information: ACB 006970; ACB 006973; ACB 006977; ACB 006982; ACB 007028 101's: ACB 006972 Supplementary Report: ACB 007006; ACB 007008; ACB 007023 Court Attendance Report: ACB 007019 Fingerprint form: ACB 007029 – 7032 Chicago Police Intra-Departmental Mail Envelope: ACB 007034 Envelope: ACB 007035 – 7036 Business Card: ACB 007037 Driver's License: ACB 007052 – 7053 Soundex Page Response: ACB 007073
19	F-380662	1984	4	Lindsey Cannon	YES	NO	N/A	YES	ACB 007106 – 7118; ACB 007145 – 7146; ACB 007152 – 7156; ACB 007167; ACB 007179 - 7180	YES	ACB 007135; ACB 007160	NO	N/A	ACB 007088 – 7092; ACB 007105; ACB 007086; ACB 007147; ACB 007119; ACB 007120; ACB 007161 - 7162; ACB 007087; ACB 007121; ACB 007122; ACB 007183 - 7195; ACB 007182; ACB 007142; ACB 007171; ACB 007172 Receipt for Exhibits: ACB 007123 Statements: ACB 007124 – 7134 Arrest Report: ACB 007136; ACB 007137; ACB 007138; ACB 007141; ACB 007173; ACB 007174; ACB 007175; ACB 007176; ACB 007177; ACB 007178 General Offense Case Report: ACB 007143 – 7144 Arrest Card: ACB 007158 Body Diagram: ACB 007170 City of Chicago Envelope: ACB 007181 Investigative File Control: ACB 007196
20	F-430186	1984	1	Terrance Brown	YES	N/A	N/A	YES	ACB 007308; ACB 007309; ACB 007311; ACB 007319; ACB 007320	YES	ACB 007310; ACB 007312; ACB 007328; ACB 007330	YES	ACB 007307	ACB 007318; ACB 007313; ACB 007316; ACB 007317 Arrest Report: ACB 007314 Arrest Information: ACB 007315 Field Inquiry Sheet: ACB 007327 Body Diagram: ACB 007343 - 7344

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
21	F-445484	1984	4	Louis Foster	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007358 – 7359	NO	2 Handwritten notes in file, 0 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 007361; ACB 007389; ACB 007391; ACB 007448	NO	N/A
22	F-492465	1984	3	Jose Estrada	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007565-7567	NO	37 GPRs in file, 36 listed on Inventory 22 Handwritten notes in file, 20 listed on Inventory 6 To-from memos in file, 0 listed on Inventory	YES	ACB 007624; ACB 007645; ACB 007651; ACB 007685; ACB 007715; ACB 007718- 7720; ACB 007727-7731; ACB 007747	YES	ACB 007625; ACB 007635-7636; ACB 007686
23	G-011265	1985	1	Leonard Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 008829	NO	9 Handwritten notes in file, 1 listed on Inventory	YES	ACB 008849; ACB 008877; ACB 008888; ACB 008894; ACB 008896; ACB 008898; ACB 008900; ACB 008902; ACB 008904	NO	N/A
24	G-011889	1985	1	Earl Stademeyer	YES	YES	ACB 008911; ACB 008913; ACB 008941-42; ACB 008952; ACB 008971-78	YES	NO - additional entries after 6/28/1985 (ACB 008911 in Inv. file; CRIM.DEF FILES - FIELDS 041036-41037 in PD file)	NO	N/A	YES	*ACB 008952	NO	N/A		YES	ACB 008911 - 8912	NO	13 GPRs in file, 12 on Inventory 2 Handwritten notes in file, 0 listed on Inventory 4 To-from memos in file, 2 listed on Inventory	YES	ACB 008917; ACB 008952	YES	ACB 008951; ACB 008953; ACB 008968; ACB 008969
25	G-014815	1985	1	Guy Johns	YES	YES	ACB 008987; ACB 008989-90; ACB 008992; ACB 009007-09; ACB 009067; ACB 009091-93	YES	NO - additional entries after 7/5/1985 (ACB 008986-8987 in Inv. File; CRIM.DEF FILE - FIELDS 047677-47678 in PD file)	NO	N/A	YES	ACB 008992; ACB 009067; ACB 009091	NO	N/A		YES	ACB 008986 -8987	NO	19 GPRs in file, 12 listed on Inventory 7 Handwritten notes in file, 0 listed on Inventory	YES	ACB 009006; ACB 009065; ACB 009067; ACB 009089; ACB 009091; ACB 009101; ACB 009103; ACB 009105	NO	N/A
26	G-027619	1985	1	Decco Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 009114	NO	11 GPRs in file, 2 listed on Inventory 7 Handwritten notes in file, 0 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 009134; ACB 009138; ACB 009164; ACB 009166; ACB 009168; ACB 009170; ACB 009172	YES	ACB 009128
27	G-032161	1985	1	Jerome Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 009174	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 009207	NO	N/A
28	G-049257	1985	1	Joe Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 009422	YES	N/A	NO	N/A	NO	N/A

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21	F-445484	1984	4	Louis Foster	YES	NO	N/A	YES	ACB 007386 – 7388; ACB 007390; ACB 007392 - 7394	YES	ACB 007361; ACB 007389; ACB 007391; ACB 007448	NO	N/A	ACB 007362 – 7366; ACB 007370 – 7371; ACB 007410 – 7413; ACB 007420 - 7423; ACB 007372; ACB 007374; ACB 007368; ACB 007373; ACB 007380; Investigative File Control: ACB 007357; ACB 007425; Receipt for Exhibits: ACB 007367; Latent Fingerprint Examination Report: ACB 007369; Body Diagram: ACB 007379; Chess Memo: ACB 007395; ACB 007405; Original Case Incident Report: ACB 007396 – 7398; Case Supplementary Report: ACB 007399 – 7400; ACB 007401 – 7404; ACB 007406 – 7409; ACB 007414 – 7419; Envelope: ACB 007424; Saint Charles Saints: ACB 007426; Social Security Card: ACB 007427 – 7428; Talisman Marabaki card: ACB 007429 – 7430; Lottery Card: ACB 007431 – 7440; Delivery Reminder or Receipt: ACB 007441 – 7442; Business Card: ACB 007443; Chicago Boys Clubs membership card: ACB 007444 – 7445; Armando’s card: ACB 007446; Taste of Chicago 50 cent value: ACB 007447 - 7448
22	F-492465	1984	3	Jose Estrada	YES	NO	N/A	YES	ACB 007623; 7676 – 7677; 7678 – 7679; 7680 – 7681; 7682; 7683; 7684; 7687 – 7688; 7689; 7690 – 7691; 7692 – 7693; 7694; 7695 – 7696; 7697; 7698; 7699; 7700; 7701; 7702; 7704; 7705; 7706; 7707; 7708; 7709; 7710; 7711; 7712; 7713; 7714; 7716; 7717; 7732; 7733; 7734	YES	ACB 007624; ACB 007645; ACB 007651; ACB 007685; ACB 007715; ACB 007718- 7720; ACB 007727-7731; ACB 007747	YES	ACB 07625; ACB 07635 – 7636; ACB 07686	Inventory Number 140826: ACB 007656; Inventory Number 13080: 7661; Inventory Number 151602: 7662 – 7663; Inventory of things Seized in Search form: 7664; ACB 007616 – 7617; 7657 – 7658; 7660; Person: ACB 007751 – 7764; 7766 – 7776; 7784; Scene: 7777 - 7783; ACB 007568 – 7570; 7650; 7665; 7738; 7739 Supplementary report: 7722 - 7724; 7725; 7735 – 7736; 7737 Case Assignment Slip: 7562 Inventory File Control: 7563 – 7567 Major Crime Worksheet: 7613; 7721 Statement: 7620 – 7622; 7646 – 7647; 7648; 7652 - 7654 Letter: 7626; 7627; 7628 – 7629; 7630 – 7631; 7632 – 7633; 7634 Brea Police Department Special Service Sheet: 7637 – 7641; 7666 - 7667 Fingerprints: 7642; 7671 – 7672; 7675; 7743 - 7746 Illinois Certificate of title of a vehicle: 7643 – 7644 Illinois Vehicle Registration: 7645 Arrest Warrant: 7649 A&T Communications Itemized Calls: 7655 Latent Fingerprint Examination Report: 7659 Department of California Highway Patrol form: 7668 Orange-County Jail Pre Booking Record: 7669; 7673 Brea Police Department Certificate of Release: 7670; 7674 Arrest Report: 7740; 7741 Arrest Information: 7742 Chicago Police Intra-Departmental Mail: 7748 Envelope: 7749 Card: 7750 Illinois Driver’s License: 7765 Soundex Page Response: 7785
23	G-011265	1985	1	Leonard Williams	YES	NO	N/A	YES	ACB 008887; ACB 008889; ACB 008890; ACB 008891; ACB 008892; ACB 008893; ACB 008895; ACB 008897; ACB 008899; ACB 008901	YES	ACB 008849; ACB 008877; ACB 008888; ACB 008894; ACB 008896; ACB 008898; ACB 008900; ACB 008902; ACB 008904	NO	N/A	Property Inventory #161756: 8847; Property Inventory #161755: 8848; Property Inventory #151276: 8861; Property Inventory #151277: 8862; Property Inventory #151274: 8863; Property Inventory #148620: 8903; 8850; 8864; 8906; Person/People: 8830; 8876 Investigative File Control: 8831 Court Attendance Report: 8832 Body Diagram: 8833; 8867 Statement: 8853 – 8860; 8868 – 8875 101’s: 8905 Vehicle Tow Report: 8909
24	G-011889	1985	1	Earl Stademeyer	YES	NO	N/A	YES	ACB 008915 – 8916; ACB 008918 - 8928	YES	ACB 008917; ACB 008952	YES	ACB 008951; ACB 008953; ACB 008968; ACB 008969	8929 – 89 42; Property Inventory #151278: 8971; Property Inventory #151279: 8972; Property Inventory #151280: 8973; Property Inventory #151281: 8974; Property Inventory #148621: 8975; Property Inventory #148622: 8976; Property Inventory #148623: 8977; Property Inventory #148624: 8978; 8945; 8947 - 8948; 8979; 8980; Investigative File Control: 8913 Court Attendance Report: 8914; 8943; 8944 Release of Person in Custody: 8970 101’s: 8981 Search consent: 8982
25	G-014815	1985	1	Guy Johns	YES	NO	N/A	YES	ACB 009026 – 9030; ACB 009063 – 9064; ACB 009080 – 9087; ACB 009097; ACB 009100; ACB 009102; ACB 009104	YES	ACB 009006; ACB 009065; ACB 009067; ACB 009089; ACB 009091; ACB 009101; ACB 009103; ACB 009105	NO	N/A	9007 – 9009; 9041; Property Inventory #161748; 9066 Property Inventory #158040: 9094 Property Inventory #158041: 9095 Property Inventory #158042: 9096; 9005; 9025; 9050; 9090 Chicago Police Intra-Departmental Mail envelope: 8988 Investigative File Control: 8990 Latent Fingerprint Examination Report: 9010; 9035 Body Diagram: 9038 – 9040; 9092 - 9093 Receipt for Exhibits: 9088 Arrest Information: 9098 - 9099; 9112 Court Attendance Report: 9000; 9004
26	G-027619	1985	1	Decco Brown	YES	NO	N/A	YES	ACB 009131 – 9137; ACB 009163; ACB 009165; ACB 009167; ACB 009169; ACB 009171	YES	ACB 009134; ACB 009138; ACB 009164; ACB 009166; ACB 009168; ACB 009170; ACB 009172	YES	ACB 009128	9119 - 9125; Property Inventory #165289: 9153; 9116; 9158; 9117; 9118; 9129; Investigative File Control: 9115 Court Attendance Report: 9146 Identification Check Procedure Control: 9127 To-From: Complaint for Preliminary Examination: 9130 Diagram: 9156 – 9157 Statement: 9161 - 9162
27	G-032161	1985	1	Jerome Jackson	YES	NO	N/A	NO	N/A	YES	ACB 009207	NO	N/A	9176 - 9181; Property Inventory #14682: 9205; Investigative File Control: 9175 Statement: 9200 – 9203 101’s: 9204
28	G-049257	1985	1	Joe Brooks	YES	NO	N/A	NO	N/A	NO	N/A	NO	N/A	9426 - 9432; Property Inventory #167719: 9439; Investigative File Control: 9423 Court Attendance Report: 9425 Body Diagram: 9435

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29	G-051225	1985	1	Jerry Monden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009444	NO	12 GPRs in file, 1 listed on Inventory 6 Handwritten notes in file, 0 listed on Inventory	YES	ACB 009467; ACB 009469; ACB 009473; ACB 009483; ACB 009485; ACB 009507	NO	N/A
30	G-056199	1985	1	Maria Martin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009514	NO	10 GPRs in file, 9 listed on Inventory	NO	N/A	NO	N/A
31	G-087375	1985	1	Ronald Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009669 - 9671	NO	27 GPRs in file, 22 listed on Inventory 23 Handwritten notes in file, 1 listed on Inventory 6 To-from memos in file, 0 listed on Inventory	YES	ACB 009676; ACB 009683-85; ACB 009687; ACB 009689; ACB 009694-95; ACB 009699; ACB 009701; ACB 009708-09; ACB 009713; ACB 009715; ACB 009723; ACB 009727-9728; ACB 009730; ACB 009742-43; ACB 009746; ACB 009748; ACB 009756-57; ACB 009768-69; ACB 009778-81; ACB 009784; ACB 009792; ACB 009796; ACB 009799-800; ACB 009820-22; ACB 009824-25; ACB 009831; ACB 009842; ACB 009849-50; ACB 009867; ACB 009877; ACB 009886; ACB 009889-91; ACB 009896; ACB 009898-99; ACB 009906-07; ACB 009927-33; ACB 009949; ACB 009959; ACB 0010007; ACB 0010061; ACB 0010065; ACB 0010072; ACB 0010085; ACB 0010087	Yes	ACB 0010053
32	G-106586	1985	1	Alice Hamilton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010097 - 10098	NO	13 GPRs in file, 5 listed on Inventory 2 To-from memos in file, 1 listed on Inventory	YES	ACB 010124; ACB 010127; ACB 010175	YES	ACB 010108
33	G-108642	1985	1	Roscoe Evans	YES	YES	ACB10441-43; ACB10453; ACB10459; ACB10462-65; ACB10469; ACB10471; ACB10473; ACB10486; ACB10499; ACB10529; ACB10537	NO	N/A	NO	N/A	YES	ACB 010499; ACB 010529; ACB 010537	YES	ACB 010462; ACB 010463	YES	ACB 010441 - 10442	NO	21 Handwritten notes in file, 8 listed on Inventory 3 To-from memos in file, 0 listed on Inventory	YES	ACB 010446; ACB 010470; ACB 010475; ACB 010494-97; ACB 010529; ACB 010537; ACB 010548-55	YES	ACB 010462; ACB 010493; ACB 010463

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON Items in the Investigative File missing from the Permanent Retention File									
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29	G-051225	1985	1	Jerry Monden	YES	NO	N/A	YES	ACB 009482; ACB 009484; ACB 009486 - ACB 009495	YES	ACB 009467; ACB 009469; ACB 009473; ACB 009483; ACB 009485; ACB 009507	NO	N/A	9449 - 9454; Property Inventory #168454: 9466 Property Inventory #168453: 9468 Property Inventory #169250: 9474 Property Inventory #148699: 9504; 9445; 9472; 9446; 9496; 9497 Court Attendance Report: 9448 Body Diagram: 9470 Statement: 9498 – 9500; 9501 – 9503 Release of Person in Custody: 9505 Arrest Report: 9506 Case Report: 9508 Major Crime Worksheet: 9509 Memo: 9510
30	G-056199	1985	1	Maria Martin	YES	NO	N/A	YES	ACB 009534 - 9543	NO	N/A	NO	N/A	Property Inventory #167794: 9522; 9523; Investigative File Control: 9515 Court Attendance Report: 9516 – 9517; 9521 Diagram: 9520 Statement: 9530 - 9531
31	G-087375	1985	1	Ronald Jones	YES	NO	N/A	YES	ACB 009948; ACB 009998 – 10002; ACB 010004 – 10005; ACB 010010; ACB 010036 – 10044; ACB 010058 - 10059; ACB 010066 – 10071; ACB 010073 – 10076; ACB 010077; ACB 010084; ACB 010086; ACB 010088; ACB 010089	YES	ACB 009676; ACB 009683- 85; ACB 009687; ACB 009689; ACB 009694-95; ACB 009699; ACB 009701; ACB 009708-09; ACB 009713; ACB 009715; ACB 009723; ACB 009727-9728; ACB 009730; ACB 009742- 43; ACB 009746; ACB 009748; ACB 009756-57; ACB 009768-69; ACB 009778-81; ACB 009784; ACB 009792; ACB 009796; ACB 009799-800; ACB 009820-22; ACB 009824-25; ACB 009831; ACB 009842; ACB 009849-50; ACB 009867; ACB 009877; ACB 009886; ACB 009889-91; ACB 009896; ACB 009898- 99; ACB 009906-07; ACB 009927-33; ACB 009949; ACB 009959; ACB 0010007; ACB 0010061; ACB 0010065; ACB 0010072; ACB 0010085; ACB 0010087	YES	ACB 010053	9954 – 9957; 10009; 10017 – 10021; Property Inventory #174352: 9920 Property Inventory #228960: 9969 Property Inventory #174354: 10064 Property Inventory #174353: 10094; 10060; 10062 - 10063; Person: 9911 – 9912; 9914; 9917 - 9918 Scene: 9908 – 9910; 9913; 9915 - 9916; 9970 - 9971; Herff Jones Company telephone book: 9672 - 9905 Envelope: 9906 – 9907 Investigative File Control: 9919 Court Attendance: 9921 – 9926; 9934; 9938 – 9941; 9943; 9945-9946; 9960; 9968 City of Chicago Police Mail envelope: 9953 Request for Latent Fingerprint Comparison: 9958; 9961 Statement: 9972 – 9979 Arrest Report: 10003 Request for Latent Fingerprint Comparison: 10006; 10008 Supplementary Report: 10022 – 10023; 10028 – 10029 Illinois State Police Division of Forensic Services: 10045 – 10048; 10050 Order: 10049 Latent Fingerprint Examination Report: 10051 Diagram: 10056; 10057; 10090 Major Crime Worksheet: 10080 – 10081; 10082 – 10083 Police form: 10091 Crime Laboratory Report: 10092 – 10093 City of Chicago, Department of Police envelope: 10095
32	G-106586	1985	1	Alice Hamilton	YES	NO	N/A	YES	ACB 010115 – 10116; ACB 010155; ACB 010158 – 10159; ACB 010163; ACB 010171 – 10172; ACB 010184 - 10194	YES	ACB 010124; ACB 010127; ACB 010175	YES	ACB 010108	10150 - 10154; Property Inventory #182422: 10125 Property Inventory #182421: 10126 Property Inventory #165135: 10181; 10183 Inventory of things seized in search: 10182; 10173; 10174; Investigative File Control: 10099 Court Attendance Report: 10100 – 10104; 10106 – 10107 Waiver of Extradition: 10117 Body Diagram: 10160; 10123
33	G-108642	1985	1	Roscoe Evans	YES	NO	N/A	YES	ACB 010497 – 10517; ACB 010551 - 10552	YES	ACB 010446; ACB 010470; ACB 010475; ACB 010494- 97; ACB 010529; ACB 010537; ACB 010548-55	YES	ACB 010462; ACB 010493	Property Inventory #165200: 10456 – 10457; Property Inventory #165200: 10458 ; Property Inventory #174387: 10524; Property Inventory #174386: 10525; Property Inventory #174385: 10526; Property Inventory #182426: 10527; Property Inventory #182425: 10528; Property Inventory #165137: 10530; Property Inventory #165136: 10531; Property Inventory #165138: 10532; Property Inventory #174384: 10533; Property Inventory #174382: 10534; Property Inventory #174383: 10535; Property Inventory #165137: 10556 – 10557; Property Inventory #165136: 10558 - 10559; 10445; 10448 – 10452; 10460 - 10461; 10465; 10467; 10469; 10472; 10474; 10518; 10520; 10522; Investigative File Control: 10443 Latent Fingerprint Examination Report: 10447; 10459 Court Attendance Report: 10453; 10487 Memo: 10463 Receipt for Exhibits: 10464; 10471; 10472; 10536; Body Diagram: 10486 101's: 10490

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
34	G-148403	1985	1	Derrick Johnson	YES	YES	ACB011174; ACB011177; ACB011258; ACB011276; ACB011290; ACB011326; ACB011348; ACB011312; ACB011356-59; ACB011347; ACB011248; ACB011259; ACB011281; ACB011294; ACB011324; ACB011327; ACB011330; ACB011334;	NO	N/A	NO	N/A	YES	ACB 011174; ACB 011258; ACB 011276; ACB 011290; ACB 011326; ACB 011348	NO	N/A	YES	ACB 011177-11179	NO	29 GPRs in file, 19 listed on Inventory 26 Handwritten notes in file, 0 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 011174; ACB 011176; ACB 011192; ACB 011208; ACB 011210; ACB 011212; ACB 011234; ACB 011244; ACB 011246; ACB 011253; ACB 011256; ACB 011258; ACB 011268; ACB 011278; ACB 011283; ACB 011287; ACB 011290; ACB 011293; ACB 011304; ACB 011309; ACB 011322; ACB 011326; ACB 011332; ACB 011334; ACB 011348	YES	ACB 011292
35	G-156178	1985	1	William Talkowski	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 011556	NO	11 GPRs in file, 5 listed on Inventory 1 Handwritten note in file, 0 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	NO	N/A	NO	N/A
36	G-159857	1985	3	Stanley Hagler James Walker Jeffrey Boyd Carl Pollard	YES	YES	ACB 011630-643; ACB 011645-51; ACB 011654; ACB011657- 58; ACB 011660-78; ACB 011680-84; ACB 011686-87; ACB 011689-90; ACB 011719; ACB 011728; ACB 011731; ACB 011734; ACB 011749- 51; ACB 011758-59; ACB 011765-66; ACB 011777; ACB 011780- 89; ACB 011804-812; ACB 011816-818; ACB 011829-32; ACB 011834-35; ACB 011837-38; ACB 011847-848; ACB 011850; ACB 011874; ACB 011879; ACB 011905; ACB 011913; ACB 011915; ACB 011917; ACB 011935- 937; ACB 011939-943; ACB 011945-950; ACB 011953-961; ACB 011963-67; ACB 011969-970	YES	NO - entries added after Aug. 24, 1985; also, the PD file contains inventory sheets that are missing from the Inv. File (ACB 011732-11734 in Inv. File; CRIM.DEF FILES - 19413 in PD file)	NO	N/A	YES	*ACB 011627, *ACB 011653, *ACB 011655- 658, *ACB 011660, *ACB 011662, *ACB 011664, *ACB 011666-668, *ACB 011670-671, *ACB 011673, *ACB 011676-678, * ACB 011680-682, *ACB 011684, *ACB 011686, *ACB 011689- 690, ACB 011749, *ACB 011766, *ACB 011785 *ACB 011964, *ACB 011966	NO	N/A	YES	ACB 011731-34	NO	36 GPRs in file, 35 listed on Inventory 80 Handwritten notes in file, 54 listed on Inventory 24 To-from memos in file, 10 listed on Inventory	YES	ACB 011657-58; ACB 011660; ACB 011662; ACB 011664; ACB 011666-68; ACB 011670-71; ACB 011676-78; ACB 011680- 82; ACB 011684; ACB 011686; ACB 011689-90; ACB 011739; ACB 011749; ACB 011762-64; ACB 011791-92; ACB 011803; ACB 011891-902; ACB 011904; ACB 011906-10; ACB 011912; ACB 011914; ACB 011916; ACB 011918- 34; ACB 011938; ACB 011944; ACB 011951; ACB 011960; ACB 011962; ACB 011968	YES	ACB 011752-57; ACB 011790; ACB 011886-90; ACB 011971-77
37	G-165272	1985	1	Williams Goodin	YES	YES	ACB 089326-28; ACB 089330-53; ACB 089359; ACB 089362; ACB 089368-405; ACB 089411-12; ACB 089414; ACB 089417- 20; ACB 089426-29; ACB 089429; ACB 089435-38; ACB 089445; ACB 089452- 56; ACB 09362-65.	NO	N/A	YES	ACB 089326-89328, ACB 089362, ACB 089417-89420, ACB 089453-89455	YES	ACB 089452	YES	ACB 089330-89331, ACB 089333	NO	N/A	N/A	Yes	ACB 012306-12311; ACB 012320-12334; ACB 012353; ACB 012368; ACB 012374	No	N/A	
38	G-176242	1985	1	William Grant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES		NO	N/A

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34	G-148403	1985	1	Derrick Johnson	YES	NO	N/A	YES	ACB 011186-11194; ACB 011203-11211; ACB 011255; ACB 011271-11274; ACB 011279; ACB 011282; ACB 011286-11291; ACB 011303-11308	YES	ACB 011174; ACB 011176; ACB 011192; ACB 011208; ACB 011210; ACB 011212; ACB 011234; ACB 011244; ACB 011246; ACB 011253; ACB 011256; ACB 011258; ACB 011268; ACB 011278; ACB 011283; ACB 011287; ACB 011290; ACB 011293; ACB 011304; ACB 011309; ACB 011322; ACB 011326; ACB 011332; ACB 011334; ACB 011348	YES	ACB 011292	11260-11266; 11333; 11349-11351; Finger/palmprints (11275-11276) Crime Scene Evidence & Fingerprints (11301; 11346); Person (11312; 11356-11359); 11299; 11347 Request for Latent Fingerprint Comparison (11175; 11233; 11243; 11245; 11248; 11250-11252; 11254; 11257; 11259; 11267; 11280-11281; 11294-11298; 11319-11327; 11330) Fingerprint Results (11242) Receipt for Exhibits (11277; 11331) Form 101 (11345)
35	G-156178	1985	1	William Talkowski	YES	NO	N/A	YES	ACB 011607 – 11608; ACB 011611 - 11620	NO	N/A	NO	N/A	Property Inventory #191319: 11609 Property Inventory #191367: 11610 Property Inventory #176116: 11621; 11623 Inventory of Things Seized in Search: 11622; 11598 - 11604; 11605; 11606 Bureau of Detectives Memo: 11557 FOIA Request To-From: 11558 Law office o H. Candace Gorman letter: 11559 Body diagram: 11624 Investigative File Control: 11625 - 11626
36	G-159857	1985	3	Stanley Hagler James Walker Jeffrey Boyd Carl Pollard	YES	YES	NO - there are additional pages and items on the Inventory in the PRF (Investigative file: ACB 011731-34; PRF: CITY-PRF-01589-94; CITY-PRF 01598)	YES	ACB 011738; ACB 011750-751; ACB 011758-759; ACB 011878-879; ACB 011905; ACB 011935-970	YES	ACB 011658; ACB 011660; ACB 011662; ACB 011664; ACB 011666-668; ACB 011670-671; ACB 011673; ACB 011676-678; ACB 011680-682; ACB 011684; ACB 011686; ACB 011689-690; ACB 011739; ACB 011749; ACB 011762-764; ACB 011791-792; ACB 011803; ACB 011881; ACB 011883; ACB 011891-902; ACB 011904; ACB 011906-912; ACB 011914; ACB 011916; ACB 011918-934; ACB 011938; ACB 011944; ACB 011951; ACB 011960; ACB 011962; ACB 011964; ACB 011966; ACB 011968	YES	ACB 011752-757; ACB 011790; ACB 011861; ACB 011880; ACB 011882; ACB 011884-890; ACB 011971-977	CPD Intra-Departmental Mail Envelope - ACB 011628 Copy of Envelope - ACB 011629; 011691 Photos with handwritten identification notes on the back - ACB 011630-657 Phone memo sheet (blank) - ACB 011659 Watch Assignment Sheet - ACB 011661; 011663; 011672; 011674; 011683; 011913; 011915; 011917 Portion of Case Report - ACB 011665 Attorney Business Card - ACB 011669 Field Contact Card - ACB 011675 Portion of Supp Report - ACB 011679 Arrest Information Card - ACB 011685; 011760-761; 011794-797; 011846; 011851-853; 011903 Evidence Report - ACB 011687; 011800; 011812 Photos - ACB 011692-721 Inv. File Control - ACB 011722 Major Crime Worksheet - ACB 011723-724; 011815-816 Criminal History - ACB 011727; 011737; 011768-779 Arrest Report - ACB 011728; 011736; 011782-789; 011827; 011854-858 Final page of Supp Report w/ Handwritten note - ACB 011748 Request for Latent Fingerprint Comparison - ACB 011765; 011830 Felony Complaint - ACB 011780-781 Evidence Identification No. - ACB 011793 Arrest Warrant - ACB 011798-799 Vehicle Tow Report - ACB 011802; 011814 Property Inventory Sheets - ACB 011804-811; 011837-839; 011850 Daily Bulletin - ACB 011813 Case Report - ACB 011817-819; 011831-836; 011847-849 Lost & Found Case Report - ACB 011826 Supp Report - ACB 011829 Nickname Index Cards - ACB 011840-845 FBI Letter - ACB 011859-860 Body Diagram - ACB 011871-873
37	G-165272	1985	1	Williams Goodin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
38	G-176242	1985	1	William Grant	YES	N/A	N/A	YES	ACB 012317-12333; ACB 012347-12356; ACB 012367; ACB 012379	YES	ACB 012306-12311; ACB 012320-12334; ACB 012353; ACB 012368; ACB 012374	NO	N/A	12335-12340; 12345; Copy of Envelope (12299; 12312) Arrest Cards (12300-12305) Funeral Card (12313-12316) Arrest Report (12341-12346; 12355) Major Crime Worksheet (12377-12378)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
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39	G-192900	1985	1	Maria Everton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013237-38	NO	12 GPRs in file, 1 listed on Inventory 5 Handwritten notes in file, 1 listed on Inventory	YES	ACB 013276-13278;	NO	N/A
40	G-215280	1985	1	Maurice Green	YES	YES	ACB 013390-93; ACB 013396; ACB 013398-99; ACB 013400-06; ACB 013408; ACB 013414; ACB 013501-04; ACB 013546	NO	N/A	YES	ACB 013404; ACB 013408	YES	ACB 013391-13392; ACB 013405-13406; ACB 013414; ACB 013501; ACB 013546	NO	N/A	YES	ACB 013502-13503	NO	3 additional GPRs not in G-215280A 5 Handwritten notes in files, 0 listed on Inventory 1 To-from memo in files, 0 listed on Inventory	YES	ACB 013391-13392; ACB 013405-13406; ACB 013501	YES	ACB 013399; ACB 013414; ACB 013533
41	G-230261	1985	1	Michael Thompson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014079-14080	NO	11 GPRs in file, 1 listed on Inventory 8 Handwritten notes in file, 0 listed on Inventory	YES	ACB 014148; ACB 014151-14159; ACB 014168	NO	N/A
42	G-235180	1985	1	Willie Pizza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	YES	ACB 014189; ACB 014196-14197; ACB 014202-14203; ACB 014206-14207	YES	ACB 014208
43	G-245282	1985	1	Eddie Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014212-13	NO	2 Handwritten notes in file, 0 listed on Inventory	NO	N/A	NO	N/A
44	G-248336	1985	4	Ruben Avilez	YES	YES	ACB 014302-34; ACB 014359-60; ACB 014367-14368; ACB 014379-81; ACB 014413-14414; ACB 014425; ACB 014427-14438; ACB 014441; ACB 014444-46; ACB 014453-14454; ACB 014456-64; ACB 014467	YES	YES	YES	ACB 014427	YES	ACB 014302; ACB 014334; ACB 014441; ACB 014425; ACB 014446; ACB 014457	YES	ACB 014303; ACB 014305-14307; ACB 014333; ACB 014359; ACB 014379; ACB 014380; ACB 014444)	YES	ACB 014371-72; ACB 014417-18	NO	2 GPRs in file, 1 listed on Inventory 7 Handwritten notes in file, 1 listed on Inventory 9 To-from memos in file, 0 listed on Inventory	YES	ACB 014302; ACB 014334; ACB 014425; ACB 014441; ACB 014446; ACB 014457	YES	ACB 014303; ACB 014305; ACB 014306-14307; ACB 014333; ACB 014359; ACB 014379-14380; ACB 014444
45	G-257089	1985	1	Freddie Brown	YES	YES	ACB 014790-93; ACB 014796-98; ACB 014802; ACB 014804; ACB 014806-19; ACB 014838	NO	N/A	YES	*ACB 014806-819	NO	N/A	NO	N/A	YES	ACB 014790	YES	N/A	NO	N/A	NO	N/A
46	G-265171	1985	1	Nidal Haddad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015104	NO	5 Handwritten notes in file, 3 listed on Inventory	YES	ACB 015138-15140; ACB 015149	NO	N/A
47	G-267631	1985	3	Fred Daniels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015313	NO	1 To-from memo in file, 0 listed on Inventory	NO	N/A	YES	ACB 015356
48	G-267820	1985	1	Patricia Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015360	YES	N/A	NO	N/A	NO	N/A

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	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
39	G-192900	1985	1	Maria Everton	YES	NO	N/A	YES	ACB 013253-13264	YES	ACB 013276-13278;	NO	N/A	Latent Fingerprint Exam. Report (13246-13247) Arrest Info (13265) Arrest Report (13266) Arrest Warrant (13268) Complaint (13269) Stop Order (13270-13271) Will Call Sales Check (13272) Sign-in Sheet (13273-13275) Sketch (13277) Witness Statement (13307-13310) 13239-13243; 13279-13292; 13295-13296; Scene photos, physical evidence and ridge impressions (13251-13252) Finger and Palmprint (13293-13294); 13267
40	G-215280	1985	1	Maurice Green	YES	NO	N/A	YES	ACB 013404; ACB 013407-13408; ACB 013560-13566	YES	ACB 013391-13392; ACB 013405-13406; ACB 013501	YES	ACB 013399; ACB 013414; ACB 013533	13509-135131; 13394-13396; 13534; 13545; 13553; Photos, Impressions & Blood Sample (13505; 13543) Rape Kit (13535); 13496-13499; 13506; Picture of Cassette (13369) Form 101 (13390) Arrest Info (13393; 13398) Arrest Report (13397; 13422; 13432; 13485-13495; 13552) Grand Jury Subp (13400-13403) Witness Statement (13410-13413) Information Report (13423; 13433; 13474-13484; 13551) Inv. File Control (13504) Lab Report (13507-13508; 13514-13515) Body Diagram (13530) Firearms Receipt & Worksheet (13531) Receipt for Exhibits (13547) HBT Incident Personnel Control Log (13554)
41	G-230261	1985	1	Michael Thompson	YES	NO	N/A	YES	ACB 014109; ACB 014144-14158	YES	ACB 014148; ACB 014151- 14159; ACB 014168	NO	N/A	14082-14085; 14133-14139; 14141; Photos (14129) Cartridge/Cartridge Case (14142-14143); 14118-14119; Inv. File Control (14081) Body Diagram (14088) Form 101 (14116) Complaint (14117) Witness Statement (14120-14122) Gang Specialist Daily Activity Summary (14140) Case Report w/ Handwritten note (14166-14167)
42	G-235180	1985	1	Willie Pizza	YES	N/A	N/A	YES	ACB 014181; ACB 014210	YES	ACB 014189; ACB 014196- 14197; ACB 014202-14203; ACB 014206-14207	YES	ACB 014208	14173-14174; 14177; Inv. File Control (14170) Arrest Warrant (14171) Complaint (14172) Arrest Report (14178-14180) Illinois Department of Public Aid (14190-14191) Change Report Form (14192-14195) State of Illinois Department of Employment Security (14198-14201) State of Illinois Department of Public Aid (14204-14205) Victim Information (14209)
43	G-245282	1985	1	Eddie Robinson	YES	NO	N/A	YES	ACB 014275-14276	NO	N/A	NO	N/A	14241-14245; 14281-14282; 14288-14291; Blood Sample (14219; 14279-14280); Safety Helmet (14215-14216) Auto Used in Homicide (14231-14232); 14220; Copy of Envelope (14214) Inv. File Control (14217) Form 101 (14237) Arrest Report (14238) Body Diagram (14250) Receipt for Exhibits (14253-14256) Case Report (14299-14300)
44	G-248336	1985	4	Ruben Avilez	YES	YES	YES	YES	ACB 014426-14427	YES	ACB 014302; ACB 014334; ACB 014425; ACB 014441; ACB 014446; ACB 014457	YES	ACB 014303; ACB 014305; ACB 014306- 14307; ACB 014333; ACB 014359; ACB 014379-14380; ACB 014444	Person (14464); 14308-14317; 14319-14332; 14428-14429; 14445; 14455; 14462; Arrest Report (14304; 14360; 14381; 14431; 14435; 14461; 14467) Request for ID Records (14318) Arrestee History (14430; 14434; 14459-14460) Offenders General Information (14432) Name Check Report (14433; 14436-14438) Daily Bulletin (14448-14452) Deceptive Practice Report (14453-14454) Wanted Card (14456; 14463) Typed Message (14458) Stop Order (14465-14466)
45	G-257089	1985	1	Freddie Brown	YES	NO	N/A	YES	ACB 014806-14819	NO	N/A	NO	N/A	14838; Photos & Blood Sample (14796; 14804); 14797-14798; Inv. File Control (14791) Lab Report (14792-14793) Body Diagram (14802) Witness Statement (14825-14835) Case Report w/ additional note (14837)
46	G-265171	1985	1	Nidal Haddad	YES	NO	N/A	YES	ACB 015150-15159	YES	ACB 015138-15140; ACB 015149	NO	N/A	15115-15119; 15144-15147; IDPA Identification (15105-15106) Inv. File Control (15107) Firearms Receipt (15123) Arrest Report (15143) Body Diagram (15148) Form 101 (15160)
47	G-267631	1985	3	Fred Daniels	YES	YES	YES	NO	N/A	NO	N/A	YES	ACB 015356	15326-15330; 15322-15324; 15344-15354; Case Assignment Slip (15311) Inv. File Control (15312) Receipt for Exhibits (15331) Witness Statement (15332-15338) Body Diagram (15339) Lab Report (15340-15341) Major Crime Worksheet (15355)
48	G-267820	1985	1	Patricia Williams	YES	NO	N/A	YES	ACB 015379-15384	NO	N/A	NO	N/A	15368-15371; 15364-15367; 15387-15389; Photos (15362); Inv. File Control (15361) Body Diagram (15372) Case Report w/ additional notes (15386); 15363

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49	G-267826	1985	1	James Walker	YES	YES	ACB 015390-394; ACB 015396-401; ACB 015405; ACB 015408-09; ACB 015413-424; ACB 015425-432; ACB 015469-71; ACB 015473-74; ACB 015477-87; ACB 015492; ACB 015496-504; ACB 015493-495	NO	N/A	YES	*ACB 015413-423, ACB 015425-432	YES	*ACB 015481 *ACB 015424	NO	N/A	YES	ACB 015391-15392	NO	3 Handwritten notes in file, 0 listed on Inventory	YES	ACB 015424; ACB 015481	NO	N/A
50	G-278643	1985	1	Claude Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016011-16012	NO	23 GPRs in file, 7 listed on Inventory 8 Handwritten notes in file, 6 listed on Inventory	YES	ACB 016046; ACB 016072; ACB 016075; ACB 016098; ACB 016103; ACB 016105-16106; ACB 016108	NO	N/A
51	G-283147	1985	4	James Willingham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016126-16127	NO	Photos (16189-16196)	NO	N/A	NO	N/A
52	G-284291	1985	1	Lucille Pye	YES	YES	ACB 016198-200; ACB 016206-09; ACB 016218; ACB 016220-24; ACB 016242-43; ACB 016246-47; ACB 016249-51; ACB 016253-70; ACB 016272; ACB 016274-76; ACB 016283-86	NO	N/A	YES	ACB 016220-16223; ACB 016255-16256; ACB 016259-16262; ACB 016274; ACB 016283-16284	YES	ACB 016270; ACB 016272	NO	N/A	YES	ACB 016198-16199	NO	2 Handwritten notes in file, 0 listed on Inventory 5 To-from memos in file, 0 listed on Inventory	YES	ACB 016270	NO	N/A
53	G-289217	1985	1	Delanda Dillard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016288	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 016326	NO	N/A
54	G-303402	1985	1	Nancy West	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016328	NO	5 GPRs in file, 0 listed on Inventory	YES	ACB 016401	NO	N/A
55	G-321886	1985	4	Manuel Rios Willie Mullen James Crockett	YES	YES	ACB 016649-54; ACB 016658-64; ACB 016667-70; ACB 016675-77; ACB 016682-86; ACB 016723-24; ACB 016726-30; ACB 016732-97; ACB 016799- 807	NO	N/A	YES	ACB 016686; ACB 016726; ACB 016734 – 16739; ACB 016750 – 16753; ACB 016771 - 16776	YES	ACB 016649; ACB 016724; ACB 016729; ACB 016740; ACB 016759; ACB 016761; ACB 016780; ACB 016784; ACB 016794; ACB 016796; ACB 016797	YES	ACB 016667	YES	ACB 016650-16652	NO	16 GPRs in file, 14 listed on Inventory 8 Handwritten notes in file, 0 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 016724; ACB 016740; ACB 016751; ACB 016753; ACB 016780-97	YES	ACB 016667
56	G-322101	1985	1	James Baker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016809-16810	NO	6 Handwritten notes in file, 1 listed on Inventory	YES	ACB 016863-72	NO	N/A
57	G-331216	1985	1	Maurice McCants	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017595-17596	NO	12 GPRs in file, 1 listed on Inventory 5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 017642; ACB 017684; ACB 017686	NO	N/A
58	G-354748	1985	1	Byron Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017689-17690	NO	5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 017709; ACB 017712; ACB 017736; ACB 017750; ACB 017761	NO	N/A
59	G-356930	1985	1	Alonzo Jordon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017899-17900	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 017923; ACB 017984	NO	N/A

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49	G-267826	1985	1	James Walker	YES	NO	N/A	YES	ACB 015413-15432	YES	ACB 015424; ACB 015481	NO	N/A	15397-15401; 15394-15396; 15408-15410; 15471-15476; Line-up Photos (15470); Person (15493-15503); 15477-15479; 15482-15483; Inv. File Control (15393) Body Diagram (15405) Witness Statements (15450-15468) Form 101 (15469) Wanted Card (15480) Release of Person in Custody (15484) Complaint (15485) Arrest Report (15486-15487) Copy of Envelope (15492) Request for ID Photos (15504)
50	G-278643	1985	1	Claude Lewis	YES	NO	N/A	YES	ACB 016036-16049; ACB 016058-16060; ACB 016071-16076; ACB 016102-16107	YES	ACB 016046; ACB 016072; ACB 016075; ACB 016098; ACB 016103; ACB 016105-16106; ACB 016108	NO	N/A	16021-16024; 16068-16070; 16094-16095; Photos (16015; 16109-16110); 16016; Lab Report (16013-16014; 16019-16020) Supp Report (4th page missing - 16028;16067; 2nd page missing - 16035; 16054-16057) Receipt for Exhibits (16050–16051) Body Diagram (16053) Written Witness Statement (16061-16062) Witness Statement (16079-16089; 16096-16097) Arrest Report (16093) Gang Arrest Information (16099-16101) Release of Person in Custody (16111) Case Report (16123-16124)
51	G-283147	1985	4	James Willingham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
52	G-284291	1985	1	Lucille Pye	YES	NO	N/A	YES	ACB 016220-16223; ACB 016255-16256; ACB 016259-16262; ACB 016274; ACB 016283-16284	YES	ACB 016270	NO	N/A	16201-16204; 16207-16209; Victim fingerprints & photos (16205; 16271-16272); Person (16242-16243; 16250-16251; 16257-16258); 16206; 16244-16246; 16252; 16263-16267; Inv. File Control (16200) Body Diagram (16218) Form 101 (16224) Witness Statement (16232-16241) Arrest Report (16247-16248; 16253-16254; 16268-16269) Release of Person in Custody (16249) Supp Report (16275-16276) Case Report w/ missing note (16286)
53	G-289217	1985	1	Delanda Dillard	YES	NO	N/A	NO	N/A	YES	ACB 016326	NO	N/A	16298-16301; 16303-16305; 16295-16297; 16312; 16324; Victim fingerprints & photos (16313-16314) Plastic Bag containing rifle (16325); Inv. File Control (16289) Lab Report (16291) Case Assignment Slip (16302) Body Diagram (16306)
54	G-303402	1985	1	Nancy West	YES	NO	N/A	YES	ACB 016389-16393; ACB 016397-16398	YES	ACB 016401	NO	N/A	16340-16344; 16336-16339; 16374-16378; 16395-16396; Victim photos & physical evidence (16333); 16334-16335; Inv. File Control (16329) Lab Report (16331) Witness Statement (16369-16370) Stop Order (16371) Complaint (16372) Arrest Warrant (16373) Body Diagram (16379)
55	G-321886	1985	4	Manuel Rios Willie Mullen James Crockett	YES	NO	N/A	YES	ACB 016686; ACB 016726; ACB 016734-16739; ACB 016750; ACB 016752; ACB 016771-16776	YES	ACB 016724; ACB 016740; ACB 016751; ACB 016753; ACB 016780-97	YES	ACB 016667	16658-16662; 16758-16761; Photos (16728-16729) Vehicle Evidence (16730-16731); Person (16779-16795); 16654;16684-16685; Case Assignment Slip (16653) Latent Fingerprint Exam. Report (16663) Towed Vehicle Disposition (16664) Witness Statement (16687-16722) Nickname Index (16723) Body Diagram (16727) Arrest Info (16767-16768) Inv. File Control (16777) Material Submitted for Daily Bulletin (16799-16804) Stop Order (16805-16807)
56	G-322101	1985	1	James Baker	YES	NO	N/A	YES	ACB 016864-16871	YES	ACB 016863-16872	NO	N/A	16818-16826; 16833-16834; 16845-16847; Clothing seized from Baker, James (16827-16828) Request to pick up clothes (16835-16836) Victim Evidence (16876-16877); Weapon (16881); Inv. File Control (16811) Lab Report (16815-16817; 16829; 16875) Latent Fingerprint Exam. Report (16832) Receipt for Exhibits (16837-16838) Witness Statement (16848-16859) Body Diagram (16860-16862)
57	G-331216	1985	1	Maurice McCants	YES	NO	N/A	YES	ACB 017634-17640; ACB 017643-17647	YES	ACB 017642; ACB 017684; ACB 017686	NO	N/A	17602-17606; 17630-17633; 17651-17653; 17678; Crime Scene & Victim Evidence (17598; 17650); 17599; 17677; Inv. File Control (17597) Case Assignment Slip (17601) Body Diagram (17609) Court Notification (Blank - 17641) Lab Report (17648-17649) Witness Statement (17663-17676) Form 101 (17679) Complaint (17680-17681) Arrest Report (17682) Case Report w/ additional note (17685)
58	G-354748	1985	1	Byron Lawrence	YES	NO	N/A	YES	ACB 017708; ACB 017710-17711; ACB 017760; ACB 017762	YES	ACB 017709; ACB 017712; ACB 017736; ACB 017750; ACB 017761	NO	N/A	17697-17700; 17756-17758; Photos (17733-17734) Rifle Evidence (17747-17748; 17759); Inv. File Control (17688) Firearms Receipt & Worksheet (17725) Receipt for Exhibits (17735; 17749) Body Diagram (17743)
59	G-356930	1985	1	Alonzo Jordon	YES	NO	N/A	YES	ACB 017965-17979	YES	ACB 017923; ACB 017984	NO	N/A	17917-17921; 17946; 17949-17950; Photos & Blood Sample (17947-17948); Inv. File Control (17901) Case Assignment Slip (17912) Receipt for Exhibits (17922) Supp Report (17936) Witness Statement (17951-17963)

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60	G-385135	1985	1	Earlin Turner	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018147-18148	NO	1 Handwritten note in file, 0 listed on Inventory	YES	ACB 018161	NO	N/A
61	G-401782	1985	1	Dwayne Cheers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018838-18839	NO	6 GPRs in file, 5 listed on Inventory 9 Handwritten notes in file, 5 listed on Inventory	YES	ACB 018851; ACB 018872-75; ACB 018882; ACB 018885	NO	N/A
62	G-405711	1985	1	Wardell Gates	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A
63	G-446754	1985	1	Edward Terrett	YES	YES	ACB 020110-11; ACB 020113-15; ACB 020118-23; ACB 020126-27; ACB 020132; ACB 020147; ACB 020156;	YES	NO - additional entries after 11/24/1985 (ACB 020110 in Inv. File; CRIM.DEF FILES - FIELDS 043792 in PD file)	NO	N/A	YES	ACB 020156	NO	N/A	YES	ACB 020110	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 020136; ACB 020156	NO	N/A
64	G-456900	1985	1	Larry Buchanan	YES	YES	ACB 020810; ACB 020814-15; ACB 020820-21; ACB 020830-32; ACB 020835-37; ACB 020853; ACB 020855 -59;	NO	N/A	YES	ACB 020857 - 20858	YES	ACB 020815; ACB 020821; ACB 020837	NO	N/A	YES	ACB 020810	NO	2 GPRs in file, 1 listed on Inventory 2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 020815; ACB 020837	NO	N/A
65	G-468726	1985	1	Albert Spraggins	YES	YES	ACB 020861-76; ACB 020879-84; ACB 020886-902; ACB 020904-16; ACB 020918-22; ACB 020924-42; ACB 020965-67; ACB 020981-82; ACB 021004-06	YES	NO - additional entries after 2/7/1986 (ACB 020864 in Inv. File; CRIM.DEF FILES - FIELDS 044380 in PD file)	YES	ACB 020966-20967	YES	ACB 020861; ACB 020896; ACB 020898; ACB 020908	NO	N/A	YES	ACB 020862-20864	NO	15 GPRs in file, 14 listed on Inventory 7 Handwritten notes in file, 0 listed on Inventory 3 To-from memos in file, 2 listed on Inventory	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020898; ACB 020907-09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924
80	G-468726	1985	1	Maurice Spraggins	YES	YES	ACB 020861-76; ACB 020879-84; ACB 020886-902; ACB 020904-16; ACB 020918-22; ACB 020924-42; ACB 020965-67; ACB 020981-82; ACB 021004-06	YES	NO - additional entries after 2/9/1986 (ACB 020864 in Inv. File; CRIM.DEF FILES - FIELDS 044567 in PD file)	YES	ACB 020925-20937	YES	ACB 020861; ACB 020896; ACB 020898; ACB 020907; ACB 020908-20909; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924	YES	ACB 020862-20864	NO	24 Handwritten notes in file, 14 listed on Inventory 3 To-from memos in file, 2 listed on Inventory	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020898; ACB 020907-09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924

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	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
60	G-385135	1985	1	Earlin Turner	YES	NO	N/A	YES	ACB 018163; ACB 018174; ACB 018191; ACB 018196-18207	YES	ACB 018161	NO	N/A	18152-18156; 18157; 18188-18189; 18193-18194; Photos, Black Cap, and GSR kit (18187); Person (18195); 18160; 18162; 18173; Case Assignment Slip (18146) Lab Report (18150-18151) Recovered Property Disposition Tracer (18158) Waiver of Extradition (18167) Form 101 (18168) Body Diagram (18190) Inv. File Control (19192) Arrest Warrant (18209) Complaint (18210)
61	G-401782	1985	1	Dwayne Cheers	YES	NO	N/A	YES	ACB 018871; ACB 018881-18887	YES	ACB 018851; ACB 018872- 75; ACB 018882; ACB 018885	NO	N/A	18855-18856; 18878-18880; Crime Scene Photos & Physical Evidence (18840; 18876-18877) Brown Handled Butcher Knife (18844-18845) Fingerprints (18853-18854); 18841; Lab Report (18842-18843; 18846) Body Diagram (18850) Witness Statement (18863-18867) Complaint (18868) Arrest Report (18869) Form 101 (18870) Inv. File Control (18888) Copy of Envelope (18891) State of IL ID (18892-18893) Identification (18894) Food Stamp Issuance Doc. (18895)
62	G-405711	1985	1	Wardell Gates	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
63	G-446754	1985	1	Edward Terrett	YES	NO	N/A	YES	ACB 020135-20137; ACB 020148	YES	ACB 020136; ACB 020156	NO	N/A	20132-20134; Photos (20155); Inv. File Control (20111) Arrest Information (20113) Supp Report COD (20120-20121) Mail (20130-20131) Witness Statement (20138-20146) Body Diagram (20147)
64	G-456900	1985	1	Larry Buchanan	YES	NO	N/A	YES	ACB 020857-20858	YES	ACB 020815; ACB 020837	NO	N/A	20823-20829; 20835-20836; Photos & Crime Scene Evidence (20820-20821; 20856) Photos (20853-20854); Receipt for Exhibits (20814) Lab Report (20830-20831) Body Diagram (20832) Witness Statement (20838-20847) Form 101 (20855) Inv. File Control (20859); 20811-20812
65	G-468726	1985	1	Albert Spraggins	YES	NO	N/A	YES	ACB 020925-20937; ACB 020966- 20967; ACB 020977	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020898; ACB 020907- 09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924	20938-20942; 20904-20906; 20978; 21003; 21005; Photos (20902; 20979) Photos & Cardboard Wadding (20921; 21004) Printed & Photographed (21006); Person (20865-20867; 20914-20915); 20887; 20889; 20891; 20895; 20897; 20919; 20922; Case Assignment Slip (20863) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20888) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21002)
80	G-468726	1985	1	Maurice Spraggins	YES	NO	N/A	YES	ACB 020925-20937; ACB 020966- 20967; ACB 020977	YES	ACB 020861; ACB 020866; ACB 020868; ACB 020896; ACB 020898; ACB 020907- 09; ACB 020920; ACB 020928	YES	ACB 020899; ACB 020916; ACB 020924	20938-20942; 20904-20906; 20978; 21003; 21005; Photos (20902; 20979) Photos & Cardboard Wadding (20921; 21004) Printed & Photographed (21006); Person (20865-20867; 20914-20915); 20887; 20889; 20891; 20895; 20897; 20919; 20922; Case Assignment Slip (20863) Inv. File Control (20869) FBI Identification Record (20873; 20890) Form 101 (20884) Arrest Report (20886; 20911-20913; 20918) Arrest Control Set (20888) Arrest Info (20892) Campaign Poster (20910) Arrest Warrant (20945) Complaint (20946) Body Diagram (20965) Witness Statement (20983-21002)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
66	G-482955	1985	3	Howard Wiley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021018-21023	NO	24 Handwritten notes in file, 14 listed on Inventory 3 To-from memos in file, 2 listed on Inventory	YES	ACB 021155; ACB 021157; ACB 021206; ACB 021245- 21263; ACB 021272; ACB 021289	YES	ACB 021075; ACB 021188; ACB 021190
67	G-483470	1985	1	Michael McMillan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021311; ACB 021313	NO	3 Handwritten notes in file, 0 listed on Inventory	YES	ACB 021373	YES	ACB 021349; ACB 021402
68	G-501974	1985	1	Willie Cunningham	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021770	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 021787; ACB 021790	NO	N/A
69	H-024109	1986	4	Sidney Hines Sammy Walker Arthur Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028493 – 28494; ACB 028481 -28483	NO	11 Handwritten notes in file, 1 listed on Inventory 1 To-from memo in file, 0 listed on Inventory	YES	ACB 028365; ACB 028412; ACB 028418; ACB 028435; ACB 028442; ACB 028444; ACB 028492; ACB 028506; ACB 028526; ACB 028565; ACB 028581; ACB 028583; ACB 028602	YES	ACB 028403
70	H-349049	1986	4	Jesse Avery Robert Divine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028655 - 28656	NO	13 GPRs in file, 12 on inventory	NO	N/A	NO	N/A
71	H-435581	1986	4	Jettie Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028718	YES	N/A	NO	N/A	NO	N/A

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66	G-482955	1985	3	Howard Wiley	YES	NO	N/A	YES	ACB 021264-21307	YES	ACB 021155; ACB 021157; ACB 021206; ACB 021245- 21263; ACB 021272; ACB 021289	YES	ACB 021075; ACB 021188; ACB 021190	21084-21097; 21229-21243; Elimination Prints (21109; 21164) Manilla Envelope (21116) Photos (21225; 21228) Crime Scene Physical Evidence (21227); Person (21033-21049) Crime Scene (21051-21073); 21110; 21152-21154; 21202-21205; 21207-21213; Case Assignment Slip (21015-21017) Inv. File Control (21024) Envelope (21025) Cook County Hospital Card (21026-21027) Business Card (21028) IL Driver's License (21029-21032) Photo No. (21050) Bureau of Detectives Memo (21074) IL Torture Inquiry & Relief Commission Subp. (21076-21077) Lab Report (21079-21083; 21099-21100; 21114-21115; 21138-21139; 21176-21177) Arrest Info (21101; 21214-21215; 21220-21221; 21257) Supp Report (21102-21104; 21112-21113; 21140-21142; 21186-21187) Major Crime Worksheet (21107-21108; 21178-21179) Latent Fingerprint Exam. Report (21117-21118) Body Diagram (21145; 21148; 21151; 21193-21201) Receipt for Exhibits (21156; 21165; 21222-21223) Witness Statement (21167-21175) Continuation of Narrative w/ additional notes (21182) Arrest Report (21189; 21244) Case Report (21191-21192) Fingerprints (21217-21218) Rifling Class Characteristics (21224)
67	G-483470	1985	1	Michael McMillan	YES	NO	N/A	YES	ACB 021347-21348; ACB 021396- 21401	NO	N/A	YES	ACB 021349; ACB 021402	21324-21331; 21336-21344; 21386-21388; 21407-21408; Photos & Crime Scene Evidence (21320; 21413-21414) Finger & palmprints (21409-21410) Photos of Vehicle (21411-21412); 21321-21322; 21345; 21350-21358; 21377-21385; Case Assignment Slip (21312) Consent to Search (21346; 21391) Body Diagram (21363) Diagram (21373) Arrest Info (21381) Witness Statement (21389-21390) Vehicle Tow Report (21392) Major Crime Worksheet (21394-21395; 21416-21417) Form 101 (21403) Inv. File Control (21418)
68	G-501974	1985	1	Willie Cunningham	YES	NO	N/A	YES	ACB 021782-21791	YES	ACB 021787; ACB 021790	NO	N/A	21776-21779; 21781; Photos & Crime Scene Evidence (21773; 21792); 21774; Body Diagram (21795) Inv. File Control (21806)
69	H-024109	1986	4	Sidney Hines Sammy Walker Arthur Alexander	YES	NO	N/A	YES	ACB 028378 – 28380; ACB 028429; ACB 028443; ACB 028457 – 28465; ACB 028519; ACB 028525; ACB 028527 – 28529; ACB 028540 – 28542; ACB 028585 – 28592; ACB 028603 – 28605; ACB 028624 – 28642	YES	ACB 028365; ACB 028412; ACB 028418; ACB 028435; ACB 028442; ACB 028444; ACB 028492; ACB 028506; ACB 028526; ACB 028565; ACB 028581; ACB 028583; ACB 028602	YES	ACB 028403	Inventory # 260873; 28544; Inventory # 249759; 28595 ; Inventory # 249762; 28597; Inventory # 249756; 28623; Inventory # 271160; 28424; Inventory # 271122; 28430; Inventory # 271101; 28452; Inventory # 271103; 28453; Inventory of Things Seized in Search: 28596; 28598; 28375 – 28376; 28521; 28611; Person: 28486 – 28490; 28645; 28652 - 28653 Scene: 28485; 28647 – 28651; 28423; 28428; 28431 – 28432; 28454; 28555; 28557 – 28559; 28561; 28563; 28564; 28566; 28600 – 28601; 28612; Court Attendance Report: 28369 - 28372; 28394; 28397 – 28401; 28480; 28497 Request for Identification Photos: 28502 – 28503 Name Card: 28504 Latent Fingerprint Examination Report: 28505 Request for Latent Fingerprint Comparison: 28367 – 28368; 28377; 28404; 28441 Case control slip: 28506 Missing/Found Person Case Report: 28507 -28516 Arrest Report: 28387; 28433 – 28434; 28451; 28530; 28554; 28556; 28560; 28562; 28567; 28599; 28606 Court Complaint Transmittal Listing: 28531 Release of Person in Custody: 28543 Form 101: 28382; 28402; 28552 – 28553 Statement: 28466 – 28479; 28568 – 28579 Arrest Information: 28445; 28456; 28580; 28582 – 28583; 28594 Body Diagram: 28584 Gang Arrest Information: 28593 Case Assignment Slip: 28366 To-From: 28403 Chicago Daily Bulletin: 28413 – 28414; 28419 - 28422 Arrest Warrant: 28417 Stop Order or Cancellation Request: 28427 Material Submitted for Use in the Daily Bulletin: 28440 Fingerprint Check Only: 28455 Investigative File Control: 28484
70	H-349049	1986	4	Jesse Avery Robert Divine	YES	NO	N/A	YES	ACB 028703 - 28714	NO	N/A	NO	N/A	28658 - 28661; 28683; Investigative File Control: 28657; 28716 Court Attendance Report: 28662 Arrest Information Slip: 28682 Arrest Report: 28685 – 28686 Statement: 28687 – 28702 Envelope: 28715
71	H-435581	1986	4	Jettie Williams	YES	NO	N/A	NO	N/A	NO	N/A	NO	N/A	Inventory # 1299885; 28728 Inventory # 1299886; 28730 Inventory of things seized in search: 28729; 28731; Arrest Report: 28720- 28721 Identification Check Procedure: 28723 Crime Scene Processing Report: 28732 Crime Laboratory Report: 28733 Hospitalization Case Report: 28734 Supplementary Report: 28735 - 28742

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72	H-465163	1986	2	Omar Saunders Bradford Marcellius Duane Roach Eddie Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028043 - 47	NO	41 To-from memos in file, 0 listed on Inventory	YES	ACB 028241	YES	ACB 028214; ACB 028242 – 28245; AB 028255 – 28256; ACB 028266 – 28268; ACB 028286 – 28287; ACB 028290 – 28291; ACB 028293; ACB 028305 – 28306; ACB 028314 – 28315; ACB 028318 – 28319; ACB 028326 – 28330; ACB 028333 – 28336; ACB 028349 – 28351; ACB 028357
73	J-381525	1987	4	Albert Buckles	YES	YES	ACB 046797; ACB 046837; ACB 046839 –51; ACB 046853; ACB 046855-80;	NO	N/A	YES	ACB 046839 – 46842; ACB 046875 - 46877	YES	ACB 046843; ACB 046845; ACB 046848; ACB 046853; ACB 046855	NO	N/A	YES	ACB 046797	NO	7 GPRs in file, 4 listed on Inventory 5 Handwritten notes in file, 0 listed on Inventory	YES	ACB 046843	NO	N/A
74	J-418229	1987	1	Mervyn Wright	YES	YES	ACB 046883-91; ACB 046920; ACB 046926; ACB 046932-46; ACB 046949-52; ACB 046954-75; ACB 047012-13; ACB 047958-59	NO	N/A	YES	*ACB 046934 *ACB 046940 *ACB 046942-945 *ACB 046954-956 *ACB 046958-959 *ACB 046961-968 *ACB 046970 *ACB 046974-975	YES	*ACB 046886 *ACB 046936-937 *ACB 046941 *ACB 046946 *ACB 046950 *ACB 046952 *ACB 046957 *ACB 046960 *ACB 046969 *ACB 046973 *ACB 047013	NO	N/A	YES	ACB 046883 - 46885	NO	22 GPRs in file, 3 listed on Inventory 15 Handwritten notes in file, 5 listed on Inventory	YES	ACB 046882; ACB 046886; ACB 046927; ACB 046931; ACB 046937-39; ACB 046950; ACB 046952; ACB 046973; ACB 047013; ACB 047053	YES	ACB 046948; ACB 047049; ACB 047051
75	J-486857	1987	4	Kevin Murray Tyrone Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047135-47137	UNKNOWN	Cover of file states "Duplicate file, can't find original." Appears to be a copy of the Permanent Retention File, so unable to evaluate whether inventory is complete, because most items on the inventory are not in the file	NO	N/A	NO	N/A
76	J-510242	1987	4	Juan Maldonado	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047141-47142	NO	8 Handwritten notes in file, 0 listed on Inventory	YES	ACB 0 47139-40; ACB 0 47147; ACB 0 47207; ACB 0 47209; ACB 0 47214	YES	ACB 0 47187
77	K-300724	1988	4	Alex Aleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047286-47287	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047289; ACB 047291; ACB 047303; ACB 047356	NO	N/A

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72	H-465163	1986	2	Omar Saunders Bradford Marcelliuss Duane Roach Eddie Harris	YES	NO	N/A	YES	ACB 028140 – 28169; ACB 028181; ACB 028289	YES	ACB 028241	YES	ACB 028214; ACB 028242 – 28245; AB 028255 – 28256; ACB 028266 – 28268; ACB 028286 – 28287; ACB 028290 – 28291; ACB 028293; ACB 028305 – 28306; ACB 028314 – 28315; ACB 028318 – 28319; ACB 028326 – 28330; ACB 028333 – 28336; ACB 028349 – 28351; ACB 028357	28078 – 28087; 28091 – 28099; 28177 - 28178; Supp Reports (28048-28076); Arrest Report (28077; 28088; 28090; 28122 – 28123; 28179 – 28180; 28182 - 28186); Moving of Arrestee out of & into arrest (28089); Illinois Sate Police Division of Forensic Science (28100 – 28120; 28307 - 28312); Form 101 (28121); Lab Corporation of America (28124; 28131); Grand Jury Subpoena (28125); Daily Major Incident Log (28126 – 28127); Consenting Party (28128; 28133); Affidavit (28129 – 28130); Forensic Identity Testing (28132); Order for use of an eavesdropping device (28134); Matter of judicial approval form (28135); Consent to collect biological and/or hair standards (28136 – 28138; 28193 – 28196; 28288); To-from Memo Central Homicide (28170 – 28172; 28187 – 28192; 28197; 28212 – 28213; 28215 - 28240); Chicago Police Department Name Check Report (28173 – 28174); Arrestee History (28175-28176); Case Fact Sheet (28198 – 28202); Lori Roscetti PowerPoint (28203 – 28211); Police Narrative (28246 – 28254; 28257 – 28265); Cook County Jail Visitor Records (28269 – 28285); Person Locator (28292); Subpoena (28294); Cellmark Diagnostics (28295 – 28304; 28321; 28352; 28364); Newspaper Article (28313; 28320); Chicago Tribune Article (28316 – 28317); Circuit Court of Cook County Criminal Division Fax Cover (28322; 28353; 28358); Agreed Order (28323 – 28325; 28354 – 28356; 28359 - 28361); Department of Police Letter (28331); City of Dallas letter (28332); Arrest Information (28348) ; HUB travel Center booking locator (28362); City of Chicago Letter (28363)
73	J-381525	1987	4	Albert Buckles	YES	NO	N/A	YES	ACB 046839-46842; ACB 046875- 46877	YES	ACB 046848	NO	N/A	46798-46802; 46837-46838; 46849-46851; Fingerprints on survival knife (46805) Photos & Blood Sample (46852) Photos (46854); Lab Reports (46803-46804) Form 101 (46821) Witness Statement (46822-46836) Diagram (46843) Firearms Receipt & Worksheet (46844) Body Diagram (46846) Fired Evidence Report (46847) CHESS Memo (46857) Supp Reports (46858-46874; 46878-46880)
74	J-418229	1987	1	Mervyn Wright	YES	NO	N/A	YES	ACB 046934; ACB 046940 – 46946; ACB 046954 – 46970; ACB 046974 - 46975	YES	ACB 046882; ACB 046886; ACB 046927; ACB 046931; ACB 046937-39; ACB 046950; ACB 046952; ACB 046973; ACB 047013; ACB 047053	YES	ACB 046948; ACB 047049; ACB 047051	Inventory # 420962: 46976; Inventory # 420962: 46978; Inventory # 420961: 46979; 46981; Inventory # 420960: 46982; 46984; Inventory # 420959: 46985; 46987; Inventory # 420958: 46988; 46990; Inventory # 420956: 46991; 46993; Inventory # 420957: 46994; 46996; Inventory # 440677: 46997; 46999; Inventory # 440678: 47000; 47001; Inventory # 435676: 47074; 47076 – 47077; Inventory # 435675: 47078; 47080 ;47081 Inventory # 438562: 47082; 47084; Inventory of things seized in search: 46977; 46980; 46983; 46986; 46989; 46992; 46995; 46998; 47002; 47075; 47079; 47083; 46909 – 46910; 46918 – 46925; 47012; 47014; 47072 - 47073; Scene: 46887 – 46891 Other: 46935 - 46936; 46932 – 46933; 46972; 47058 - 47059; Court Attendance Report: 46892 – 46898; 46902 – 46903; 46907 – 46908; 46911 – 46917; 46928 Motion to suppress statement: 46899 – 46901 Subpoena: 46904 – 46905; 46929 Arrest Information: 46906; 46949; 46951; 46971 Request for Latent Fingerprint Comparison: 46926; 46947; 47050 The University of Chicago Hospitals map: 46930 Arrest Report: 46953; 47052; 47055 Statement: 47003 – 47011; 47031 - 47048 Body diagram: 47029; 47070 Patient Record: 47054 Release of Person in Custody: 47056 - 47057
75	J-486857	1987	4	Kevin Murray Tyrone Washington	YES	YES	YES	NO	N/A	NO	N/A	NO	N/A	N/A
76	J-510242	1987	4	Juan Maldonado	YES	NO	N/A	YES	ACB 047198-47213; ACB 047230; ACB 047237-47241	YES	ACB 0 47139-40; ACB 0 47147; ACB 0 47207; ACB 0 47209; ACB 0 47214	YES	ACB 0 47187	47177-47186; 47196; 47227-47229; Fingerprints (47223) Photos (47225); 47195; Arrest Information (47180) Request for Ballistics Comparison (47188-47189) Traffic Accident Report (47190-47191) Vehicle Tow Report (47192) Arrest Report (47193) Cable Communications Inc. Bill (47197) Release of Person In Custody (47215) Preliminary Fired Evidence Report (47216) Line-Up Report (47217) Body Diagram (47220)
77	K-300724	1988	4	Alex Aleman	YES	NO	N/A	YES	ACB 047293-47302; ACB 047324; ACB 047335; ACB 047338	YES	ACB 047289; ACB 047291; ACB 047303; ACB 047356	NO	N/A	47339-47345; 47320-47321; 47327; 47350; Photos, Blood Samples (47304); 47353; 47365; Inv. File Control (47288) Watch Assignment Sheet (47290) Form 101 (47292) Body Diagram (47317) Arrest Warrant (47346-47347) Arrest Report (47351) Supp Report (47354-47355) Copy of Attorney Business Card (47363) Copy of Request to stop questioning until lawyer present (47364)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
78	K-562024	1988	4	Robert McAllister Joseph Bravieri Richard Zuniga	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047370-74732	NO	24 GPRs in file, 19 listed on Inventory 10 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047377; ACB 047386; ACB 047401-09; ACB 047437; ACB 047536; ACB 047555	YES	ACB 047473
79	M-139566	1989	4	Miller Holston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047559	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047563; ACB 047566	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
78	K-562024	1988	4	Robert McAllister Joseph Bravieri Richard Zuniga	YES	YES	No • CITY-PRF-03180 = ACB 047370 except PRF only has 3 entries instead of the ACB 15. PRF ends with “Copy to Unit 164” on 1/4/89. • Entries from 1/5/89 to 8/22/89 are missing from PRF file. Unlisted Entries in PRF: • Evidence Report (Date of Entry (DOE) 1/5/89 – Report Date 12/28/88), • Crime Lab Photos (DOE 1/13/89), • GOCR (DOE 1/26/89 – Report Date 12/18/88), • Request for Analysis (DOE 1/30/85 – Report Date 1/9/89), • Supp. Report (DOE 2/23/89 – Report Date 2/10/89), • Property Inventory and Xerox Prop. Inventory w/corrections (DOE 6/4/89 - Report Date 6/5/89), • Receipt for Exhibit (DOE 6/4/89), • Postmortem (DOE 6/27/89), • Postmortem (DOE 7/13/89 – Tox. Report Date 12/26/88), • Supp. Crime Lab (DOE 8/22/89 – Report Date 8/15/89), • Supp. Crime Lab (DOE – None)	YES	ACB 047373-47378; ACB 047433-47438; ACB 047442-47455	YES	ACB 047377; ACB 047386; ACB 047401-09; ACB 047437; ACB 047536; ACB 047555	YES	ACB 047473	47416-47432; 47440-47441; 47463; 47476-47477; 47534-47535; 47539-47550; Pertinent Physical Evidence (47384) Photos & Blood Vial (47385-47387) Cards (47388-47390) Fingerprints & Shotgun (47521); Person (47554); 47456; 47508-47512; 47553; Arrest Information (47379-47380) Arrest Report (47391-47397) Complaint for Search Warrant (47398-47408) Search Warrant (47410-47415) Request for Analysis (47464; 47474-47475; 47518; 47531; 47551) Witness Statement (47468-47472; 47513-47517) Body Diagram (47488-47490; 47495) Address Book Copy (47556-47557)
79	M-139566	1989	4	Miller Holston	YES	NO	No • CITY-PRF-03272 = ACB 047823 except PRF has 6 entries instead of the ACB 13 entries • PRF Inventory ends with “Copy to Unit 164” on 11/29/89. • Entries from 12/1/90 to 6/10/90 are missing. Unlisted Entries in PRF • GOCR (DOE 12/1/90 – Report Date 11/18/90) • Property Inventory (DOE 12/1/90) • Postmortem (DOE 1/10/90 – Report Date 12/7/89 – Tox. Report Date 12/6/89) • Subpoena (DOE 1/23/90 – Subpoena Date 1/16/90) • Subpoena (DOE 2/8/90 – Subpoena Date 2/6/90) • Crime Lab Report (DOE 2/8/90 – Report Date 2/5/90) • Subpoena (DOE 6/10/90 – Subpoena Date 6/1/90)	YES	ACB 047560-47562	YES	ACB 047563; ACB 047566	NO	N/A	47616-47621; 47571-47582; 47610-47611; Photo ID (47568) Photos & Paper Bag with Victim belongings (47569) Photos & Sealed Envelope (47570); Person (47623-47625); 47564-47565; Arrest Report (47567) Form 101 (47583) Body Diagram (47586) Witness Statement (47597-47599) Lab Report (47612-47614)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
80	M-510728	1989	4	Leroy Lyons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047780	NO	4 To-from memos in file, 3 listed on Inventory	NO	N/A	YES	ACB 047781; ACB 047786; ACB 047809; ACB 047811
81	M-534290	1989	4	Gerardo Degollado David Estrada Juan Portillo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047823-24784	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047826; ACB 047828; ACB 047852; ACB 047856; ACB 047858; ACB 047860; ACB 047889; ACB 047891; ACB 047893; ACB 047922; ACB 047956	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
80	M-510728	1989	4	Leroy Lyons	YES	NO	No • CITY-PRF-03339 = ACB 047627 except PRF has 15 entries instead of the ACB 20 entries. PRF ends with GOCR on 12/19/85 • Entries from 2/2/90 to 3/21/90 are missing from PRF file Unlisted Entries in PRF: • Postmortem (Date of Entry (DOE) 2/2/90 – Report Date 1/9/90) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 1/24/90) • Subpoena (DOE 3/12/90 – Supoena Date 3/1/90) • Receipt for Analysis (DOE 3/21/90 – “Date Turner Over” 12/8/89 – Result date 3/7/90) • Lab Report (DOE 3/21/90 – Report Date 3/8/90)	YES	ACB 047818-47819	NO	N/A	YES	ACB 047781; ACB 047786; ACB 047809, ACB 047811	47812-47817; 47805-47806; 47810; Illinois Bell Records (47774-47778; 47782-47785; 47808) Court Notification (47779) Form 101 (47787) Arrest Report (47788) Body Diagram (47804) Court Complaint Transmittal (47807)
81	M-534290	1989	4	Gerardo Degollado David Estrada Juan Portillo	YES	YES	No • CITY-PRF-03272 = ACB 047823 except PRF has 6 entries instead of the ACB 13 entries • PRF Inventory ends with “Copy to Unit 164” on 11/29/89. • Entries from 12/1/90 to 6/10/90 are missing. Unlisted Entries in PRF • GOCR (DOE 12/1/90 – Report Date 11/18/90) • Property Inventory (DOE 12/1/90) • Postmortem (DOE 1/10/90 – Report Date 12/7/89 – Tox. Report Date 12/6/89) • Subpoena (DOE 1/23/90 – Subpoena Date 1/16/90) • Subpoena (DOE 2/8/90 – Subpoena Date 2/6/90) • Crime Lab Report (DOE 2/8/90 – Report Date 2/5/90) • Subpoena (DOE 6/10/90 – Subpoena Date 6/1/90)	YES	ACB 047842-47846; ACB 047929-47938	YES	ACB 047826; ACB 047828; ACB 047852; ACB 047856; ACB 047858; ACB 047860; ACB 047889; ACB 047891; ACB 047893; ACB 047922; ACB 047956	NO	N/A	47944-47949; 47830; 47872; 47941-47942; 47851; 47855; 47857; Release of Person in Custody (47827; 47861) Body Diagram (47832; 47904) Form 101 (47847) Arrest Report (47848-47850; 47853-47854; 47859) Witness Statement (47862-47870) Vehicle Tow Report (47871) ID Record Request (47921)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
82	M-539997	1989	4	Peter Guzaldo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 047959-47960	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047972; ACB 047982; ACB 047992	NO	N/A
83	M-544975	1989	4	Liddale Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 048023	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048028	NO	N/A
84	M-566742	1989	4	Fredy Roberson	YES	YES	ACB 047627-28; ACB 047632; ACB 047660; ACB 047662; ACB 047666; ACB 047673; ACB 047677	NO	N/A	NO	N/A	YES	*ACB 047662 *ACB 047666	NO	N/A	YES	ACB 047627	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047662; ACB 047666	NO	N/A
85	M-568343	1989	4	Steve Jones Perry Lewis	YES	YES	ACB 0048059-60; ACB 0048130-33; ACB 0048135; ACB 0048137-42	YES	NO - additional entries after 8/8/1990 (ACB 048059-48060 in Inv. File; CRIM.DEF FILES - FIELDS 050064, CRIM.DEF FILES - FIELDS 050212 in PD file)	NO	N/A	NO	N/A	NO	N/A	YES	ACB 048059-60	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048062; ACB 048064; ACB 048140; ACB 048142	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
82	M-539997	1989	4	Peter Guzaldo	YES	NO	No • CITY-PRF-03404 = ACB 048144 except PRF has 8 entries instead of the ACB 16 entries. PRF ends with Subpoena on 12/19/89 • Entries from 12/26/89 to 3/9/91 are missing from PRF file Unlisted Entries in PRF: • GOCR (Date of Entry (DOE) 12/26/89 – Report Date 12/10/89) • To-From Request for Ballistics (DOE 12/26/89 – Report Date 12/20/89) • Property Inventories (DOE 12/26/89) • Postmortem (DOE 1/10/90 – Report Date 1/2/90 – Tox. Report Date is 12/27/89) • Request for Ballistics Comparison (DOE 1/26/90 – Report Date 12/20/89) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 2/6/90) • Subpoena (DOE 6/15/90 – Subpoena Date 6/8/90) • IR Sheet (DOE 3/9/91)	YES	ACB 047971-47981	YES	ACB 047972; ACB 047982; ACB 047992	NO	N/A	48012-48014; 47985-47988; 47999-48001; 47989-47991; 47995; Form 101 (47983; 48007) Arrest Report (47993; 48006) Request for Analysis (48011)
83	M-544975	1989	4	Liddale Jones	YES	NO	N/A	YES	ACB 048036-48037	YES	ACB 048028	NO	N/A	48049-48054; 48033-48035; 48040; Request for Analysis (48031) Form 101 (48038; 48046) Arrest Report (48039) Supp Report (48042) Defendant Release Order (48045)
84	M-566742	1989	4	Fredy Roberson	YES	YES	No • CITY-PRF-03339 = ACB 047627 except PRF has 15 entries instead of the ACB 20 entries. PRF ends with GOCR on 12/19/85 • Entries from 2/2/90 to 3/21/90 are missing from PRF file Unlisted Entries in PRF: • Postmortem (Date of Entry (DOE) 2/2/90 – Report Date 1/9/90) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 1/24/90) • Subpoena (DOE 3/12/90 – Supoena Date 3/1/90) • Receipt for Analysis (DOE 3/21/90 – “Date Turner Over” 12/8/89 – Result date 3/7/90) • Lab Report (DOE 3/21/90 – Report Date 3/8/90)	YES	ACB 047661-47670	YES	ACB 047662; ACB 047666	NO	N/A	47634-47637; 47671; 47638-47641; 47651-47653; 47660; Body Diagram (47649) Form 101 (47654) Complaint (47655) Arrest Report (47656) Witness Statement (47657-47658) Recording Tape Hold Request (47659) Request for Analysis (47673) Lab Report (47675-47676)
85	M-568343	1989	4	Steve Jones Perry Lewis	YES	YES	No • 2nd Page of Inventory (8 entries) Missing from PRF File (ACB 048059) • PRF Inventory Ends with subpoena on 12/21/89. • Entries from 12/21/89 to 3/9/91 missing from PRF file Unlisted Entries in PRF: • 2 GPRs (Date of Entry (DOE) 12/21/89 – Supervisor Approval 12/19/89) • Supp. Reports (DOE 12/21/89 – Supervisor Approval 12/18/89) • Postmortem (DOE 2/2/90 – Report Date 12/30/89 – Tox. Report Date 12/27/89) • Subpoena (DOE 2/6/90 – Subpoena Date 1/29/90) • Supp. Report (DOE 8/8/90 – Report Date 7/26/90) • GOCR (DOE 8/27/90 – Report Date 8/22/90) • IR Sheet (DOE 3/9/91)	YES	ACB 048061-48067; ACB 048118-48119	YES	ACB 048062; ACB 048064; ACB 048140; ACB 048142	NO	N/A	48123-48128; 48068-48072; 48087-48089; 48134; Person (48137-48141); 48090-48091; 48135; Body Diagram (48094) Form 101 (48109-48110) Arrest Report (48113; 48115) Supp Report (48114; 48120-48122; 48130) Case Report (48132-48133)

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
86	M-569727	1989	4	John Avery	YES	YES	ACB 048144-46; ACB 048149; ACB 048159; ACB 048179-80	YES	NO - additional entries after 12/26/1989 (ACB 048144 in Invest. File; CRIM.DEF FILES - FIELDS 045941 in PD File)	NO	N/A	NO	N/A	NO	N/A		YES	ACB 048144	NO	3 To-from memos/request for ballistics in file, 2 listed on Inventory; Medical Examiner Report	NO	N/A	YES	ACB 048159; ACB 048167; ACB 048176
87	M-580592	1989	4	Elmer Carrillo David Duarte	YES	YES	ACB 048204; ACB 048216; ACB 048316-27	YES	NO - additional entries after 1/9/1990 (ACB 048182-48183 in Inv. File; CRIM.DEF FILES - FIELDS 051064-51065 in PD file)	NO	N/A	YES	*ACB 048204 *ACB 048216 *ACB 048323 *ACB 048327	NO	N/A		YES	ACB 048182-48183	NO	11 Handwritten notes in file, 0 listed on Inventory	YES	ACB 048204; ACB 048216; ACB 048233; ACB 048235; ACB 048237; ACB 048323; 48327	YES	ACB 048187
88	M-587998	1989	4	Darryl Milton Tony Allen Cleve Jackson Robert Brown Tyrone Brown Darryl Milton	YES	YES	ACB 048329-30; ACB 048333; ACB 048345; ACB 048364; ACB 048386; ACB 048406-07; ACB 048419-22	NO	N/A	NO	N/A	YES	ACB 048345; ACB 048364; ACB 048386; ACB 048422	NO	N/A		YES	ACB 048329	NO	4 Handwritten notes in file, 1 listed on Inventory	YES	ACB 048345; ACB 048364; ACB 048386; ACB 048422	YES	ACB 048388
89	M-590700	1989	4	Ricky Icenberg	YES	YES	ACB 047679-80; ACB 047694; ACB 047696; ACB 047751; ACB 047765; ACB 047767-72	YES	NO - additional entries after 4/11/1990 (ACB 047679-47680 in Inv. File; CRIM.DEF FILES - FIELDS 052463-52464 in PD file)	NO	N/A	YES	ACB 047694; ACB 047696; ACB 047751	NO	N/A		YES	ACB 047679-80	NO	4 Handwritten notes in file, 0 listed on Inventory	YES	ACB 047694; ACB 047696; ACB 047698; ACB 047751; ACB 047768	YES	ACB 047681
90	D-322218	1999	4	Rodolfo Garcia Robert Salinas Sergio Ledesma Monico Orozco Philip Deavilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 004143-145	NO	Subpoenas –Streetfiles Handwritten Statements Handwritten Notes Photos –Person	YES	ACB 004497 ACB 004582 ACB 004247 ACB 004249 ACB 04251-252 ACB 004256 ACB 004272 ACB 004326 ACB 004457 ACB 004461	NO	N/A
91	D-192218	1999	4	Steven Spears Dion Dorn	YES	YES	ACB 003680; ACB 003740-54; ACB 003768; ACB 003844; ACB 003842-43; ACB 003848-51; ACB 003859-83	NO	N/A	YES	ACB 003844	YES	ACB 003695;	NO	N/A		YES	ACB 003680	NO	Search Consent General Offense Case Report Subpoena – Streetfiles Sup. Report Crime Scene Proc. Reports Property Inventories GPRs Body Diagrams Photos – Scene/Body	NO	N/A	NO	N/A
92	D-579065	1999	4	Jimmy Velasquez	YES	YES	ACB 004923-25; ACB 004931-38; ACB 005007; ACB 005009-10; ACB 005022-25	NO	N/A	YES	ACB 005009-10; ACB 005007; ACB 005023; ACB 005022-24	YES	ACB 004930; ACB 004941; ACB 004975; ACB 004984; ACB 004922; ACB 005036;	NO	N/A		YES	ACB 004823-924	NO	Handwritten Notes Subpoena Streetfiles Property Inventories	YES	ACB 005036 ACB 005024 ACB 005007	NO	N/A
93	D-131199	1999	4	Juan Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 002998-999	NO	Subpoenas - Streetfiles	NO	N/A	NO	N/A
94	D-145734	1999	4	Refugio Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 003118-120	NO	Subpoena – Streetfiles Biz Card Handwritten Notes	YES	ACB 003139 ACB 003142 ACB 003165	NO	N/A
95	D-146057	1999	4	Hector Medina	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 003375-379	NO	Subpoenas -Streetfiles Handwritten Notes To- from Memo Photos – Scene/Body	YES	ACB 003573 ACB 003575 ACB 003577-578	YES	ACB 003374
96	D-454658	1999	4	Raymond Vera Ricardo Raygoza Francisco Rodriguez Frank Arenibar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 004732-734	NO	Subpoenas Streetfiles Request for Evidence ID Photographs	NO	N/A	NO	N/A
97	D-724882	1999	4	Tanya McWilliams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 005044	NO	Handwritten Note	YES	ACB 0050669	NO	N/A
98	F-475-960	2000	4	Juan Cordova	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007450-451	NO	Subpoenas- Streetfiles	NO	N/A	NO	N/A
99	F-405-633	2000	4	Joe Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 007198-199	NO	Subpoenas- Streetfiles Handwritten Notes	YES	ACB 007218-219	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
86	M-569727	1989	4	John Avery	YES	YES	No • CITY-PRF-03404 = ACB 048144 except PRF has 8 entries instead of the ACB 16 entries. PRF ends with Subpoena on 12/19/89 • Entries from 12/26/89 to 3/9/91 are missing from PRF file Unlisted Entries in PRF: • GOCR (Date of Entry (DOE) 12/26/89 – Report Date 12/10/89) • To-From Request for Ballistics (DOE 12/26/89 – Report Date 12/20/89) • Property Inventories (DOE 12/26/89) • Postmortem (DOE 1/10/90 – Report Date 1/2/90 – Tox. Report Date is 12/27/89) • Request for Ballistics Comparison (DOE 1/26/90 – Report Date 12/20/89) • ASA Subpoena (DOE 2/13/90 – Subpoena Date 2/6/90) • Subpoena (DOE 6/15/90 – Subpoena Date 6/8/90) • IR Sheet (DOE 3/9/91)	NO	N/A	NO	N/A	YES	ACB 048159; ACB 048167; ACB 048176	48171-48175; 48146; 48149; 48168-48170; 48179; Body Diagram (48156) Case Report pages 1 & 2 (48161-48162)
87	M-580592	1989	4	Elmer Carrillo David Duarte	YES	NO	N/A	YES	ACB 048192; ACB 048198-48205; ACB 048211-48220; ACB 048222-48236	YES	ACB 048204; ACB 048216; ACB 048233; ACB 048235; ACB 048237; ACB 048323; 48327	YES	ACB 048187	48312-48314; 48188-48191; 48209-48210; Person (48317-48320); 48184-48185; 48197; 48221; 48311; 48321-48326; Arrest Info (48186) Form 101 (48208) Release of Person in Custody (48238) Body Diagram (48245) Witness Statement (48276-48291) Arrest Report (48292-48293)
88	M-587998	1989	4	Darryl Milton Tony Allen Cleve Jackson Robert Brown Tyrone Brown Darryl Milton	YES	NO	N/A	YES	ACB 048331; ACB 048344; ACB 048362-48365; ACB 048369; ACB 048379-48381	YES	ACB 048345; ACB 048364; ACB 048386; ACB 048422	YES	ACB 048388	48408-48413; 48338-48340; 48349; 48389-48390; 48423; Body Diagram (48342) Line-Up Info (48348) Form 101 (48350; 48371; 48382) Arrest Report (48352-48353; 48370; 48383; 48385) Request for Analysis (48378) Permission to Search (48384; 48387) Witness Statement (48391-48396) Lab Report (48414-48415) ID Card (48419-48420) Typed Note (48421)
89	M-590700	1989	4	Ricky Icenberg	YES	NO	N/A	YES	ACB 047689-47697; ACB 047716-47722	YES	ACB 047694; ACB 047696; ACB 047698; ACB 047751; ACB 047768	YES	ACB 047681	47761-47764; 47682-47684; 47686; Person (47767-47772); Body Diagram (47688) Witness Statement (47733-47735) Form 101 (47743; 47756) Arrest Warrant (47744-47745; 47757-47758) Complaint (47746-47748) Consent to Search (47749) Arrest Report (47750; 47754)
90	D-322218	1999	4	Rodolfo Garcia Robert Salinas Sergio Ledesma Monico Orozco Philip Deavilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
91	D-192218	1999	4	Steven Spears Dion Dorn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
92	D-579065	1999	4	Jimmy Velasquez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
93	D-131199	1999	4	Juan Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
94	D-145734	1999	4	Refugio Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
95	D-146057	1999	4	Hector Medina	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
96	D-454658	1999	4	Raymond Vera Ricardo Raygoza Francisco Rodriguez Frank Arenibar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
97	D-724882	1999	4	Tanya McWilliams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
98	F-475-960	2000	4	Juan Cordova	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
99	F-405-633	2000	4	Joe Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
100	F-731010	2000	4	Eric Brooks Johnny Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 007787	YES	N/A	NO	N/A	NO	N/A
101	F-746059	2000	1	Jermaine Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 007831	NO	Photos – Scene/Body	NO	N/A	NO	N/A
102	G-032399	2001	1	Latoya Jones Diante Wiley	YES	YES	ACB 009209-10; ACB 009215-20; ACB 009264-77; ACB 009282-86; ACB 009288-302; ACB 009333-34; ACB 009365-66; ACB 009369; ACB 009409-13	NO	N/A	NO	N/A	NO	N/A	NO	N/A	N/A	YES	ACB 009209-9210	NO	Photos – Person Daily Major Incident Log To-From Memo Felony Minutes- Form 101 Child Abuse Investigation/Placement Report Consent to Search Form	NO	N/A	YES	ACB 009264
103	G-082465	2001	1	Andre Richardson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 009545-9546	YES	N/A	NO	N/A	NO	N/A
104	G-108432	2001	1	Rasson Davis Gregory Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010196-10197	NO	Handwritten notes (10286-10288; 10300)	YES	ACB 010287-10289, ACB 010300, ACB 010339	NO	N/A
105	G-118582	2001	1	Stanton Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010563	NO	Handwritten notes (10715-10717; 10725-10727)	YES	ACB 010686, ACB 010715-10717, ACB 010721-10722, ACB 010734	NO	N/A
106	G-128509	2001	1	Leonard Suggs	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010777-10779	NO	Handwritten notes (10851-10854; 10867; 10869; 10882-10887; 10889-10892)	YES	ACB 010851-10852, ACB 010854, ACB 010858, ACB 010867, ACB 010869, ACB 010882-10887, ACB 010889-10892, ACB 010917	YES	ACB 010855, ACB 010908-10915
107	G-142325	2001	4	Brian Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 010999-11000	NO	Handwritten notes (11005; 11051); Subpoena (11001)	YES	ACB 011051, ACB 011148	NO	N/A
108	G-152113	2001	1	Tirrell Marshall Aaron Givens	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 011361-11362	NO	Handwritten notes (11529); Crime Scene Photos (11366-11406)	NO	N/A	NO	N/A
109	G-168213	2001	1	Shakina Feazell Dion Banks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 011979-11981	NO	Handwritten notes (12064; 12067) Subpoena (12202; 12203)	YES	ACB 012155-12156	YES	ACB 012178
110	G-187460	2001	4	Arnold Paris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 012381-12382	NO	GPR (12385)	NO	N/A	NO	N/A
111	G-188311	2001	1	Donny McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 012525-12528	NO	Handwritten note (12681; 12735; 12779) GPR (12706)	YES	ACB 012681, ACB 012735, ACB 012739, ACB 012779, ACB 012794	NO	N/A
112	G-188820	2001	1	Tyrone Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 012881-12883	NO	GPRs (13038-13063) Handwritten notes (13061-13065)	YES	ACB 012972, ACB 012976, ACB 013002, ACB 013061-13062, ACB 013064-13065, ACB 013102	NO	N/A
113	G-190057	2001	1	Donald Mann	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013146	NO	To-from Memo (13173-13174)	NO	N/A	YES	ACB 013173-13174
114	G-221780	2001	1	Maurice Forest	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013572-13573	NO	Handwritten note (13609; 13644; 13723-13724)	YES	ACB 013605, ACB 013609, ACB 013644, ACB 013723-13724, ACB 013726	NO	N/A
115	G-226841	2001	1	Carl Jones Andre Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 013742-13743	NO	Handwritten note (13981; 14005; 14054); 63 GPRs inventoried, 71 in the file.	YES	ACB 014005	NO	N/A
116	G-248938	2001	1	Jeffery Hester	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014469-14471	NO	To-from Memo (14541); Handwritten note (14688)	YES	ACB 014598-14599, ACB 014688	YES	ACB 014541
117	G-259321	2001	1	Kevin Jackson	YES	NO	N/A	YES	YES	NO	N/A	NO	N/A	NO	N/A	N/A	NO	N/A	N/A	N/A				
118	G-261213	2001	1	Samer Itani	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 014926-14927	NO	Handwritten note (15026; 15039)	NO	N/A	NO	N/A
119	G-266841	2001	1	Timothy Malone	YES	YES	ACB 15162-15164; ACB 15179-15180 ACB 015186; 15183-15184; ACB 15191-95; ACB 015199-200; ACB 015263; ACB 015268; ACB 015270; ACB 015281	NO	N/A	YES	*ACB 015194-195 *ACB 015268 *ACB 015281	YES	*ACB 015263 *ACB 015270	YES	ACB 015192	YES	ACB 015162	NO	Photo- Person	NO	N/A	NO	N/A	
120	G-268444	2001	1	Isaiah Brady	YES	YES	ACB 015506; ACB 015661; ACB 015670; ACB 015601; ACB 015603; ACB 015642-71; ACB 015606-09; ACB 015728-35; ACB 015740; ACB 015675-79; ACB 015689-700; ACB 015511; ACB 015584-85; ACB 015591-92; ACB 015701-02; ACB 015623; ACB 015641; ACB 015672-74; ACB 015686-87; ACB 015688; ACB 015703-04	YES	NO - additional entries after 1/10/2002 (PD file - CRIM.DEF FILES - FIELDS 025609-10; Inv. File - 15506-15507)	YES	ACB 015601; ACB 015603; ACB 015642-15671	YES	ACB 015661; ACB 015670	NO	N/A	YES	ACB 015506-15507	NO	Handwritten note (15661; 15670)	YES	ACB 015591, ACB 015661, ACB 015670	NO	N/A	
121	G-276602	2001	1	Thomas Reese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 015763-15764	NO	Handwritten note (15994) To-from Memo w/ handwritten note (16000)	YES	ACB 015994, ACB 015998, ACB 016002	YES	ACB 016000-16001
122	G-311269	2001	1	Tracy Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016402-16403	NO	Case Report (16542-16543)	NO	N/A	NO	N/A
123	G-322669	2001	1	Carlos Corona	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 016883-16884	NO	Handwritten note (16996)	YES	ACB 016996, ACB 017000, ACB 017029, ACB 017038, ACB 017042	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
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100	F-731010	2000	4	Eric Brooks Johnny Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
101	F-746059	2000	1	Jermaine Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
102	G-032399	2001	1	Latoya Jones Diante Wiley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
103	G-082465	2001	1	Andre Richardson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
104	G-108432	2001	1	Rasson Davis Gregory Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
105	G-118582	2001	1	Stanton Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
106	G-128509	2001	1	Leonard Suggs	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
107	G-142325	2001	4	Brian Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
108	G-152113	2001	1	Tirrell Marshall Aaron Givens	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
109	G-168213	2001	1	Shakina Feazell Dion Banks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
110	G-187460	2001	4	Arnold Paris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
111	G-188311	2001	1	Donny McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
112	G-188820	2001	1	Tyrone Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
113	G-190057	2001	1	Donald Mann	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
114	G-221780	2001	1	Maurice Forest	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
115	G-226841	2001	1	Carl Jones Andre Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
116	G-248938	2001	1	Jeffery Hester	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
117	G-259321	2001	1	Kevin Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
118	G-261213	2001	1	Samer Itani	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
119	G-266841	2001	1	Timothy Malone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
120	G-268444	2001	1	Isaiah Brady	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
121	G-276602	2001	1	Thomas Reese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
122	G-311269	2001	1	Tracy Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
123	G-322669	2001	1	Carlos Corona	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
124	G-326467	2001	1	Anthony Mason Edward Ware George Frison Eddie Baker	YES	YES	ACB 017073-075; ACB 017077; ACB 017079-116; ACB 017118-55; ACB 017157-161; ACB 17178; ACB 17182-87; ACB 017195; ACB 017198; ACB 017201; ACB 017232; ACB 017241; ACB 017256; ACB 01265; ACB 017266-275; ACB 017277-82; ACB 017300-302; ACB 017317-318; ACB 017360-361; ACB 017374; ACB 017376	NO	N/A	YES	ACB017300-302, ACB017317-318, ACB017360-361	YES	ACB017154-155, ACB017185, ACB017374	NO	N/A	YES	ACB 017073-075	NO	Complaints for Preliminary Examination Handwritten Notes Criminal History ISP Submission Photos –Scene/Body Request for Evidence Identification Photographs	YES	ACB 017154-155 ACB 017185 ACB 017370-371	NO	N/A
125	G-330755	2001	1	Pyreese Waller Jermaine Roberson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017382-17383	NO	To-from Memo (17452) Handwritten note (17552)	YES	ACB 017548, ACB 017552	YES	ACB 017452-17453
126	G-356804	2001	1	James House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017766-17767	NO	Supp Report, July 14, 01 (17841-17842)	NO	N/A	NO	N/A
127	G-380402	2001	4	Jose Jimenez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 017987-17988	NO	Handwritten note (18046)	YES	ACB 018015-18016, ACB 018046-18047	NO	N/A
128	G-389122	2001	1	Kenneth Gayden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018226-18227	NO	Daily Major Incident Logs (18346-18347)	NO	N/A	NO	N/A
129	G-390651	2001	1	Francisco Rodriguez Julio Camacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018350-18351	NO	Handwritten notes (18407-18410)	YES	ACB 018407-18410, ACB 018469	YES	ACB 018470-18473
130	G-397986	2001	1	Stacy Samuels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018514	NO	Daily Major Incident Log (18518) Request for Evidence (18519-18520)	NO	N/A	NO	N/A
131	G-399481	2001	1	Desmond Vinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 018559-18561	NO	Handwritten note (18770)	YES	ACB 018729, ACB 018770	YES	ACB 018782
132	G-406405	2001	1	Santana McCree	YES	YES	ACB 018902; ACB 018942; ACB 019026; ACB 019028-30; ACB 019051-052	YES	NO - additional entries after 1/14/2002 (ACB018902 in Inv. File; CRIM.DEF FILES - FIELDS 007060 in PD file)	NO	N/A	YES	ACB 019146	YES	ACB019024, ACB019028	YES	ACB 018901-902	NO	Hospitalization Case Report Handwritten Note IL Torture Commission Files Photos- Scene/Body Photos-Person	YES	ACB 019084	NO	N/A
133	G-419125	2001	1	Francisco Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019191-19193	NO	Handwritten note of crime scene diagram (19351)	YES	ACB 019328, ACB 019351, ACB 019381	NO	N/A
134	G-425608	2001	1	Ernest Motes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019458-19460	NO	Handwritten note (19630; 19632; 19716) Photocopies (19665-19667)	YES	ACB 019667, ACB 019716	NO	N/A
135	G-434632	2001	1	Barabara Rolark	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019725-19726	NO	Typed Memo (19813-19818) Subpoena (19874)	NO	N/A	NO	N/A
136	G-443474	2001	4	Salvador Rico	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 019876-19877	NO	Handwritten note (20030; 20032)	NO	N/A	NO	N/A
137	G-447444	2001	1	Derrick Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020158	NO	Daily Major Incident Log (20237) Handwritten note (20240; 20321) Supp Report CC (20241-20250)	YES	ACB 020321	NO	N/A
138	G-450601	2001	1	Margaret Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020327-20328	NO	Daily Major Incident Log (20361) Handwritten note (20408)	NO	N/A	NO	N/A
139	G-451387	2001	1	Ubex Lopez Richard Gacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020455-20456	NO	Handwritten note (20541)	YES	ACB 020460, ACB 020463, ACB 020541	NO	N/A
140	G-456492	2001	1	Filimon Resendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 020565-20566	NO	Handwritten note (20620; 20688; 20692; 20721; 20723; 20731-20736; 20742; 20764; 20767; 20779-20789) To-from Memo (20683-20690; 20710-20713)	YES	ACB 020620-20621, ACB 020631, ACB 020688, ACB 020692, ACB 020721, ACB 020723, ACB 020731-20736, ACB 020742, ACB 020764, ACB 020767, ACB 020779, ACB 020781, ACB 020783-20789	YES	ACB 020648, ACB 020683-20687, ACB 020689-20690, ACB 020710-20713
141	G-491442	2001	1	Edward Pleasant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021420-21421	NO	Daily Major Incident Log (21573-21575)	NO	N/A	NO	N/A
142	G-497018	2001	1	Gerald Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021577-21578	NO	Case Report (21649-21650)	NO	N/A	NO	N/A
143	G-506663	2001	4	Miguel Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 021808-21811	NO	Handwritten note (21858; 21864; 22064-22065; 22078; 22081-22083) To-from Memo w/ photo of poss. Offender (22066)	YES	ACB 021858, ACB 021864, ACB 021868, ACB 021875-21880, ACB 021896, ACB 022064-22065, ACB 022067, ACB 022069, ACB 022074-22075, ACB 022078-22079, ACB 022081-22083	NO	N/A
144	G-541859	2001	1	Alan Coleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022139	NO	Witness Statements (22206-22234)	NO	N/A	NO	N/A
145	G-543889	2001	1	Bennie Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022261-22262	NO	Daily Major Incident Log (22330-22331) Body Diagram (22384) Attorney IDs and notes (22370-22371)	YES	ACB 022370-22376	NO	N/A
146	G-547890	2001	1	Juan Macias Sergio Jimenez Christopher Kuhar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022495	NO	Handwritten note (22632; 22652) Inv. Alerts (22620; 22621)	YES	ACB 022632	NO	N/A
147	G-554146	2001	1	Leroy Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022656-22657	NO	Handwritten note (22757; 22760; 22762) To-from Memo (22761)	YES	ACB 022742, ACB 022755-22757, ACB 022762	YES	ACB 022751-22754, ACB 022758-22761
148	G-556311	2001	4	Roberto Barrera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022824-22825	NO	Handwritten note (22831) ISP Criminal History Record Info (22827-22829)	NO	N/A	NO	N/A
149	G-567131	2001	1	Charles Walker Michael Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 022950-22951	NO	Handwritten note (23130; 23178; 23188; 23226) Daily Major Incident Log (23028-23030)	YES	ACB 023134, ACB 023178, ACB 023226	NO	N/A

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124	G-326467	2001	1	Anthony Mason Edward Ware George Frison Eddie Baker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
125	G-330755	2001	1	Pyreese Waller Jermaine Roberson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
126	G-356804	2001	1	James House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
127	G-380402	2001	4	Jose Jimenez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
128	G-389122	2001	1	Kenneth Gayden	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
129	G-390651	2001	1	Francisco Rodriguez Julio Camacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
130	G-397986	2001	1	Stacy Samuels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
131	G-399481	2001	1	Desmond Vinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
132	G-406405	2001	1	Santana McCree	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
133	G-419125	2001	1	Francisco Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
134	G-425608	2001	1	Ernest Motes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
135	G-434632	2001	1	Barabara Rolark	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
136	G-443474	2001	4	Salvador Rico	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
137	G-447444	2001	1	Derrick Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
138	G-450601	2001	1	Margaret Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
139	G-451387	2001	1	Ubex Lopez Richard Gacho	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
140	G-456492	2001	1	Filimon Resendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
141	G-491442	2001	1	Edward Pleasant	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
142	G-497018	2001	1	Gerald Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
143	G-506663	2001	4	Miguel Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
144	G-541859	2001	1	Alan Coleman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
145	G-543889	2001	1	Bennie Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
146	G-547890	2001	1	Juan Macias Sergio Jimenez Christopher Kuhar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
147	G-554146	2001	1	Leroy Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
148	G-556311	2001	4	Roberto Barrera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
149	G-567131	2001	1	Charles Walker Michael Harris	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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150	G-570120	2001	1	Crisino Bravo Filiberto Bravo	YES	YES	ACB 023264; ACB 023268-307; ACB 023309-351; ACB 023366; ACB 023369-70; ACB 023379; ACB 023382; ACB 023386-388; ACB 023392; ACB 023402; ACB 023412-417; ACB 23421; ACB 023427-28; ACB 023432; ACB 023446-447; ACB 23456; ACB 023460-468; ACB 023469-71	NO	N/A	YES	*ACB 023402 *ACB 023412-417 *ACB 023421 *ACB 023432 *ACB 023438 *ACB 023427	YES	ACB 023370	NO	N/A	YES	ACB 023264	NO	Photos – Person Photos – Scene/Body Biz. Card Handwritten Note Subpoena –Defense Daily Major Incident Log	YES	ACB 023370	NO	N/A
151	G-575283	2001	1	Andrzej Konopacki	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023474	NO	Daily Major Incident Log (23477; 23536) Handwritten note (23554; 23559)	NO	N/A	NO	N/A
152	G-578724	2001	1	Tramel Foreman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023608-23610	NO	Handwritten note (23614; 23751) Daily Major Incident Log (23613-23615)	YES	ACB 023696, ACB 023751, ACB 023760	NO	N/A
153	G-592219	2001	1	Raul Lemus	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 023801-23803	NO	Handwritten note (23878; 23934-23936)	YES	ACB 023934-23936	NO	N/A
154	G-602617	2001	1	Kimberley Hood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024047	NO	3 to-from memos are listed and there are 4 in the file. (24062; 24106-24108)	NO	N/A	YES	ACB 024062, ACB 024106-24108
155	G-630073	2001	1	Iran Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024118-24119	NO	GPRs - 2 are listed and there are 25 in the file. (24267-24295) Handwritten notes (24270; 24272; 24296; 24318)	YES	ACB 024270, ACB 024296, ACB 024318	NO	N/A
156	G-630295	2001	1	Terry Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024369-24374	NO	2 Handwritten notes listed, 4 in file (24439; 24686-24687; 24737)	YES	ACB 024439, ACB 024686, ACB 024737	NO	N/A
157	G-632707	2001	1	Baruch Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024743-24745	NO	0 GPRs listed in the inventory, 55 in the file (24771-24818) Handwritten note (24751)	YES	ACB 024834, ACB 024836, ACB 024840	YES	ACB 024832, ACB 024842-24845
158	G-648246	2001	1	Helen Kos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 024984-24986	NO	Handwritten note (25089; 25091; 25093; 25127)	YES	ACB 025091, ACB 025093, ACB 025127	NO	N/A
159	G-655145	2001	1	Earl Herron	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025281-25282	NO	Inv. File Control (25285)	NO	N/A	NO	N/A
160	G-656885	2001	1	Larry Simpson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025436-25437	NO	Handwriten/drawn sketch (25603; 25607)	YES	ACB 025603, ACB 025607	NO	N/A
161	G-670379	2001	1	Devale Holman Sandy Williams Ebonie Gadison	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025617-25619	NO	Handwritten note (25741; 25788)	YES	ACB 025687, ACB 025788	NO	N/A
162	G-678089	2001	1	Omar Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 025963-25964	NO	Inv. File Control (26034) 64 Photos (25969-26033) Handwritten note (26139)	NO	N/A	NO	N/A
163	G-686446	2001	1	Jason Davis Mario Garcia Hector Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026145-26147	NO	10 Handwritten notes in file, 2 listed on Inventory	YES	ACB 026226, ACB 026252, ACB 026257, ACB 026311, ACB 026396, ACB 026423, ACB 026434, ACB 026436, ACB 026438, ACB 026440, ACB 026483	NO	N/A
164	G-688481	2001	1	Terry Powe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026524-26525	NO	Inv. File Control (26528) Photos (26530-26546) Community Alert Flyer (26611)	YES	ACB 026610	NO	N/A
165	G-691809	2001	1	Johnnie Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026747-26748	NO	2 Handwritten notes in file, 0 listed on Inventory	YES	ACB 026832, ACB 026895	NO	N/A
166	G-694725	2001	4	Jemaine Jackson Peter Lawrence Byron Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 007899-7901	NO	To-from Memo (7902; 8047) Typed Witness List with Handwritten notes (7904) Handwritten map (8081)	YES	ACB 007902-7904, ACB 008081	YES	ACB 008047
167	G-694885	2001	1	William Lyles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 026934-26935	NO	Inv. File Control (26966) Photos (26939-26965)	NO	N/A	NO	N/A
168	G-701363	2001	4	Erik Argueta	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 008168-8170	NO	Handwritten note (8266) Attorney Business Card (8303) (Note: it appears something on line 23, page 8170 was whited-out.)	NO	N/A	NO	N/A
169	G-705434	2001	1	Norman McIntosh	YES	YES	ACB 027080-082; ACB 027085-104; ACB 027106-135; ACB 027136-137; ACB 027139-77; ACB 027183-187; ACB 027193-197; ACB 027204-205; ACB 027222; ACB 027231-233; ACB 027246-47; ACB 027250; ACB 027255-257; ACB 027280; ACB 027283-84	NO	N/A	YES	ACB027231-233, ACB027246-247	YES	ACB 027222	NO	N/A	YES	ACB 027080-082	NO	Outreach Ministry Card Handwritten Note Photos - Scene/Body Daily Major Incident Log	YES	ACB 027222	NO	N/A
170	G-708133	2001	1	Kevin McGraw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027316-27317	NO	Miranda Warning with Handwritten note (27432)	NO	N/A	NO	N/A
171	G-722334	2001	1	Renetta Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027436	NO	To-from Memo with Handwritten note (27490) 3 Handwritten notes in file, 0 listed on Inventory	NO	N/A	NO	N/A
172	G-751124	2001	1	Jorge Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027627	NO	State's Ex. 1 Photo (27658) 1 Handwritten note in file, 0 listed on Inventory	NO	N/A	NO	N/A
173	G-759169	2001	1	Arthur Shanklin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027720-27722	NO	33 GPRs in file, 32 listed on Inventory 1 Handwritten note in file, 0 listed on Inventory	YES	ACB 027879	NO	N/A

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150	G-570120	2001	1	Crisino Bravo Filiberto Bravo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
151	G-575283	2001	1	Andrzej Konopacki	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
152	G-578724	2001	1	Tramel Foreman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
153	G-592219	2001	1	Raul Lemus	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
154	G-602617	2001	1	Kimberley Hood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
155	G-630073	2001	1	Iran Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
156	G-630295	2001	1	Terry Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
157	G-632707	2001	1	Baruch Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
158	G-648246	2001	1	Helen Kos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
159	G-655145	2001	1	Earl Herron	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
160	G-656885	2001	1	Larry Simpson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
161	G-670379	2001	1	Devale Holman Sandy Williams Ebonie Gadison	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
162	G-678089	2001	1	Omarr Teague	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
163	G-686446	2001	1	Jason Davis Mario Garcia Hector Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
164	G-688481	2001	1	Terry Powe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
165	G-691809	2001	1	Johnnie Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
166	G-694725	2001	4	Jermaine Jackson Peter Lawrence Byron Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
167	G-694885	2001	1	William Lyles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
168	G-701363	2001	4	Erik Argueta	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
169	G-705434	2001	1	Norman McIntosh	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
170	G-708133	2001	1	Kevin McGraw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
171	G-722334	2001	1	Renetta Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
172	G-751124	2001	1	Jorge Mendez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
173	G-759169	2001	1	Arthur Shanklin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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174	G-763-171	2001	4	Andres Martinez William Pelmer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 008362-8365	NO	64 GPRs in file, 62 listed on Inventory 2 To-from memos in file, 0 listed on Inventory	YES	ACB 008440-8444, ACB 008759	YES	ACB 008451-8456
175	G-776686	2001	1	LaTonya Starnes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 027956	NO	Inv. File Control (27961) 2 Hospitalization Case Reports in file, 1 listed on Inventory Photos (28032-28040)	NO	N/A	NO	N/A
176	HH-101153	2002	1	Henry Ingram	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 028753-28754	NO	ACB 028752: Folder Cover; ACB 028756: Homicide File Review; ACB 028758-762: Crim- History Stuckey; ACB 028766-767: Lab Report; ACB 028768-69: ISP to-from; ACB 028770: Investigative File Control; ACB 028781: Biz Card; ACB 028811-812, ACB 028829, ACB 028834, ACB 028922, ACB 028948, ACB 028974: Handwritten notes; ACB 028855-56 Tow Vehicle Report; ACB 028866- 67: Firearm Recovery Report; ACB 028977, ACB 029016: Envelope; ACB 028978-015, ACB 029018-038, ACB 029040-046: Photos Scene; ACB 029017, ACB 029039: Photo Scene Card	YES	ACB 028811-28812 ACB 028869 ACB 048894 ACB 048899 ACB 048900	YES	028868 ACB 028870
177	HH-105486	2002	1	Marcus Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029048-29049	NO	No Not Listed: ACB 029047: Folder Cover ACB 029050: Homicide File Review ACB 029051: Investigative File Control ACB 029052: Daily Major Incident Log ACB 029093: Handwritten note	YES	ACB 029130	YES	ACB 029128-29129 ACB 029155
178	HH-112360	2002	UNK	Lawrence Bradley Iran Thomas Byron Nelson Corey Hodges Jerome Weathers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A
179	HH-112848	2002	1	Montreis Hinton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029287-29289	NO	ACB 029286: Folder Cover ACB 029290: Homicide File Review ACB 029291: Envelope ACB 029292-306: Scene/Body Photo ACB 029307: Scene Card Photo ACB 029308: Investigative File Control ACB 029310, ACB 029314: Daily Major Incident Log ACB 029499: Handwritten Note	NO	N/A	YES	ACB 029312-29313
180	HH-123814	2002	1	Ardell McNeal Roderick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029542-29544	NO	ACB 029541: Folder Cover ACB 029545: Homicide File Review ACB 029546: Envelope ACB 029547-570: Scene/Body Photo ACB 029571: Investigative File Control ACB 029575, ACB 029577, ACB 029581, ACB 029583: Moving of Arrestee ACB 029627-628: Crime Scene Processing Report and copy (only one listed in inventory)	NO	N/A	NO	N/A
181	HH-131667	2002	1	Antoine Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029768-29770	NO	Handwritten Notes Photos- Scene/Body	YES	ACB 029847 ACB 029886-887	NO	N/A
182	HH-138499	2002	1	Reginald Flemister	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 029976-29978	NO	Daily Major Incident Log Photos	NO	N/A	NO	N/A
183	HH-154152	2002	1	Eric Nichols	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 030243-245	NO	ACB 030242: Folder ACB 030246: Homicide File Review ACB 030247, ACB 030421: Envelope ACB 030248-250, ACB 030252-265: Scene/ Body Photo ACB 030251: Scene Card Photo ACB 030266: Investigative File Control ACB 030411: Moving of Arrestee ACB 030432-435: Major Crime Worksheet ACB 030444-445, ACB 030447-448: Investigative Alerts ACB 030302, ACB 030304, ACB 030306, ACB 030315, ACB 030322, ACB 030345, ACB 030354, ACB 030397, ACB 030408, ACB 030413: Handwritten Notes	YES	ACB 030302 ACB 030304 ACB 030306 ACB 030315 ACB 030323	NO	N/A
184	HH-158954	2002	1	Victor Wright	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 048948-950	NO	To-From memo Daily Major Incident Lot	YES	ACB 049154	NO	N/A
185	HH-175723	2002	1	Maurice Brown	YES	YES	ACB 049235-236; ACB 049240; ACB 049243; ACB 049245; ACB 049264; ACB 049266- 267; ACB 049306-308; ACB 049350; ACB 049385, ACB 049387; ACB 049394-95, ACB 049397, ACB 049399	NO	N/A	NO	N/A	YES	ACB049383, ACB049385, ACB049387	NO	N/A	YES	ACB 049236-237	NO	GPR Handwritten Note Photos – Scene/Body Daily Major Incident Log	YES	ACB 049387 ACB 049385	NO	N/A
186	HH-249096	2002	1	Armando Cruz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 049404-49406	NO	Daily Major Incident Felony Minutes 101s Photos- Scene/Body Arrest Report	NO	N/A	NO	N/A

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174	G-763-171	2001	4	Andres Martinez William Pelmer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
175	G-776686	2001	1	LaTonya Starnes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
176	HH-101153	2002	1	Henry Ingram	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
177	HH-105486	2002	1	Marcus Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
178	HH-112360	2002	UNK	Lawrence Bradley Iran Thomas Byron Nelson Corey Hodges Jerome Weathers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
179	HH-112848	2002	1	Montreis Hinton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
180	HH-123814	2002	1	Ardell McNeal Roderick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
181	HH-131667	2002	1	Antoine Sanders	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
182	HH-138499	2002	1	Reginald Flemister	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
183	HH-154152	2002	1	Eric Nichols	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
184	HH-158954	2002	1	Victor Wright	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
185	HH-175723	2002	1	Maurice Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
186	HH-249096	2002	1	Armando Cruz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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187	HH-257532	2002	1	Curtis Baldwin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 049738-49740	NO	ACB 049737: Folder Cover; ACB 049741: Homicide File Review; ACB 049742: Investigative File Control; ACB 049743: Envelope; ACB 049744-770, ACB 049773-792: Scene/Body Photo; ACB 049771-772: Scene Card Photo; ACB 049793-794: Daily Major Incident Log; ACB 049877, ACB 049906: Handwritten Note; ACB 049923: Moving of Arrestee; ACB 049878: License Plate; ACB 049897: Arrest Report; ACB 049844-845 and ACB 049824-825: ISP forensic report and copy of report. only listed once in inventory	YES	ACB 049896	NO	N/A
188	HH-263021	2002	1	Joseph Murchison Steven Brandon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050033-50034	NO	Clear Data Inventory Recovered Reports Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
189	HH-270572	2002	1	Ernesto Flores Rogelio Guerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050135-50137	NO	ACB 050134: Folder Cover; ACB 050138: Homicide File Review; ACB 050139-142: Daily Major Incident Log; ACB 050143, ACB 050319: Handwritten Note; ACB 050144-145: Investigative File Control; ACB 050225: Biz. Card; ACB 050320, ACB 050261: Envelope; ACB 050321, ACB 050331, ACB 050337-338, ACB 050362, ACB 050368, ACB 050379, ACB 050390-391: Scene Card Photo; ACB 050322-330, ACB 050363-367, ACB 050369-378, ACB 050380-389, ACB 050392-395: Persons Photo; ACB 050332-336, ACB 050339-360: Scene/Body Photo; ACB 050400-401: Crime Scene Proc. Report and copy (only listed once)	YES	ACB 050143	NO	N/A
190	HH-279592	2002	1	Ron Turner Jarmichael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050510-50511	NO	ACB 050425-426: Folder Cover; ACB 050427, ACB 050560: Envelope; ACB 050428, ACB 050493: Scene Card Photos; ACB 050429-459, ACB 050461-492, ACB 050494-496: Scene/Body Photos (only 4 crime scene photos listed but 63 Scene photos present); ACB 050497: Investigative File Control; ACB 050498-500: Daily Major Incident Log; ACB 050501-504, ACB 050506-509: To-From Memo; ACB 050505, ACB 050556, ACB 050588, ACB 050620, ACB 050626: Handwritten Note; ACB 050552, ACB 050606: Arrest Report; ACB 050558-559: Viewer's Map (Only 1 listed but 2 present); ACB 050569-660: I-Cam Photo Smith (only 1 listed but 2 present); ACB 050575-576, ACB 050592: Arrestee History Photo; ACB 050584, ACB 050605: Photo Person; ACB 050591: Investigative Alert	YES	ACB 050505 ACB 050588 ACB 050626	YES	ACB 050501 ACB 050502 ACB 050503 ACB 050506 ACB 050507-509
191	HH-280024	2002	1	Andrew Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050660-50662	NO	Handwritten Notes	YES	ACB 050907-908	NO	N/A
192	HH-280696	2002	1	Willie Murray John Murray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 030468-30469	NO	Photos- Body Daily Major Incident Log Handwritten Notes Name Check Report Moving of Arrestee	YES	ACB 030509 ACB 030520 ACB 030575	NO	N/A
193	HH-285733	2002	1	DeShanta Young	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 050933-50935	NO	Daily Major Incident Photos- Scene/Body ISP Forensics Report	YES	ACB 051100 ACB 051105	NO	N/A
194	HH-296357	2002	1	Jesus Munoz-Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 051188-51190	NO	Daily Major Incident Photos- Scene/Body Handwritten Notes Property Inventory Felony Minutes- 101	YES	ACB 051424 ACB 051440-447	NO	N/A
195	HH-301377	2002	1	Jermaine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 030616-30617	NO	Daily Major Incident Log Lost and Found Case Report	NO	N/A	NO	N/A
196	HH-316330	2002	1	Victor Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB030795-30796	NO	Photos, Photo Array, SOS Search, Leads Responses	YES	ACB 030987 ACB 031052 ACB 031054 ACB 031055	NO	N/A
197	HH-321998	2002	1	Michael Wordlow	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 031073	NO	Daily Major Incident Log Photos- Scene/Body Handwritten Note Biz Cards	YES	ACB 031140 ACB 031136	NO	N/A
198	HH-347787	2002	1	Kendrick Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 031210	NO	Daily Major Incident Log Photos- Scene/Body Written Statements Handwritten Notes GPRs Supp. Report	YES	ACB 031243	NO	N/A
199	HH-358668	2002	1	James Mitchell Marcel White Christopher Peoples Lawrence Harper	YES	YES	ACB 031270-295; ACB 031307-309; ACB 031311-322; ACB 031325-40; 031342-82, 031387-91, 031394-397, 031399-453; ACB 031455-489; 031491-499, ACB, 031500-538; 031539-55, 031383-86	NO	N/A	YES	*ACB 031329, *ACB 031358-361, *ACB 031419-427, * ACB 031429, *ACB 031491-495, *ACB 031497, *ACB 031500-511, *ACB 031513-517	YES	*ACB 031327, *ACB 031330, *ACB 031496, *ACB 031499, *ACB 031512, *ACB 031484 (on an investigative alert)	YES	ACB 031294, ACB 031295	YES	ACB 031307-309	NO	Photos – Scene/Body Daily Major Incident Log IL Torture Inquiry Documents Handwritten Notes	YES	ACB 031330 ACB 031327 ACB 031512	NO	N/A	

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187	HH-257532	2002	1	Curtis Baldwin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
188	HH-263021	2002	1	Joseph Murchison Steven Brandon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
189	HH-270572	2002	1	Ernesto Flores Rogelio Guerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
190	HH-279592	2002	1	Ron Turner Jarmichael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
191	HH-280024	2002	1	Andrew Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
192	HH-280696	2002	1	Willie Murray John Murray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
193	HH-285733	2002	1	DeShanta Young	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
194	HH-296357	2002	1	Jesus Munoz-Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
195	HH-301377	2002	1	Jermaine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
196	HH-316330	2002	1	Victor Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
197	HH-321998	2002	1	Michael Wordlow	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
198	HH-347787	2002	1	Kendrick Jackson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
199	HH-358668	2002	1	James Mitchell Marcel White Christopher Peoples Lawrence Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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200	HH-361418	2002	1	Michael Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 051605	NO	ISP Forensics Lab Report Handwritten Note Daily Major Incident Log Photos- Scene/Body Supp. Reports GPRs Photos- Person Criminal History Reports Written Statements Investigative Alerts Arrest Report Subpoenas	YES	ACB 051601	NO	N/A
201	HH-367441	2002	1	Hananiah Dukes Larry Williams Damien Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 051831-51832	NO	Daily Major Incident Log Photos- Scene/Body Handwritten notes	YES	ACB 051887	NO	N/A
202	HH-367666	2002	1	Terrance Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052085-52087	NO	Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
203	HH-377524	2002	1	el Lateef Mannie	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052317	NO	Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
204	HH-414131	2002	1	Robert Paschall	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052389-52390	NO	Moving of Arrestee Photos- Person Supp. Report Daily Major Incident Log	YES	ACB 052391-392	NO	N/A
205	HH-447119	2002	1	Kevin Frazier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052580	NO	Supp. Report GPR Photo- Scene/Body Handwritten Notes	NO	N/A	NO	N/A
206	HH-447396	2002	1	Bernard Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052694-52695	NO	GPRs (inventory has it listed but they left a space for # of GPRs) Daily Major Incident Log Photos- Scene/Body	YES	ACB 052770 ACB 052772	NO	N/A
207	HH-500856	2002	4	James Hardy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 052794-52797	NO	Photos- Tapes GPRs Body Diagram	NO	N/A	NO	N/A
208	HH-505945	2002	1	Maurice McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053150	NO	Daily Major Incident Log Photos- Person Memo	NO	N/A	NO	N/A
209	HH-522403	2002	1	Emil Lee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053307	NO	Handwritten Notes Daily Major Incident Log Photos- Scene	YES	ACB 053342 ACB 053344 ACB 053346	NO	N/A
210	HH-524796	2002	1	Marcus Cureton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053427-428	NO	Photos- Person Photos- Scene/Body Daily Major Incident Log Non-Chicago Police Dept. Pages	NO	N/A	NO	N/A
211	HH-525230	2002	1	Shonita Roach	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053585	NO	Daily Major Incident Log GPR	NO	N/A	NO	N/A
212	HH-529070	2002	1	Douglas Bowman Dwon Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053654-53655	NO	Photos- Scene/Body Daily Major Incident Log Photos- Scene/Body	YES	ACB 053785	NO	N/A
213	HH-546846	2002	1	Antonio Fort Robert Tucker Roosevelt Lawrence James Ousley Lamont Motes Ricky Lawson Henry Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 053789-53791; ACB 054195-197	NO	Photos Scene/Body Photos Person Handwritten Note Form 101 Property Inventory 10009628 Handwritten Notes (2) Memo Major Crime Worksheet Daily Major Incident Report	YES	ACB 054228 ACB 054277 ACB 054354 ACB 054389	NO	N/A
214	HH-551686	2002	1	Romelle Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 054570-54571	NO	Photos- Scene/Body Daily Major Incident Log Property Inventory Handwritten Note	NO	N/A	NO	N/A
215	HH-572150	2002	1	Rafel Baltazar Jesus Zaragoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 054664-54665	NO	Photos- Scene/Body Handwritten Note	YES	ACB 054829	NO	N/A
216	HH-576930	2002	1	Sedronio Alonso Celestino Chavez Urbano Perez Juan Alvarez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 054934-54935	NO	Photos – Scene/Body GPRs Handwritten Notes Daily Major Incident Log	YES	ACB 055009	NO	N/A
217	HH-609705	2002	1	Jose Luera Pierre Montanez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055256	NO	Daily Major Incident Log Arrestee History/ Mugshot Leads Reports Notice of Disclosure Request for Non-Published Telephone Information Felony Minute Sheet- Form 101 ID Card Criminal History GPRs Supp. Reports Biz Cards	NO	N/A	NO	N/A
218	HH-614198	2002	1	Larry Monroe Otis Blackmun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055313-55315	NO	Handwritten notes Daily Major Incident Log Felony Minute Sheet –Form 101	YES	ACB 055392 ACB 055426	NO	N/A
219	HH-617694	2002	1	Ronald Funches	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055500-55501	NO	Photos- Scene/Body Handwritten Notes To-From Memo Daily Major Incident Log	YES	ACB 055499 ACB 055539-542 ACB 055564-565	YES	ACB 055497-498

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200	HH-361418	2002	1	Michael Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
201	HH-367441	2002	1	Hananiah Dukes Larry Williams Damien Braboy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
202	HH-367666	2002	1	Terrance Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
203	HH-377524	2002	1	el Lateef Mannie	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
204	HH-414131	2002	1	Robert Paschall	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
205	HH-447119	2002	1	Kevin Frazier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
206	HH-447396	2002	1	Bernard Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
207	HH-500856	2002	4	James Hardy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
208	HH-505945	2002	1	Maurice McGee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
209	HH-522403	2002	1	Emil Lee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
210	HH-524796	2002	1	Marcus Cureton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
211	HH-525230	2002	1	Shonita Roach	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
212	HH-529070	2002	1	Douglas Bowman Dwon Alexander	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
213	HH-546846	2002	1	Antonio Fort Robert Tucker Roosevelt Lawrence James Ousley Lamont Motes Ricky Lawson Henry Lawrence	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
214	HH-551686	2002	1	Romelle Jones	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
215	HH-572150	2002	1	Rafel Baltazar Jesus Zaragoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
216	HH-576930	2002	1	Sedronio Alonso Celestino Chavez Urbano Perez Juan Alverez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
217	HH-609705	2002	1	Jose Luera Pierre Montanez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
218	HH-614198	2002	1	Larry Monroe Otis Blackmun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
219	HH-617694	2002	1	Ronald Funches	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
220	HH-618363	2002	1	Darkeith Travis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 055649-55650	NO	Photos- Scene/Body Handwritten Note Daily Major Incident Log	YES	ACB 055734	NO	N/A
221	HH-635313	2002	1	Joseph Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056062-56063	NO	Photos- Scene/Body Handwritten Note Daily Major Incident Log	NO	N/A	NO	N/A
222	HH-660094	2002	1	Janene Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056255	NO	Daily Major Incident Log Photos- Scene/Body	YES	ACB 056344	NO	N/A
223	HH-690739	2002	1	Scott Aramian	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056385-56386	NO	Daily Major Incident Log Photos- Scene/Body	NO	N/A	NO	N/A
224	HH-749335	2002	1	Devon Terrell	YES	YES	ACB 056507-10; ACB 056512-524; ACB 056532, ACB 056546; ACB 056564; ACB 056579-81; ACB 056610; ACB 056616	NO	N/A	NO	N/A	YES	ACB056509, ACB056564, ACB056610	NO	N/A	YES	ACB 056510	NO	Handwritten notes Daily Major Incident Log	YES	ACB 056615 ACB 056610 ACB 056564-567	NO	N/A
225	HH-767627	2002	1	Jaber Ahmad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056690-56691	NO	Photos-Scene/Body Daily Major Incident Log Repot of Postmortem Examination	NO	N/A	NO	N/A
226	HH-783159	2002	UNK	Neptali Perdomo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 056878-56879	NO	Photos- Scene/Body Supp. Report	NO	N/A	NO	N/A
227	HH-811146	2002	1	Antonio Richmond	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB057055-56056	NO	Handwritten Notes Photos- Scene/Body Daily Major Incident Log	YES	ACB 057093	NO	N/A
228	HH-818229	2002	1	Chrishun Dalton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057186	NO	Photos- Scene Photos-Person Daily Major Incident Log Handwritten Note Supp. Report	YES	ACB 057269	NO	N/A
229	HH-823907	2002	1	Jajuan Hale	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057348-57350	NO	Photos- Scene Handwritten Notes	YES	ACB 057435	NO	N/A
230	HH-842054	2002	1	Xavier Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057631-57632	NO	Photos-Scene/Body School Schedule	YES	ACB 057638	NO	N/A
231	HH-844492	2002	1	Gregory Minniefield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 057865-57866	NO	Photos- Scene/Body Timeline ASA Work Product Daily Minute	YES	ACB 057973	NO	N/A
232	HH-858534	2002	1	Choice Enge Jerome Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058054-58056	YES	N/A	NO	N/A	NO	N/A
233	HH-858682	2002	1	David Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058339-58340	NO	Photos- Scene/Body Handwritten Notes Photos- Person	YES	ACB 058408	NO	N/A
234	HH-860642	2002	1	Shellie Pakula	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058549-58550	NO	Photos- Scene/Body Lab Report Handwritten Note	YES	ACB 058603	NO	N/A
235	HH-860835	2002	1	James Freeman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 089966-59969	NO	Supp. Report Investigative Alert FOIA Request To-From Memos	YES	ACB 090016-017 ACB 090155 ACB 090211 ACB 090260 ACB 090261 ACB 090319-321 ACB 090330-332	YES	N/A
236	HJ-102484	2002	1	Anthony Houston Jimmie Walls	YES	NO	N/A	YES	YES	NO	N/A	NO	N/A	NO	N/A	YES	ACB 031564-31566	NO	Invest. Alerts Complaint for Prelim. Examination Felony Minutes Photos- Scene/Body Warrant Daily Major Incident Log	NO	N/A	NO	N/A
237	HJ-117531	2003	A/1	Jane Ashby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 031834 - 31835	NO	3 property inventory items on inventory, 0 in file	YES	ACB 031899	NO	N/A
238	HJ-117559	2003	A/1	Onecimo Guereca Jose Melgoza Oscar Corral Jose Nieves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032085 - 32086	NO	0 handwritten notes on inventory, 6 handwritten notes in file	YES	ACB 032083 ACB 032104	NO	N/A
239	HJ-143625	2003	1	David Giocondi Sr	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032237 - 32239	NO	3 Detective Notes on inventory, 11 handwritten notes in file	YES	ACB 032436 ACB 032542 – 32544 ACB 032546	YES	ACB 032379 - 32380
240	HJ-145451	2003	1	Charles Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032658 - 32659	NO	0 handwritten notes on inventory, 1 handwritten note in file 0 Request for Temporary Release of Inmate on inventory, 1 Request for Temporary Release of Inmate in file	YES	ACB 032687	NO	N/A
241	HJ-158056	2003	1	Gabriel Stephens Neysa Benning	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032841 – 32842	NO	20 GPRS on inventory, 17 in the file 0 handwritten notes on the inventory, 2 in the file 0 To-From Memos on the inventory, 6 in the file	YES	ACB 032866 ACB 032880 ACB 032882	YES	ACB 032829 - 32835
242	HJ-169496	2003	1	Bee Pittman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 032986 - 32987	NO	0 handwritten notes on inventory, 5 in file. File indicated “problem loading this page” for pages 184-205 in pdf	YES	ACB 033035 ACB 033047 ACB 033097 ACB 033103 ACB 033111	NO	N/A
243	HJ-211373	2003	1	Telvin Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033216 - 33217	NO	0 handwritten notes on inventory, 3 handwritten notes in file	YES	ACB 033339 ACB 033341 ACB 033354 - 33355	NO	N/A

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220	HH-618363	2002	1	Darkeith Travis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
221	HH-635313	2002	1	Joseph Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
222	HH-660094	2002	1	Janene Clay	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
223	HH-690739	2002	1	Scott Aramian	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
224	HH-749335	2002	1	Devon Terrell	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
225	HH-767627	2002	1	Jaber Ahmad	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
226	HH-783159	2002	UNK	Neptali Perdomo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
227	HH-811146	2002	1	Antonio Richmond	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
228	HH-818229	2002	1	Chrishun Dalton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
229	HH-823907	2002	1	Jajuan Hale	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
230	HH-842054	2002	1	Xavier Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
231	HH-844492	2002	1	Gregory Minniefield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
232	HH-858534	2002	1	Choice Enge Jerome Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
233	HH-858682	2002	1	David Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
234	HH-860642	2002	1	Shellie Pakula	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
235	HH-860835	2002	1	James Freeman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
236	HJ-102484	2002	1	Anthony Houston Jimmie Walls	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
237	HJ-117531	2003	A/1	Jane Ashby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
238	HJ-117559	2003	A/1	Onecimo Guereca Jose Melgoza Oscar Corral Jose Nieves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
239	HJ-143625	2003	1	David Giocondi Sr	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
240	HJ-145451	2003	1	Charles Harper	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
241	HJ-158056	2003	1	Gabriel Stephens Neysa Benning	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
242	HJ-169496	2003	1	Bee Pittman	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
243	HJ-211373	2003	1	Telvin Shaw	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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244	HJ-211691	2003	1	Frederick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033423	NO	19 GPRs on inventory, 8 in the file	YES	ACB 033339 ACB 033341 ACB 033354 - 33355	NO	N/A
245	HJ-228346	2003	1	Antonio Shaw Anthony Mitchell John Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033496 – 33497	NO	0 To-From Memos on inventory, 4 in the file 0 Handwritten Notes on inventory, 2 in file	YES	ACB 033604 - 33605	NO	N/A
246	HJ-239255	2003	1	Dominique Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033664 – 33665	NO	0 Daily Major Incident Logs on inventory, 2 in file	YES	ACB 033604 - 33605	NO	N/A
247	HJ-243231	2003	1	Lee Murphy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 033834 – 33837	NO	126 GPRs on inventory, 119 in file	YES	ACB 033920 ACB 033926 ACB 033978 – 33979 ACB 034007 ACB 034170 – 34172 ACB 034189	YES	ACB 034082
248	HJ-256409	2003	1	Cedric House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058690 – 58691	NO	24 GPRs listed on inventory, 22 in file (unless two pages of handwritten notes in between the GPRs are counted as GPRs) 0 Handwritten notes on inventory, 2 in file 9 Supplementary Reports listed on inventory, 11 in file	YES	ACB 058757 ACB 058759	NO	N/A
249	HJ-257094	2003	1	Charnell Woods Otha Woods	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 058955 - 58956	NO	0 Handwritten Notes on inventory, 4 in file	YES	ACB 059078 ACB 059093 ACB 059095	NO	N/A
250	HJ-274500	2003	4	Roger Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059154 – 59155	NO	14 Handwritten Notes in inventory, 1 in file	YES	ACB 059162	NO	N/A
251	HJ-284434	2003	1	Donnell Bolden Christopher Bates Darryl Grayson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059422 - 59424	NO	0 Handwritten Notes in inventory, 2 in file	YES	ACB 059488	NO	N/A
252	HJ-307187	2003	1	Jessie Williams Perry Higgins Eric Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059670 – 59671	NO	34 GPRs on inventory, 33 in file (final page with set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If so, 34 GPRs, if not 33 GPRs) 0 Handwritten notes on inventory, 1 in file (see assumption in first bullet point) 0 Daily Major Incident Logs on inventory, 1 in file	YES	ACB 059726	NO	N/A
253	HJ-307851	2003	1	Michael Warfield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059861 - 59862	NO	0 Handwritten Note on inventory, 1 in file 3 property inventory on inventory, 1 in file	YES	ACB 059893	NO	N/A
254	HJ-310383	2003	1	Lessie Shields	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 059984 - 59985	NO	0 To-From Memos on inventory, 2 in file	NO	N/A	YES	ACB 059998 - 59999
255	HJ-320635	2003	1	Anthony Pitchford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 060122 - 60123	NO	22 GPRs on inventory, 19 in file (final 3 pages with the set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If so, 22 GPRs, if not 19 GPRs) 0 Handwritten notes on inventory, 3 in file (see assumption in first bullet point) 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 060199 – 60201 ACB 060226	NO	N/A
256	HJ-324514	2003	1	Cleodis Bassett George Anderson Leon Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 060323 – 60325	NO	0 To-From Memos on inventory, 3 in file 0 Handwritten notes on inventory, 13 in file	Yes	ACB 060322 ACB 060361 – 60362 ACB 060366 ACB 060387 – 60389 ACB 060394 – 60395 ACB 060396 ACB 060420 ACB 060422	YES	ACB 060317 - 60321
257	HJ-366143	2003	1	Leivante Adams	YES	YES	ACB 060615-64; ACB 060702; ACB 060720-723; ACB 060733-738; ACB 060764-65; ACB 060803-832	NO	N/A	NO	N/A	YES	*ACB 060702 *ACB 060764 -765	NO	N/A	YES	ACB 060323 - 60325	NO	0 Handwritten notes on inventory, 5 in file	YES	ACB 060702 ACB 060726 – 60728 ACB 060764 ACB 060802	NO	N/A
258	HJ-376892	2003	1	Dexter Bailey Samuel Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 080830 – 80831	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Handwritten notes on inventory, 8 in file	YES	ACB 080980	NO	N/A
259	HJ-399272	2003	1	Eddie Mosley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081026 – 81027	YES	N/A	YES	ACB 081116	NO	N/A
260	HJ-400029	2003	1	Larry Gilbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081245 - 81248	NO	6 property inventory reports on inventory, 2 in file 55 GPRs on inventory, 54 in file (final page with the set of GPRs is a handwritten note; inventory may have added handwritten note as a GPR. If so, 55 GPRs, if not 54 GPRs) 0 Handwritten notes on inventory, 31 in file (see assumption in previous bullet point)	YES	ACB 081293	NO	N/A
261	HJ-410134	2003	1	Jian Tan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081531 – 81532	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Photographs on inventory, 118 in file	NO	N/A	NO	N/A
262	HJ-440488	2003	1	Frank Quiroz Lazaro Zapata	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 081777 – 81778	NO	0 Major Incident Report Log on inventory, 1 in file 0 Scene photos on inventory, 55 in file	YES	ACB 081822	NO	N/A
263	HJ-492443	2003	1	Natalio Ramirez Daniel Aguirre Octavia Anima Jesus Sanchez Miguel Nunez Pablo Aguilar	YES	YES	ACB 081968; ACB 081991-92; ACB 081993-996; ACB 082052; ACB 082173-277	YES	YES	NO	N/A	YES	ACB 082052	YES	ACB 081991	YES	ACB 081997-001	NO	FOIA Request Supp. Report Photos- Person Daily Major Incident Log Handwritten Notes	No	N/A	YES	82492

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
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244	HJ-211691	2003	1	Frederick Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
245	HJ-228346	2003	1	Antonio Shaw Anthony Mitchell John Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
246	HJ-239255	2003	1	Dominique Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
247	HJ-243231	2003	1	Lee Murphy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
248	HJ-256409	2003	1	Cedric House	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
249	HJ-257094	2003	1	Charnell Woods Otha Woods	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
250	HJ-274500	2003	4	Roger Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
251	HJ-284434	2003	1	Donnell Bolden Christopher Bates Darryl Grayson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
252	HJ-307187	2003	1	Jessie Williams Perry Higgins Eric Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
253	HJ-307851	2003	1	Michael Warfield	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
254	HJ-310383	2003	1	Lessie Shields	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
255	HJ-320635	2003	1	Anthony Pitchford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
256	HJ-324514	2003	1	Cleodis Bassett George Anderson Leon Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
257	HJ-366143	2003	1	Leivante Adams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
258	HJ-376892	2003	1	Dexter Bailey Samuel Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
259	HJ-399272	2003	1	Eddie Mosley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
260	HJ-400029	2003	1	Larry Gilbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
261	HJ-410134	2003	1	Jian Tan	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
262	HJ-440488	2003	1	Frank Quiroz Lazaro Zapata	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
263	HJ-492443	2003	1	Natalio Ramirez Daniel Aguirre Octavia Anima Jesus Sanchez Miguel Nunez Pablo Aguilar	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
264	HJ-499310	2003	4	Randy Allen Derrick Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 082421 – 82424	NO	52 pages of Handwritten Notes on inventory, 49 pages in file	NO	N/A	YES	ACB 082492
265	HJ-505759	2003	1	Mark Scott	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 082701 - 82702	NO	0 Crime Scene Photos on inventory, 63 in file	YES	ACB 082698 ACB 082748 ACB 082757 - 82758	NO	N/A
266	HJ-518923	2003	1	James Wheeler	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 082874 - 82875	NO	0 Crime Scene Photos on inventory, 29 in file	NO	N/A	NO	N/A
267	HJ-527506	2003	1	Edwin Harris Milton Love Goran Kotur	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083016 – 83017	NO	0 Handwritten Notes on inventory, 1 in file 0 Daily Major Incident Log, 1 in file	YES	ACB 083102	NO	N/A
268	HJ-545448	2003	1	Antonio Thomas Toney Cole Timothy Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083209 – 83211	NO	45 GPRs on inventory, 44 in file 0 handwritten notes on inventory, 3 in file 0 photos on inventory, 8 in file	YES	ACB 083284 ACB 083303 ACB 083385	NO	N/A
269	HJ-547936	2003	1	Edward Maholmes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083482 – 83483	NO	32 GPRs on inventory, 29 in file 0 handwritten notes on inventory, 3 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 083538 - 83540	YES	ACB 083616
270	HJ-591782	2003	1	Gregory Carr Frederick Bagley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 083646 - 83650	NO	39 GPRs on inventory, 38 in file 0 Handwritten notes on inventory, 1 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 083808	NO	N/A
271	HJ-623228	2003	1	Jose Echevarria	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084079 - 84080	NO	29 GPRs on inventory, 28 in file 0 Handwritten Notes on inventory, 2 in file	YES	ACB 084093 ACB 084122 - 84123	NO	N/A
272	HJ-640575	2003	1	Sergio Tzintzun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084207 - 84208	NO	28 GPRs on inventory, 17 in file 0 Handwritten Notes on inventory, 12 in file 0 Daily Major Inventory File On inventory, 0 in inventory	YES	ACB 084272 ACB 084276 – 84278 ACB 084284 ACB 084286 ACB 084288 – 84290 ACB 084292 – 84294 ACB 084296 ACB 084301	NO	N/A
273	HJ-647205	2003	1	Arthur Foote Derrick Hatchett	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084408 - 84410	NO	53 GPRs on inventory, 52 in file 0 Handwritten Notes on inventory, 1 in file 0 Daily Major inventory File On inventory, 0 in inventory 0 To-From Memos on inventory, 1 in file	YES	ACB 084539	YES	ACB 084406 – 84407 ACB 084593 ACB 084616 ACB 084621
274	HJ-661717	2003	1	Sandra Stowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034312 - 34313	NO	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	NO	N/A
275	HJ-664136	2003	1	Johnny Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034397 - 34398	NO	0 Handwritten Notes on inventory, 2 in file 0 Daily Major Incident Log on inventory, 1 in file	YES	ACB 034444 ACB 034472	NO	N/A
276	HJ-664232	2003	1	Anthony Jackson Clayton Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084757 - 84758	NO	51 GPRs on inventory, 49 in file 0 Handwritten Notes on inventory, 4 in file 0 Daily Major Log on inventory, 1 in file	YES	ACB 084890 – 84891 ACB 084893 ACB 084918	YES	ACB 084752 - 84754
277	HJ-671123	2003	UNK	Timothy Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO	N/A	N/A	N/A	NO	N/A	NO	N/A
278	HJ-673789	2003	1	Markeith Jenkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 060904	NO	19 GPRs on inventory, 29 in file 0 To-From Memos on inventory, 2 in file	YES	ACB 060997	YES	ACB 060902 - 60903
279	HJ-676387	2003	1	Albert Domagala	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 084982 - 84983	NO	0 Handwritten Notes on inventory, 2 in file	YES	ACB 085017 - 85018	NO	N/A
280	HJ-678090	2003	1	Dante Brown Dwight Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085061 - 85063	NO	47 GPRs on inventory, 41 in file 0 Handwritten Notes on inventory, 8 in file 0 Daily Major Log on inventory, 1 in file	YES	ACB 085109 - 85112 ACB 085114 ACB 085116 ACB 085209	YES	ACB 085052 ACB 085162 ACB 085164
281	HJ-687964	2003	1	Gena O'Shaughnessy James Gusich	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085305 - 85307	NO	0 Handwritten Notes on inventory, 2 in file	YES	ACB 085407 ACB 085516	NO	N/A
282	HJ-689560	2003	1	Charles Rice	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085621 - 85622	YES	N/A	NO	N/A	NO	N/A
283	HJ-733462	2003	1	Rosendo Ruiz Lazarro Guitierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085729	NO	0 Daily Major Incident Log on inventory, 1 in file 9 Cook County Sheriff's Incident Reports on inventory, 1 in file	YES	ACB 085727 ACB 085844	NO	N/A
284	HJ-734895	2003	1	Keidrick Gray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 085884	NO	0 Daily Major Incident Log on inventory, 1 in file 0 Crime Scene Photos on inventory, 27 in file	NO	N/A	NO	N/A
285	HJ-737306	2003	1	Israel Ramirez Jose L. Gonzalez Salvador Contreras	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086049 - 86052	NO	42 GPRs on inventory, 41 in file 0 Handwritten Notes on inventory, 8 in file	YES	ACB 086086 ACB 086089 ACB 086091 – 86092 ACB 086099 ACB 086106 ACB 086123 ACB 086157 ACB 086160 ACB 086268	NO	N/A
286	HJ-745468	2003	1	Valerie Padin Joseph Martinez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086408 - 86409	NO	47 GPRs on inventory, 32 in file 0 Handwritten Notes on inventory, 8 in file	YES	ACB 086451 ACB 086544 - 86549	NO	N/A
287	HJ-757826	2003	4	Mahendra Anderson Micah Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034571 - 34572	NO	33 GPRs on inventory, 32 in file 0 Handwritten Notes on inventory, 1 in file	YES	ACB 034617 ACB 034625	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
264	HJ-499310	2003	4	Randy Allen Derrick Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
265	HJ-505759	2003	1	Mark Scott	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
266	HJ-518923	2003	1	James Wheeler	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
267	HJ-527506	2003	1	Edwin Harris Milton Love Goran Kotur	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
268	HJ-545448	2003	1	Antonio Thomas Toney Cole Timothy Fulton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
269	HJ-547936	2003	1	Edward Maholmes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
270	HJ-591782	2003	1	Gregory Carr Frederick Bagley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
271	HJ-623228	2003	1	Jose Echevarria	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
272	HJ-640575	2003	1	Sergio Tzintzun	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
273	HJ-647205	2003	1	Arthur Foote Derrick Hatchett	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
274	HJ-661717	2003	1	Sandra Stowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
275	HJ-664136	2003	1	Johnny Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
276	HJ-664232	2003	1	Anthony Jackson Clayton Sims	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
277	HJ-671123	2003	UNK	Timothy Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
278	HJ-673789	2003	1	Markeith Jenkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
279	HJ-676387	2003	1	Albert Domagala	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
280	HJ-678090	2003	1	Dante Brown Dwight Allen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
281	HJ-687964	2003	1	Gena O'Shaughnessy James Gusich	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
282	HJ-689560	2003	1	Charles Rice	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
283	HJ-733462	2003	1	Rosendo Ruiz Lazarro Gutierrez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
284	HJ-734895	2003	1	Keidrick Gray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
285	HJ-737306	2003	1	Israel Ramirez Jose L. Gonzalez Salvador Contreras	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
286	HJ-745468	2003	1	Valerie Padin Joseph Martinez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
287	HJ-757826	2003	4	Mahendra Anderson Micah Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File										INVESTIGATIVE FILE INFORMATION									
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288	HJ-776575	2003	1	Lamont Douglas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 061092-61093	NO	49 GPRs on inventory, 38 in file 0 Handwritten Notes on inventory, 4 in file	YES	ACB 061157 ACB 061162 ACB 061238 ACB 061241	YES	ACB 061119
289	HJ-793204	2003	1	Darren Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 061327 - 61328	NO	0 Daily Major Incident Logs on inventory, 1 in file	NO	N/A	NO	N/A
290	HJ-795462	2003	1	Michael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 061496	NO	0 Daily Major Incident Log on inventory, 1 in file	NO	N/A	NO	N/A
291	HJ-796729	2003	1	Juan Boone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 061663 - 61665	NO	44 GPRs on inventory, 43 in file 0 Handwritten Notes on inventory, 2 in file 14 inventory reports on inventory, 3 in file 0 Daily Major Incident Logs on inventory, 1 in file	YES	ACB 061790 ACB 061799	YES	ACB 061736
292	HJ-831700	2003	1	Santiago Torres	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 061876 - 61878	NO	0 Handwritten Notes on inventory, 3 in file	YES	ACB 061993 ACB 062022 ACB 062025	NO	N/A
293	HJ-834810	2003	2	Mickey Mason Renwick Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034751 - 34752	NO	0 Handwritten Notes on inventory, 2 in file 0 Clear Data Warehouse Arrestee History on inventory, 1 in file	YES	ACB 034786 ACB 034804	NO	N/A
294	HJ-845688	2003	4	David Washington Kenya Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 034920 - 34921	NO	0 Handwritten Notes on inventory, 1 in file 0 Detective Division Progress Report on inventory, 1 in file 0 Investigative Alerts on inventory, 1 in file 0 Major Crime Scene Report on Inventory, 1 in file	YES	ACB 034961	NO	N/A
295	HK-000106	2004	1	Daniel Bowen Dennis McArdle	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 037325-37326	NO	Handwritten notes (37370, 37387, 37463, 37483, 37490)	YES	ACB 037383, ACB 037386-37387, ACB 037483, ACB 037490, ACB 037513	NO	N/A
296	HK-106793	2004	1	Phillip Hartsfield Mohammed Abukhdeir	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 035124-35125	NO	Copy of Receipt & handwritten notes (35169) Handwritten note (35226)	YES	ACB 035169, ACB 035194-35196, ACB 035217-35218, ACB 035226-35227, ACB 035235-35236	NO	N/A
297	HK-142414	2004	1	Anthony Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 035272-25273	NO	Inv. File Control (35267) Daily Major Incident Log (35268-35270)	NO	N/A	NO	N/A
298	HK-148852	2004	1	Steven Myers Timothy Brewer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 035439-35440	NO	Inv. File Control (35437) Daily Major Incident Log (35438)	YES	ACB 035488-35489, ACB 035567	YES	ACB 035531-35532
299	HK-158502	2004	1	Oliver Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 037577-37580	NO	2 Handwritten notes in file, 0 listed on Inventory (37744; 37867)	YES	ACB 037744, ACB 037759-37760, ACB 037788, ACB 037815-37816, ACB 037819, ACB 037827, ACB 037840, ACB 037848	NO	N/A
300	HK-165467	2004	1	Dominique Dennis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 035622-35625	NO	1 Handwritten note in file, 0 listed on Inventory (35681)	YES	ACB 035681, ACB 035701, ACB 035703, ACB 035708, ACB 035810, ACB 035815, ACB 035819 - 35820, ACB 035824, ACB 035825, ACB 035828, ACB 035883, ACB 035885, ACB 035898-35904	NO	N/A
301	HK-195199	2004	1	Morris Hawkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 037911-37912	NO	2 To-from memos in file, 0 listed on Inventory	NO	N/A	NO	N/A
302	HK-196935	2004	1	Juvenal Reyes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 038094	NO	Inv. File Control (38089) Daily Major Incident Log (38090-38093)	NO	N/A	NO	N/A
303	HK-211174	2004	1	Navon Foster Laquita Calhoun Katherine Calhoun Terence Jones Lakesha Collins Jeanette Daniels	YES	YES	ACB 038165; ACB 038166-167; ACB 038171-175; ACB 038177-188; ACB 038189; ACB 038202-214; ACB 038216-217; ACB 038219; ACB 038232; ACB 038265-86	NO	N/A	YES	ACB038202-214, ACB038189, ACB038177-188	YES	ACB038298	YES	ACB038219	YES	ACB 038166-38167	YES	N/A	Yes	38376, 38457-38459, 38487, 38490-38491, 38541-38542, 38549-38552, 38554	No	n/a	
304	HK-222787	2004	1	Jerry Cooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 038356-38359	NO	3 Handwritten notes in file, 0 listed on Inventory (38490; 38541; 38554)	YES	ACB 038376, ACB 038457-38459, ACB 038487, ACB 038490-38491, ACB 038541-38542, ACB 038549-38552, ACB 038554	NO	N/A
305	HK-223040	2004	1	Dennis Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 038611-38612	NO	Major Crime Scene Reports (38701-38704) Inv. File Control (38738)	YES	ACB 038672-38674	NO	N/A
306	HK-224777	2004	1	Juan Pena	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 038795-38796	NO	Daily Major Incident Log (38778-38780)	NO	N/A	NO	N/A
307	HK-238041	2004	1	Glenn Miles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 038917-38918	NO	3 Handwritten notes in file, 0 listed on Inventory (38961, 39011, 39012)	YES	ACB 038961, ACB 039011-39012	NO	N/A
308	HK-238478	2004	1	Tythia Thigpen Jamal White	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039174-39175	NO	Inv. File Control (39099) Request for Evidence ID Photos (39167)	YES	ACB 039172-39173, ACB 039233	NO	N/A
309	HK-245772	2004	1	Thomas Flowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039445-39446	NO	1 To-from memo in file, 0 listed on Inventory (39444)	NO	N/A	YES	ACB 039444
310	HK-253794	2004	1	Malvin Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039599-39601	NO	Inv. File Control (39596) Major Crime Scene Reports (39752-39755)	YES	ACB 039605, ACB 039637	NO	N/A
311	HK-284640	2004	1	Lamont Griffin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 035980	NO	Inv. File Control (35976) ISP Submission (35986)	NO	N/A	NO	N/A
312	HK-316879	2004	1	Sergio Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039886-39887	NO	Crime Scene Photos (39799-39884) Inv. File Control (39885)	NO	N/A	NO	N/A
313	HK-359543	2004	1	Dorial Valentine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 039989-39990	NO	Inv. File Control (39987) Daily Major Incident Log (39988)	NO	N/A	YES	ACB 039991-39992
314	HK-377605	2004	1	Marcelo Gonzaga Elijah Santiago	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 040236-40240	NO	10 To-from memos in file, 0 listed on Inventory (40177-40188)	YES	ACB 040247, ACB 040395	YES	ACB 040177-40188
315	HK-378604	2005	1	Ronnie Carpenter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 040578; ACB 040582; ACB 040587; ACB 040601; ACB 040612	NO	Homicide Case Folder Table of Contents Photos- Scene/Body Major Incident Notification Detail	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
288	HJ-776575	2003	1	Lamont Douglas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
289	HJ-793204	2003	1	Darren Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
290	HJ-795462	2003	1	Michael Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
291	HJ-796729	2003	1	Juan Boone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
292	HJ-831700	2003	1	Santiago Torres	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
293	HJ-834810	2003	2	Mickey Mason Renwick Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
294	HJ-845688	2003	4	David Washington Kenya Henry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
295	HK-000106	2004	1	Daniel Bowen Dennis McArdle	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
296	HK-106793	2004	1	Phillip Hartsfield Mohammed Abukhdeir	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
297	HK-142414	2004	1	Anthony Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
298	HK-148852	2004	1	Steven Myers Timothy Brewer	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
299	HK-158502	2004	1	Oliver Crawford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
300	HK-165467	2004	1	Dominique Dennis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
301	HK-195199	2004	1	Morris Hawkins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
302	HK-196935	2004	1	Juvenal Reyes	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
303	HK-211174	2004	1	Navon Foster Laquita Calhoun Katherine Calhoun Terence Jones Lakesha Collins Jeanette Daniels	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
304	HK-222787	2004	1	Jerry Cooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
305	HK-223040	2004	1	Dennis Edwards	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
306	HK-224777	2004	1	Juan Pena	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
307	HK-238041	2004	1	Glenn Miles	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
308	HK-238478	2004	1	Tythia Thigpen Jamal White	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
309	HK-245772	2004	1	Thomas Flowers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
310	HK-253794	2004	1	Malvin Washington	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
311	HK-284640	2004	1	Lamont Griffin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
312	HK-316879	2004	1	Sergio Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
313	HK-359543	2004	1	Dorial Valentine	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
314	HK-377605	2004	1	Marcelo Gonzaga Elijah Santiago	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
315	HK-378604	2005	1	Ronnie Carpenter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON										INVESTIGATIVE FILE INFORMATION								
					Items in the Investigative File missing from the Criminal Defense Attorney File																		
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
316	HK-404487	2004	1	RL Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 040746-40747	NO	Daily Major Incident Log (40742-40745) 1 To-from memo in file, 0 listed on Inventory (40815)	NO	N/A	NO	N/A
317	HK406407	2004	1	Delvie Turpin	YES	YES	ACB 040847-900; ACB 040905; ACB 040910; ACB 040918; ACB 040923; ACB 040928-930; ACB 040956; ACB 040962-968; ACB 040992-016; ACB 041017-034; ACB 041036; ACB 041038; ACB 041040; ACB 041042-49	NO	N/A	YES	*ACB 040992-005 *ACB 041033	YES	ACB 041032	NO	N/A	YES	ACB 040886-887	NO	Handwritten Note Photos – Scene/Body Daily Major Incident Log	YES	ACB 041032	NO	N/A
318	HK416661	2004	1	Donnell Johnson	YES	YES	ACB 041052; ACB 041055-98; ACB 041106; ACB 0411099-100; ACB 041140; ACB 041188; ACB 041237-44	NO	N/A	NO	N/A	YES	ACB041140, ACB051188	YES	ACB041237-244	YES	ACB 041099-041100	NO	To-From Memos Major Incident Notification Detail	NO	N/A	YES	ACB 041237-244
319	HK431410	2004	1	William Hull	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 041283-41284	NO	7 Handwritten notes in file, 0 listed on Inventory (41367, 41370-41372, 41374, 41380, 41403)	YES	ACB 041367, ACB 041370-41372, ACB 041374, ACB 041380	YES	ACB 041285
320	HK440539	2004	1	Tyrone Gill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 041573-41575	NO	Handwritten note (41746)	YES	ACB 041690, ACB 041746	NO	N/A
321	HK-449083	2004	1	Jamell Murphy Melvin Williams Noah Wilson	YES	YES	ACB 041773-74; ACB 042002; ACB 041755; ACB 041924; ACB 041883-88; ACB 041876- ACB 041881; ACB 041882; ACB 041777	NO	N/A	YES	*ACB 041777	NO	N/A	NO	N/A	YES	ACB 041773-41774	NO	Inv. File Control (41755) Daily Major Incident Log (41767-41771)	YES	ACB 041857	NO	N/A
322	HK-457513	2004	1	Juan Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042029-42031	NO	Handwritten note (42082)	NO	N/A	NO	N/A
323	HK-457942	2004	1	Vincent Hudson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 062065-62066	NO	Inv. File Control (62062) Daily Major Incident Log (62063-62064)	NO	N/A	NO	N/A
324	HK-459545	2004	1	Somaila Green	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 062212	NO	Inv. File Control (62188) Daily Major Incident Log (62209-62211)	NO	N/A	NO	N/A
325	HK-465885	2004	1	Cuahtemoc Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 062345	NO	Handwritten note (62373)	YES	ACB 062373	NO	N/A
326	HK-470751	2004	1	Verna Colbert	YES	YES	ACB 062434; ACB 062436; ACB 062437; ACB 062438; ACB 062439-40; ACB 062441-43; ACB 062444-45; ACB 062446; ACB 062447-49; ACB 062450; ACB 062451; ACB 062563-64; ACB 062572; ACB 062598; ACB 062639	NO	N/A	NO	N/A	YES	ACB 062437	YES	ACB 062438, ACB 062446	YES	ACB 062441-443	NO	Photos – Scene/Body Daily Major Incident Log To-from Memo Subpoena – Defense	NO	N/A	YES	ACB 062436
327	HK-479167	2004	1	William Smith James Massey Deandre Greer Samuel Dupree	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 062696-62697, ACB 062700	NO	Handwritten notes (62987, 63003)	YES	ACB 063003	NO	N/A
328	HK-483176	2004	1	Arthur Dent Romelle Coleman Ashley Miller	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 063058-63059	NO	To-from memos (63054, 63055, 63057) Handwritten notes (63126-63131, 63170, 63213-63215)	YES	ACB 063126-63131, ACB 063213-63215	YES	ACB 063054-63057
329	HK-487688	2004	1	Daniel Bradford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 036059-36060	NO	Inv. File Control (36054) Daily Major Incident Log (36055-36058)	NO	N/A	NO	N/A
330	HK-500451	2004	1	Tenaro Williams Virgil Daniel	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 036186-36187	NO	27 GPRs in file, 26 listed on Inventory	NO	N/A	NO	N/A
331	HK-526394	2004	1	Sheena Rucker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 036407-36410	NO	Handwritten note (36556, 36721) To-from memo (36675)	YES	ACB 036721	NO	N/A
332	HK-526818	2004	1	Juan Munoz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 036905	NO	Handwritten note (36965, 36971, 36980, 36986, 36997, 37015)	YES	ACB 036965, ACB 036971, ACB 036980, ACB 036986, ACB 036997, ACB 037017	NO	N/A
333	HK-528598	2004	1	Anthony Burns	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 037029-37030	NO	Inv. File Control (37028) Request for Evidence ID Photos (37027)	NO	N/A	NO	N/A
334	HK-539094	2004	1	Antoine Ford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 037208-37209	NO	Handwritten note (37247)	YES	ACB 037247	NO	N/A
335	HK-558373	2004	1	Brandyn Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 063253-63254	NO	Handwritten note (63274) To-from memo (63275)	YES	ACB 063274, ACB 063284	YES	ACB 063275, ACB 063324-63326
336	HK-564062	2004	1	Troy Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 063406-63407	NO	Property Inv. No. 10422889 (63560)	NO	N/A	NO	N/A
337	HK-564454	2004	1	Kimothy Randall Russell Armfield Tyrene Nelson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 063622-63624	NO	To-from memo (63625) Handwritten note (63665)	YES	ACB 063665	YES	ACB 063625, ACB 063678
338	HK-593970	2004	1	Tharine Partee	YES	YES	ACB 063941-942; ACB 063944-945	NO	N/A	YES	ACB064104	NO	N/A	NO	N/A	YES	ACB 063944-63945	No	Handwritten Note Daily Major Incident Log	YES	ACB 064103	NO	N/A
339	HK-598867	2004	1	Elliot Herron Joe Cobbins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 064220-64224	NO	Handwritten notes (64289, 64291, 64311)	YES	ACB 064289, ACB 064311	NO	N/A
340	HK-628944	2004	1	Rayvonne Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 064691-64692	NO	To-from memos (64682-64690)	NO	N/A	YES	ACB 064682-64690

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
316	HK-404487	2004	1	RL Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
317	HK406407	2004	1	Delvie Turpin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
318	HK416661	2004	1	Donnell Johnson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
319	HK431410	2004	1	William Hull	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
320	HK440539	2004	1	Tyrone Gill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
321	HK-449083	2004	1	Jamell Murphy Melvin Williams Noah Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
322	HK-457513	2004	1	Juan Rodriguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
323	HK-457942	2004	1	Vincent Hudson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
324	HK-459545	2004	1	Somailla Green	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
325	HK-465885	2004	1	Cuahtemoc Padilla	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
326	HK-470751	2004	1	Verna Colbert	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
327	HK-479167	2004	1	William Smith James Massey Deandre Greer Samuel Dupree	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
328	HK-483176	2004	1	Arthur Dent Romelle Coleman Ashley Miller	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
329	HK-487688	2004	1	Daniel Bradford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
330	HK-500451	2004	1	Tenaro Williams Virgil Daniel	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
331	HK-526394	2004	1	Sheena Rucker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
332	HK-526818	2004	1	Juan Munoz	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
333	HK-528598	2004	1	Anthony Burns	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
334	HK-539094	2004	1	Antoine Ford	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
335	HK-558373	2004	1	Brandyn Anderson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
336	HK-564062	2004	1	Troy Frieson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
337	HK-564454	2004	1	Kimothy Randall Russell Armfield Tyrene Nelson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
338	HK-593970	2004	1	Tharine Partee	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
339	HK-598867	2004	1	Elliot Herron Joe Cobbins	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
340	HK-628944	2004	1	Rayvonne Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
341	HK-639684	2004	1	Christopher Walton Michael Walton Devon Terrell	YES	YES	ACB 064841; ACB 064932-937; ACB 064941-948; ACB 064952-958; ACB 064959-961; ACB 064962; ACB 064980-982; ACB 064983-84; ACB 064985-987; ACB 065007; ACB 065077; ACB 065080-081; ACB 065082-585; ACB 065086-087; ACB 065093; ACB 065094	NO	N/A	NO	N/A	NO	N/A	YES	ACB064980-982	YES	ACB 064980-64982	NO	Original Case Incident Report Major Incident Notification Detail Court Complaint Photos – Scene/Body	NO	N/A	NO	N/A
342	HK-647145	2004	1	Markiesha Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065193	NO	Inv. File Control (65191) Daily Major Incident Log (65192)	NO	N/A	NO	N/A
343	HK-663121	2004	1	Antoine Burton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065334-65335	NO	Handwritten note (65424)	YES	ACB 065361, ACB 065424	NO	N/A
344	HK-669797	2004	1	Morrell Steele Larry Steele	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065515-65516	NO	Inv. File Control (65511) Daily Major Incident Log (65512-65514)	NO	N/A	NO	N/A
345	HK-683108	2004	1	Robert Curry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065645-65646	NO	25 GPRs in file, 24 listed on Inventory	NO	N/A	NO	N/A
346	HK-701076	2004	1	Harold Ivey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 065848-65850	NO	Handwritten note (65889)	YES	ACB 065889, ACB 065893, ACB 065994	NO	N/A
347	HK-746784	2004	1	Andrew Binion	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 066139-66141	NO	Inv. File Control (66137) Daily Major Incident Log (66138)	NO	N/A	NO	N/A
348	HK-763869	2004	1	Anthony Riley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 066356-66358	NO	Inv. File Control (66353) Daily Major Incident Log (66354-66355)	YES	ACB 066465	NO	N/A
349	HK-776079	2004	1	Shevona Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 066683-66684	NO	Handwritten note (66713) To-from memo (66814)	YES	ACB 066712-66713, ACB 066774	NO	N/A
350	HK-788723	2004	1	Juan Delatorre Steven Nevarez Alejandro Mota Jerry Rebeles Antonio Rincon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 067024-67027	NO	To-from memos (67022-67023) Handwritten note (67176, 67245)	YES	ACB 067176, ACB 067245	YES	ACB 067022-67023
351	HK-792194	2004	1	Iesha Walker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 067461-67462	NO	Inv. File Control (67587) Daily Major Incident Log (67610)	NO	N/A	NO	N/A
352	HK-798753	2004	1	Dantony R. Chamblis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 067810-67813	NO	Handwritten notes (67871-67874, 68059, 68070, 68079)	Yes	ACB 067871-67874, ACB 068059, ACB 068070, ACB 068119, ACB 068120, ACB 068142	YES	ACB 067984-67985, ACB 068156
353	HK-811031	2004	1	Max McCoy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068220-68221	NO	Inv. File Control (68159) Daily Major Incident Log (68217-68219)	NO	N/A	YES	ACB 068222
354	HK-811135	2004	1	Darryl Conway	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068377	NO	Inv. File Control (68344) Daily Major Incident Log (68375-68376)	NO	N/A	NO	N/A
355	HK-823687	2004	4	Fernando Noguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068449	NO	Homicide File Supervisor's Check List (68448) Inv. File Control (68450) Subpoenas (68451-68454)	NO	N/A	NO	N/A
356	HL-202732	2005	1	Curtis Viverette	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042238-42239	NO	Major Incident Notification Detail Handwritten Note	YES	ACB 042327	NO	N/A
357	HL-219488	2005	1	Muhammad Faheem	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042490-42492	NO	Biz Card To-From Memos Scene/Body Photos	NO	N/A	YES	ACB 042480-481 ACB 042482 ACB 042483 ACB 042484
358	HL-227322	2005	1	Patrice Black	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042800	NO	Handwritten Notes Photos- Scene/Body Daily Major Incident Notification Detail	YES	ACB 042799 ACB 042837 ACB 042838	NO	N/A
359	HL-236577	2005	1	John Smurlo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 042952-42953	NO	Major Incident Notification Detail Photos- Scene/Body	NO	N/A	NO	N/A
360	HL-242938	2005	1	Daniel Olivares	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 043151-43153	NO	Photos – Persons Photos – Scene/Body Major Incident Notification Detail Handwritten Notes ISP Forensics Lab Report GPRs Supp. Report	YES	ACB 043287 ACB 043357 ACB 043358 ACB 043379 ACB 043382	NO	N/A
361	HL-260858	2005	1	Eduain Foster Marshall Simmons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068553-68555	NO	Handwritten Notes Supp. Report Daily Major Incident Log Photos- Scene/Body	YES	ACB 068680 ACB 068757 ACB 068761 ACB 068765	NO	N/A
362	HL-291491	2005	1	Michael Parish	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 068935-68936	NO	Handwritten Notes Supp. Report Major Incident Notification Detail Photos- Scene/Body 2nd GOCR same except Data Enter DD Area 1 stamp	YES	ACB 068978	NO	N/A
363	HL-307618	2005	1	Christopher Butler Robert Kennedy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 069142-69144	NO	Receipt Major Incident Notification Detail Photos- Scene/Body	NO	N/A	NO	N/A
364	HL-326591	2005	1	Brian Weston Travis Weston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 069434-69439	NO	Handwritten note Major Incident Notification Detail Photos - Scene/Body	YES	ACB 069537 ACB 069611 ACB 069612 ACB 069776 ACB 069777	NO	N/A
365	HL-336784	2005	1	Leroy Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 069969-69972	NO	Handwritten note Moving of Arrestee Major Incident Notification Detail Photos Scene/Body	YES	ACB 070014 ACB 070113 ACB 070206 ACB 070229	NO	N/A
366	HL-355032	2005	1	Antwan Rogers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086596-86597	NO	Major Incident Notification Detail Photos- Scene/Body	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
341	HK-639684	2004	1	Christopher Walton Michael Walton Devon Terrell	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
342	HK-647145	2004	1	Markiesha Wells	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
343	HK-663121	2004	1	Antoine Burton	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
344	HK-669797	2004	1	Morrell Steele Larry Steele	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
345	HK-683108	2004	1	Robert Curry	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
346	HK-701076	2004	1	Harold Ivey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
347	HK-746784	2004	1	Andrew Binion	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
348	HK-763869	2004	1	Anthony Riley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
349	HK-776079	2004	1	Shevona Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
350	HK-788723	2004	1	Juan Delatorre Steven Nevarez Alejandro Mota Jerry Rebeles Antonio Rincon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
351	HK-792194	2004	1	Iesha Walker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
352	HK-798753	2004	1	Dantony R. Chamblis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
353	HK-811031	2004	1	Max McCoy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
354	HK-811135	2004	1	Darryl Conway	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
355	HK-823687	2004	4	Fernando Noguez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
356	HL-202732	2005	1	Curtis Viverette	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
357	HL-219488	2005	1	Muhammad Faheem	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
358	HL-227322	2005	1	Patrice Black	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
359	HL-236577	2005	1	John Smurlo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
360	HL-242938	2005	1	Daniel Olivares	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
361	HL-260858	2005	1	Eduain Foster Marshall Simmons	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
362	HL-291491	2005	1	Michael Parish	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
363	HL-307618	2005	1	Christopher Butler Robert Kennedy	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
364	HL-326591	2005	1	Brian Weston Travis Weston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
365	HL-336784	2005	1	Leroy Wilson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
366	HL-355032	2005	1	Antwan Rogers	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON Items in the Investigative File missing from the Criminal Defense Attorney File										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
367	HL-361793	2005	1	Kevin Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086725-86726	NO	Major Incident Notification Detail Photos- Scene/Body	YES	ACB 086783	NO	N/A
368	HL-370043	2005	1	Levester Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 086982-86984	NO	Major Incident Notification Detail Photos- Scene/Body Biz. Card Handwritten Notes Subpoena (copy but with different handwritten notes) To-From Memos Release of Liability	YES	ACB 087039 ACB 087041 ACB 087044	YES	ACB 086879 ACB 086985
369	HL-371164	2005	1	Armon Bailey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087227-87229	NO	Major Incident Notification Detail Receipt Subpoena (copy but with different handwritten notes)	NO	N/A	NO	N/A
370	HL-373670	2005	1	Milton Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087431	NO	Photos- Scene/Body Supp. Report Major Incident Notification Detail	NO	N/A	NO	N/A
371	HL-385610	2005	1	Charles Littlejohn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070320-70321	NO	Major Incident Notification Detail Handwritten Note Machinist Lodge Schedule	YES	ACB 070387	NO	N/A
372	HL-387017	2005	1	Brian Fields Carl Warren	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070529-70530	NO	Moving of Arrestee Photos- Scene	NO	N/A	NO	N/A
373	HL-393632	2005	1	Larry Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070708	NO	Subpoena (Copy of one in file with different handwritten notes) Major Incident Notification Detail Photos – Scene/Body	NO	N/A	NO	N/A
374	HL-399677	2005	1	Louis Lashley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 070875-70876	NO	Handwritten Note Photos – Scene/Body Original Case Incident Report To From Memo Major Incident Notification Detail	NO	N/A	NO	N/A
375	HL-407548	2005	1	Antoine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071050-71053	NO	Photos- Scene/Body	YES	ACB 071346	YES	ACB 071068 ACB 071069 ACB 071070
376	HL-448514	2005	1	Jarrell Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071417; ACB 071422; ACB 071438; ACB 071449; ACB 071455; ACB 071459; ACB 071462; ACB 071481	NO	Supervisory Homicide Audit Photos-Scene Major Incident Notification Detail Homicide Case Folder Table of Contents	NO	N/A	NO	N/A
377	HL-484055	2005	1	Raul Lopez Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 071541; ACB 071551; ACB 071575; ACB 071584; ACB 071604; ACB 071608; ACB 071625; ACB 071680; ACB 071699; ACB 071707; ACB 071765; ACB 071780	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Crime Scene Processing Report Handwritten Notes Property Inventory	YES	ACB 071741 ACB 071751	NO	N/A
378	HL-484812	2005	1	Francisco Quezada	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072201; ACB 072213; ACB 072229; ACB 072244; ACB 072253; ACB 072281; ACB 072288	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents CPD Criminal Histories Supervisory Homicide Audit Review	NO	N/A	NO	N/A
379	HL-486965	2005	1	Jeremiah Fallon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072372; ACB 072377; ACB 072420; ACB 072430; ACB 072459; ACB 072462; ACB 072470; ACB 072476; ACB 072517; ACB 072533; ACB 072540; ACB 072578	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
380	HL-489874	2005	1	Sergio Mendoza Jesus Mendoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 087533; ACB 087538; ACB 087638; ACB 087650; ACB 087662; ACB 087666; ACB 087670; ACB 087687; ACB 087717; ACB 087763; ACB 087771; ACB 087775; ACB 087787; ACB 087830; ACB 087841; ACB 087895; ACB 087924; ACB 087961; ACB 087998; ACB 088019; ACB 088023; ACB 088047	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Supervisory Homicide Audit Review Handwritten notes	YES	ACB 087814 ACB 087818	NO	N/A
381	HL-504078	2005	1	Julio Guerrero	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088074; ACB 088099; ACB 088113; ACB 088121; ACB 088131; ACB 088138; ACB 088145; ACB 088190	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Biz. Card Supervisory Homicide Audit Review Photos – Person Photos – Scene/Body	NO	N/A	NO	N/A
382	HL-509628	2005	1	Reginald Webb	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072627; ACB 072636; ACB 072652; ACB 072663; ACB 072680; ACB 072697; ACB 072711; ACB 072724; ACB 072752	NO	Major Incident Notification Detail Biz. Card Photo – Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
383	HL-516150	2005	1	Tony Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 072899; ACB 072905; ACB 072920; ACB 072933; ACB 072847; ACB 072952; ACB 072955; ACB 072971; ACB 072982; ACB 072988	NO	Supp. Reports Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Supervisory Homicide Audit Review Photos – Scene/Body	YES	ACB 072990-004	NO	N/A
384	HL-519786	2005	1	Marcos Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073056; ACB 073085; ACB 073096; ACB 073123; ACB 073131; ACB 073134; ACB 073141; ACB 073175; ACB 073185; ACB 073192; ACB 073207; ACB 073213	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents General Offense Case Report Photos – Scene/Body	NO	N/A	NO	N/A
385	HL-526827	2005	1	Deangelo Norwood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073355; ACB 073362; ACB 073470; ACB 073483; ACB 073491; ACB 073499; ACB 073505; ACB 073517; ACB 073525; ACB 073530; ACB 073566	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Receipt Supervisory Homicide Audit Review	YES	ACB 073536 ACB 073547	NO	N/A
386	HL-527629	2005	1	Timothy Fountain	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 073651; ACB 073660; ACB 073749; ACB 073772; ACB 073817-73818; ACB 073850; ACB 073864; ACB 073909; ACB 073914	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body Handwritten Note ID Card	YES	ACB 073866 ACB 073868	YES	ACB 073893 ACB 073896 ACB 073897

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
367	HL-361793	2005	1	Kevin Smith	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
368	HL-370043	2005	1	Levester Hill	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
369	HL-371164	2005	1	Armon Bailey	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
370	HL-373670	2005	1	Milton Howard	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
371	HL-385610	2005	1	Charles Littlejohn	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
372	HL-387017	2005	1	Brian Fields Carl Warren	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
373	HL-393632	2005	1	Larry Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
374	HL-399677	2005	1	Louis Lashley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
375	HL-407548	2005	1	Antoine Evans	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
376	HL-448514	2005	1	Jarrell Brown	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
377	HL-484055	2005	1	Raul Lopez Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
378	HL-484812	2005	1	Francisco Quezada	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
379	HL-486965	2005	1	Jeremiah Fallon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
380	HL-489874	2005	1	Sergio Mendoza Jesus Mendoza	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
381	HL-504078	2005	1	Julio Guerrero	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
382	HL-509628	2005	1	Reginald Webb	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
383	HL-516150	2005	1	Tony Moore	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
384	HL-519786	2005	1	Marcos Garcia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
385	HL-526827	2005	1	Deangelo Norwood	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
386	HL-527629	2005	1	Timothy Fountain	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS	
387	HL-534365	2005	1	Michael Thorpe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 073946; ACB 073953; ACB 073973; ACB 073979; ACB 073984; ACB 073988; ACB 073998; ACB 074048; ACB 074052; ACB 074055; ACB 074095; ACB 074108; ACB 074140; ACB 074148	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos- Scene/Body	NO	N/A	NO	N/A
388	HL-543584	2005	1	Clara Taylor	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074217; ACB 074221; ACB 074242; ACB 074249; ACB 074256; ACB 074260; ACB 074270; ACB 074277; ACB 074311	NO	To-From Memos Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Photos – Scene/Body	YES	ACB 074281-284 ACB 074293 ACB 074294 ACB 074297 ACB 074299 ACB 074301-305 ACB 074313	YES	ACB 074212 ACB 074213 ACB 074214
389	HL-543691	2005	1	Enedino Callegos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 043442; ACB 043450; ACB 043494; ACB 043507; ACB 043508; ACB 043548; ACB 043563; ACB 043568 ; ACB 043580; ACB 043609; ACB 043613; ACB 043617; ACB 043624; ACB 043663	NO	Request for Identification of Photos Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 043628 ACB 043655	NO	N/A
390	HL-555606	2005	1	Jamaal Collier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 043691; ACB 043696; ACB 043729; ACB 043742; ACB 043750; ACB 043757; ACB 043764; ACB 043785; ACB 043812; ACB 043849	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Supervisory Homicide Audit Review Photos- Scene/Body	YES	ACB 043833	NO	N/A
391	HL-567137	2005	1	St Patrick Trusty	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 043908; ACB 043922; ACB 043942; ACB 043952; ACB 043963; ACB 043970; ACB 043975; ACB 043984; ACB 043991; ACB 044019	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Photos – Persons Photos – Scene/Body	YES	ACB 044012	NO	N/A
392	HL-573690	2005	1	Darnell Crume Thomas Curtis John Shields Marvin Stone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 044105; ACB 044118; ACB 044160; ACB 044171; ACB 044178; ACB 044182; ACB 044218; ACB 044238; ACB 044252; ACB 044258; ACB 044266; ACB 044314	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body	YES	ACB 044240 ACB 044294	NO	N/A
393	HL-604727	2005	1	Justin Love	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074364; ACB 074371; ACB 074403; ACB 074408; ACB 074419; ACB 074427; ACB 074435; ACB 074449; ACB 074476; ACB 074483; ACB 074507	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
394	HL-612170	2005	1	Jose Elizondo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074612; ACB 074624; ACB 074658; ACB 074664; ACB 074697; ACB 074705; ACB 074710; ACB 074736; ACB 074801;ACB 074813 ACB 074819; ACB 074822; ACB 074871	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos – Scene/Body To-From Memo Handwritten Notes	YES	ACB 074837-838 ACB 074841 ACB 074848-849 ACB 074855 ACB 074865	YES	ACB 074604
395	HL-617116	2005	4	Apolinar Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	Area Central Basement 0000003	NO	Homicide File Supervisor’s Check List GPRs General Offense Case Report	NO	N/A	NO	N/A
396	HL-619201	2005	4	Andres Rojas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	Area Central Basement 0000002; Area Central Basement 0000004	NO	Homicide File Supervisor’s Check List Subpoenas APD and ASA Handwritten Notes Photos- Scene/Body Photos- Person	YES	Area Central Basement 0000099	NO	N/A
397	HL-628024	2005	1	Wardell Nugen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 074896; ACB 074899; ACB 074916; ACB 074921; ACB 074931; ACB 074939; ACB 074945; ACB 074953	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos- Scene	NO	N/A	NO	N/A
398	HL-641342	2005	1	Jose Salcedo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075025; ACB 075031; ACB 075059; ACB 075062; ACB 075086; ACB 075098; ACB 075101; ACB 075119; ACB 075127; ACB 075133; ACB 075136; ACB 075157	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Video Stills Photos – Scene/Body Supervisory Homicide Audit Review	NO	N/A	NO	N/A
399	HL-656289	2005	1	Brian Goolsby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075221; ACB 075227; ACB 075282; ACB 075297; ACB 075316; ACB 075327; ACB 075330; ACB 075348; ACB 075356	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Aerial Map Supervisory Homicide Audit Review Photos – Scene/Body	YES	ACB 075377	NO	N/A
400	HL-662200	2005	1	Raul Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075496; ACB 075502; ACB 075529; ACB 075556; ACB 075614; ACB 075620; ACB 075626; ACB 075649; ACB 075656; ACB 075713	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Subpoena Handwritten Notes Supervisory Homicide Audit Review	YES	ACB 075663-664 ACB 075751-755	NO	N/A
401	HL-669557	2005	1	Emil Kozeluh Christopher Kronenberger	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 075891-75894	NO	Personal Court Notification Details Major Incident Notification Detail Handwritten Notes	YES	ACB 075973 ACB 076102-103 ACB 076107 ACB 076115	YES	ACB 075911 ACB 075929
402	HL-673823	2005	1	Dasmen Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 076310; ACB 076320; ACB 076363; ACB 076370; ACB 076393; ACB 076406; ACB 076421; ACB 076442; ACB 076462; ACB 076471; ACB 076475; ACB 076486; ACB 076510	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Court Complaint Transmittal Listing Photos – Scene/Body	NO	N/A	NO	N/A
403	HL-710670	2005	1	Daniel Zavala Alfonso Ochoa Jesus Sandoval	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 076641; ACB 076649-76650; ACB 076817; ACB 076832; ACB 076842; ACB 076869; ACB 076876; ACB 076894; ACB 076902; ACB 076914; ACB 076923; ACB 076941	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos – Scene/Body	NO	N/A	NO	N/A
404	HL-722490	2005	1	Jonathan Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		YES	ACB 077003; ACB 077047; ACB 077058; ACB 077071; ACB 077080; ACB 077087; ACB 077093	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents To-From Memo Supervisory Homicide Audit Review Photos – Person Photos – Scene/Body	NO	N/A	YES	ACB 076998-999

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
387	HL-534365	2005	1	Michael Thorpe	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
388	HL-543584	2005	1	Clara Taylor	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
389	HL-543691	2005	1	Enedino Callegos	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
390	HL-555606	2005	1	Jamaal Collier	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
391	HL-567137	2005	1	St Patrick Trusty	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
392	HL-573690	2005	1	Darnell Crume Thomas Curtis John Shields Marvin Stone	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
393	HL-604727	2005	1	Justin Love	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
394	HL-612170	2005	1	Jose Elizondo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
395	HL-617116	2005	4	Apolinar Hernandez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
396	HL-619201	2005	4	Andres Rojas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
397	HL-628024	2005	1	Wardell Nugen	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
398	HL-641342	2005	1	Jose Salcedo	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
399	HL-656289	2005	1	Brian Goolsby	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
400	HL-662200	2005	1	Raul Gomez	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
401	HL-669557	2005	1	Emil Kozeluh Christopher Kronenberger	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
402	HL-673823	2005	1	Dasmen Thomas	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
403	HL-710670	2005	1	Daniel Zavala Alfonso Ochoa Jesus Sandoval	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
404	HL-722490	2005	1	Jonathan Brooks	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>											INVESTIGATIVE FILE INFORMATION							
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
405	HL-808159	2005	1	Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088300; ACB 088304; ACB 088321; ACB 088332; ACB 088340; ACB 088345; ACB 088363; ACB 088378; ACB 088386	NO	Major Incident Notification Detail Handwritten Notes Supervisory Homicide Audit Review	YES	ACB 088408-413	NO	N/A
406	HM-100890	2006	1	Lonnell Payne	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077232-77233; ACB 077288; ACB 077303; ACB 077325; ACB 077332; ACB 077340; ACB 077426; ACB 077433; ACB 077447; ACB 077450; ACB 077498; ACB 077551	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes Receipt Supervisory Homicide Audit Review	YES	ACB 077354 ACB 077494 ACB 077513-520 ACB 077544 ACB 077545	NO	N/A
407	HM-148888	2006	1	Nicholas Izguerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077647; ACB 077656; ACB 077683; ACB 077693; ACB 077711; ACB 077716; ACB 077738; ACB 077754; ACB 077775	NO	ASA Subpoena for Streetfiles Photos – Scene/Body Photos - Persons Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
408	HM-182777	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077817; ACB 077825; ACB 077842; ACB 077848; ACB 077862; ACB 077866; ACB 077873; ACB 077881; ACB 077886; ACB 077891	NO	Criminal History Investigative Alert Photos – Person Photo – Scene Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
409	HM-199438	2006	1	Christopher Sodaro	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088477; ACB 088487; ACB 088517; ACB 088522; ACB 088536; ACB 088542; ACB 088545; ACB 088565; ACB 088613; ACB 088626; ACB 088635	NO	Supplement Report Photos – Person Photos – Scene Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Notes	YES	ACB 088562; ACB 088586; ACB 088638; ACB 088649; ACB 088651; ACB 088654- 655; ACB 088665; ACB 088668; ACB 088673; ACB 088681; ACB 088686-687; ACB 088691-694	NO	N/A
410	HM-208287	2006	1	Derrick Lemon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 088787; ACB 088796; ACB 088832; ACB 088846; ACB 088858; ACB 088864; ACB 088872; ACB 088905; ACB 088915; ACB 088918; ACB 088921; ACB 088948; ACB 088957	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents	NO	N/A	NO	N/A
411	HM-231046	2006	1	Jennifer Reeves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 089046; ACB 089053; ACB 089098; ACB 089123; ACB 089136; ACB 089149; ACB 089164; ACB 089174; ACB 089180; ACB 089195; ACB 089198; ACB 089264; ACB 089290	NO	Photos- Scene/Body Polygraph DVD Digital Recording of DVD Receipt Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Note Supervisory Homicide Audit Review	YES	ACB 089209	NO	N/A
412	HM-232296	2006	1	Marlin Garner Frederick Deese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 077964; ACB 077974; ACB 077995; ACB 078001; ACB 078015; ACB 078027; ACB 078060; ACB 078071; ACB 078080; ACB 078127	NO	Facsimile Message SOS Search Court Notification Summary Report Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review Photos – Person	YES	ACB 078097 ACB 078101 ACB 078102	YES	ACB 078115 ACB 078116 ACB 078117 ACB 078118
413	HM-264904	2006	1	Eddie Fenton Tytiyana Underwood Jameelah Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 078151; ACB 078164; ACB 078182; ACB 078203; ACB 078251; ACB 078357; ACB 078428; ACB 078432; ACB 078436; ACB 078443; ACB 078511; ACB 078523; ACB 078596; ACB 078608- 609	NO	IDOC Inmate Searches Bureau of Invest. Services Deployment Operations Center Criminal Histories Clear Data Warehouse Charges & Photos DL/ID Image Retrieval Arrest Report Investigative Alerts Photos – Person Handwritten Note CCDOC Inmate Report CHESS Memo Memo Photos – Scene Major Incident Notification Detail Homicide Case Folder Table of Contents	YES	ACB 078310 ACB 078460	NO	N/A
414	HM-278309	2006	1	Bruce Ervin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 078885; ACB 078901; ACB 078929; ACB 078938; ACB 078961; ACB 078973; ACB 079009; ACB 079025; ACB 079029; ACB 079032; ACB 079038; ACB 079104	NO	Handwritten Notes Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 078897 ACB 079060	NO	N/A
415	HM-304212	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079191; ACB 079195; ACB 079221; ACB 079227; ACB 079281; ACB 079287; ACB 079291; ACB 079299; ACB 079306; ACB 079337	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
416	HM-307550	2006	1	Jorge Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079407; ACB 079419; ACB 079440; ACB 079453; ACB 079476; ACB 079487; ACB 079496; ACB 079503; ACB 079511	NO	Photos – Person Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
417	HM-318752	2006	1	David Aguilera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079623; ACB 079634; ACB 079663; ACB 079667; ACB 079677; ACB 079685; ACB 079690; ACB 079699; ACB 079715; ACB 079732; ACB 079738; ACB 079775	NO	Request for Evidence from ERPS Attorney Cards Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					<i>Items in the Investigative File missing from the Permanent Retention File</i>									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
405	HL-808159	2005	1	Michael Nieto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
406	HM-100890	2006	1	Lonnell Payne	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
407	HM-148888	2006	1	Nicholas Izguerra	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
408	HM-182777	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
409	HM-199438	2006	1	Christopher Sodaro	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
410	HM-208287	2006	1	Derrick Lemon	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
411	HM-231046	2006	1	Jennifer Reeves	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
412	HM-232296	2006	1	Marlin Garner Frederick Deese	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
413	HM-264904	2006	1	Eddie Fenton Tytiyana Underwood Jameelah Williams	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
414	HM-278309	2006	1	Bruce Ervin	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
415	HM-304212	2006	1	Ariel Bueno	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
416	HM-307550	2006	1	Jorge Flores	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
417	HM-318752	2006	1	David Aguilera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

IDENTIFYING INFORMATION					CRIMINAL DEFENSE ATTORNEY FILE COMPARISON <i>Items in the Investigative File missing from the Criminal Defense Attorney File</i>										INVESTIGATIVE FILE INFORMATION								
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS CRIMINAL DEFENSE ATTORNEY FILE BEEN PRODUCED?	ARE INVESTIGATIVE MATERIALS MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING INVESTIGATIVE MATERIALS	DOES THE DEFENSE ATTORNEY FILE CONTAIN AN INVENTORY SHEET?	DOES THE INVENTORY SHEET IN THE DEFENSE ATTORNEY FILE MATCH THE INVENTORY SHEET IN THE BASEMENT FILE?	ARE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE DEFENSE ATTORNEY FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	DOES THE BASEMENT FILE INCLUDE AN INVENTORY?	BATES NUMBER FOR INVENTORY	IS THE INVENTORY COMPLETE?	EXAMPLES OF ITEMS MISSING FROM INVENTORY	ARE THERE HANDWRITTEN NOTES IN THE FILE?	BATES NUMBERS FOR HANDWRITTEN NOTES	ARE THERE TO- FROM MEMOS IN THE FILE?	BATES NUMBERS FOR TO-FROM MEMOS
418	HM-341097	2006	1	Prince Ford Antonio Rush Bruce Garrett Juan Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 079863; ACB 079873; ACB 079910; ACB 079915; ACB 079952; ACB 079970; ACB 079982; ACB 079999; ACB 080089; ACB 080110; ACB 080120; ACB 080157	NO	*Investigative Alert Criminal History Handwritten Note ISP Forensics Lab Reports Memo Photos – Scene/Body Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 080057	NO	N/A
419	HM-353304	2006	1	Ronald Livingston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 080265; ACB 080271; ACB 080371; ACB 080378; ACB 080415; ACB 080444; ACB 080448; ACB 080466; ACB 080486; ACB 080497; ACB 080526; ACB 080542	NO	ASA Subpoena for Streetfiles Copy Request Inventory Disk Photos – Scene/Body ISP Laboratory Report Major Incident Notification Detail Supervisory Homicide Audit Review	No	N/A	NO	N/A
420	HM-366735	2006	1	Benjamin Cooley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 080620; ACB 080629; ACB 080678; ACB 080683; ACB 080701; ACB 080713; ACB 080735; ACB 080746; ACB 080753; ACB 080785	NO	Handwritten Notes Supervisory Homicide Audit Review Major Incident Notification Detail Homicide Case Folder Table of Contents Photos - Scene/Body	Yes	ACB 080617 ACB 080755 ACB 080769	NO	N/A
421	HM-367019	2006	1	Lewis Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 044429; ACB 044437; ACB 044461; ACB 044464; ACB 044475; ACB 044484; ACB 044499; ACB 044507	NO	Supervisory Homicide Audit Review Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body	No	N/A	NO	N/A
422	HM-372012	2006	1	Daniel Avitia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 044590; ACB 044600; ACB 044625; ACB 044632; ACB 044669; ACB 044676; ACB 044685; ACB 044721; ACB 044751; ACB 044762; ACB 044812	NO	Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Handwritten Note	Yes	ACB 044779	NO	N/A
423	HM-414793	2006	1	Lorenzo Wilson Paris Gosha Erika Ray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 044907; ACB 044926; ACB 044978; ACB 045005; ACB 045018; ACB 045027; ACB 045046; ACB 045067; ACB 045073; ACB 045118; ACB 045124; ACB 045130	NO	Major Incident Notification Detail Homicide Case Folder Table of Contents Photos- Scene/Body Supp. Report	NO	N/A	NO	N/A
424	HM-419168	2006	1	Edwon Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 045187; ACB 045203; ACB 045260; ACB 045265; ACB 045301; ACB 045317; ACB 045322; ACB 045349; ACB 045374; ACB 045382	NO	*Handwritten Notes Receipts Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 045387 ACB 045388 ACB 045447 ACB 045448	NO	N/A
425	HM-445290	2006	1	Clarence Mosely	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 045500; ACB 045512; ACB 045543; ACB 045559; ACB 045619; ACB 045626; ACB 045640; ACB 045654; ACB 045696; ACB 045711; ACB 045717; ACB 045733	NO	*Handwritten Notes Photos - Scene Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A
426	HM-449389	2006	1	Darnell Lane	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 045819; ACB 045830; ACB 045868; ACB 045905; ACB 045919; ACB 045936; ACB 045969; ACB 045973; ACB 045979; ACB 046022	NO	*Handwritten Notes Photos – Scene/Body DVD Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 045983 ACB 045996 ACB 045998	NO	N/A
427	HM-478600	2006	1	Jose Soto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 046117; ACB 046125; ACB 046151; ACB 046177; ACB 046191; ACB 046222; ACB 046249; ACB 046255; ACB 046263	NO	Handwritten Notes Photos – Persons Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 046275 ACB 046276	NO	N/A
428	HM-492478	2006	1	Jermaine Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 046430 ACB 046445 ACB 046471 ACB 046476 ACB 046492 ACB 046503	NO	Crime Scene Processing Report Towed Vehicle Disposition ISP Telephone Conversation Record Handwritten Notes GPRs Line Up Sheets Attorney ID Cards Photos – Persons Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	YES	ACB 046525 ACB 046540 ACB 046559	NO	N/A
429	HM-501773	2006	1	Carlos Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	YES	ACB 046640; ACB 046646; ACB 046685; ACB 046691; ACB 046708; ACB 046721; ACB 046724; ACB 046736; ACB 046743; ACB 046782	NO	Photos – Persons Photos – Scene/Body Major Incident Notification Detail Homicide Case Folder Table of Contents Supervisory Homicide Audit Review	NO	N/A	NO	N/A

IDENTIFYING INFORMATION					PERMANENT RETENTION FILE COMPARISON									
					Items in the Investigative File missing from the Permanent Retention File									
	RECORDS DIVISION NUMBER	YEAR	AREA	DEFENDANT(S)	HAS A PERMANENT RETENTION FILE BEEN PRODUCED?	IS THE INVESTIGATIVE FILE INVENTORY IN THE PERMANENT RETENTION FILE?	DOES THE INVENTORY IN THE PERMANENT RETENTION FILE MATCH THE INVENTORY IN THE BASEMENT FILE?	ARE THE GENERAL PROGRESS REPORTS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING GENERAL PROGRESS REPORTS	ARE HANDWRITTEN NOTES FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING HANDWRITTEN NOTES	ARE TO-FROM MEMOS FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE?	BATES NUMBERS FOR MISSING TO- FROM MEMOS	OTHER INVESTIGATIVE MATERIAL FROM THE BASEMENT FILE MISSING FROM THE PERMANENT RETENTION FILE
418	HM-341097	2006	1	Prince Ford Antonio Rush Bruce Garrett Juan Booker	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
419	HM-353304	2006	1	Ronald Livingston	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
420	HM-366735	2006	1	Benjamin Cooley	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
421	HM-367019	2006	1	Lewis Robinson	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
422	HM-372012	2006	1	Daniel Avitia	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
423	HM-414793	2006	1	Lorenzo Wilson Paris Gosha Erika Ray	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
424	HM-419168	2006	1	Edwon Carter	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
425	HM-445290	2006	1	Clarence Mosely	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
426	HM-449389	2006	1	Darnell Lane	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
427	HM-478600	2006	1	Jose Soto	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
428	HM-492478	2006	1	Jermaine Lewis	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
429	HM-501773	2006	1	Carlos Rivera	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

Jacques Rivera v. Guevara, et al.

No. 12 CV 4428

ATTACHMENT I

Michael Brasfield and Associates, Inc.

641 Olele Point Road
Port Ludlow, WA 98365

Phone: 360-301-4465
E-mail: brasfield@commandscene.com

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

James Kluppelberg v. Jon Burge and City of Chicago, et al.
No. 1:13-cv-03963

Report of Plaintiff's Expert – Michael D. Brasfield

January 5, 2016

A. Introduction

Gayle Horn with the law firm of Loevy & Loevy, representing the plaintiff in this matter, contacted and retained me to review the appropriateness of the actions of numerous employees of the City of Chicago, specifically as they relate to matters stemming from the arrest and eventual incarceration of James Kluppelberg for allegedly setting fire to a residential structure on March 24, 1984 that resulted in the deaths of 6 individuals. These events cover a 29-year period, beginning in March 1984 and ending in August 2013 when Kluppelberg was exonerated and declared innocent of the crimes for which he was convicted.

Based on my review of the materials provided to me, I have concluded to a reasonable degree of professional certainty that certain individual defendants and the City of Chicago failed to conduct even a cursory investigation of the facts prior to arresting Mr. Kluppelberg and causing him to be charged. Physical abuse, including assault, was utilized to obtain a false confession. Additionally, based on false evidence from Duane Glassco and others, the evidence in the record leads me to conclude that the defendants manufactured and falsified evidence and manipulated witnesses using improper police interrogation tactics, all in violation of accepted police procedures.

Defendants also withheld critically relevant information from Kluppelberg and his counsel. In fact, it was not until August 2014, during this civil litigation, that the City produced the investigative file created by the Area 3 detectives in 1984. That file, referred to as the "New File," contained exculpatory information and was not disclosed to Kluppelberg prior to his criminal trial.

In my opinion, the City of Chicago created an environment where officers could ignore police department policies, proper police practices, and the law with impunity and that such behavior was not only tolerated, but also encouraged. The evidence from this case demonstrates that even though the Chicago Police Department ("CPD") had formal written standards for

homicide investigations, as a matter of unofficial policy or widespread practice, the defendants in this case were permitted to repeatedly violate those written standards and other commonly accepted police investigative practices. My opinions and the facts upon which I base my opinions are discussed in greater detail below.

I have been an active-duty municipal and/or county law enforcement official for approximately 39 years. I retired from active governmental service in 2009. I have served as the Chief of Police of the Fort Lauderdale Police Department, the Assistant Chief of the Seattle Police Department, and the elected Sheriff of Jefferson County, Washington. Over the last 20 years I have also been actively engaged as a consultant, trainer, and case reviewer in matters related to law enforcement. An overview of my qualifications follows in a later portion of this opinion. Over the past nine years, I have testified and been qualified as a police practices expert in numerous state and federal courts for both plaintiffs and defendants. My testimony has been both on behalf of and against law enforcement personnel.

I set forth the FRPC 26 list of cases in which I have testified as Attachment A; the material I reviewed with respect to this case in Attachment B; my rate of compensation in Attachment C; and my detailed resume in Attachment D.

I reserve the right to alter and supplement my opinions and/or form additional opinions regarding this case upon disclosure to me of any further information or documentation related to this case.

B. Expert Witness Qualifications

I began my 41-year law enforcement career in 1968 as a patrol officer with the City of Mercer Island, Washington. In 1969, I joined the Seattle Police Department and served Seattle as a police officer, detective, sergeant, lieutenant, captain, major, and assistant chief. In addition to uniformed patrol, my investigative assignments as a detective included traffic, homicide investigation, burglary and theft, and vice (gambling and prostitution). As a sergeant, I served in patrol, the tactical squad, and internal investigations. As a lieutenant, I served as a watch commander in charge of 50 patrol officers, and later as the commander of the Washington State Criminal Justice Training Commission's Basic Law Enforcement Academy for 2 years. This academy was responsible for developing and providing the initial law enforcement training for all commissioned law enforcement officers in Washington State. As a captain, I served as commander at both the downtown and north precincts, with responsibility for over 125 officers at each location. I also served as the commander of the Internal Investigations section of the Seattle Police Department for 2 years. I was the major in command of the inspectional services division for 4 years. This division was responsible for developing, implementing, and monitoring departmental policies and procedures. This division was also responsible for developing and administering a budget in excess of \$120 million. My last 5 years with the Seattle Police Department were served as assistant chief in command of the support services bureau. I was responsible for, and oversaw the activity of, nine uniquely different divisions including: internal investigations; training; personnel, intelligence; crime prevention; communications; records & evidence; data processing; and fiscal, property, & fleet management.

In this capacity I routinely served as the acting Chief of Police. I retired from the agency in 1995.

I was selected by the City of Fort Lauderdale as its Police Chief in 1995. The 33-square-mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for the county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000, the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. I oversaw the operation of the only municipal jail in the state of Florida. Under my tenure, Fort Lauderdale became the first major agency to obtain accreditation. After over 6 years as the police chief of Fort Lauderdale, I retired from law enforcement a second time and returned to the Seattle area in the fall of 2001.

After retiring as Chief of the Fort Lauderdale Police Department I returned to my retirement home in Washington State. After a year and a half I chose to run for, and was elected to, the office of Jefferson County Sheriff. I served in that capacity for over 6 years, and retired from active-duty law enforcement for the third (and final) time in the spring of 2009.

As both a Police Chief (6 years) and Sheriff (6 years), I have reviewed and approved policy and procedures of every kind. These included (but are not limited to) criminal investigations, maintenance of police records, complaints against police officers, training, supervision, and discipline. I believe that of specific relevance to this case is that I was the chair of the Washington State Board on Law Enforcement Training, Standards, and Education. Through that position I regularly examined and reviewed issues and criteria that define standards and norms related to the practice and administration of law enforcement practices and operations. I also served 2 years as Commander of the Washington State Basic Law Enforcement Academy in Burien, Washington. In that position I was responsible for the administration of the training program provided to all Washington State Law Enforcement Officers. This was also my role as the Assistant Chief of the Seattle Police Department responsible for in-service and advanced training at the Academy over a subsequent 5-year period. Finally, for 6 years, I was the Commander of the Seattle Police Department's Inspectional Services Division and responsible for the development, formulation and updating all police policy and procedures, including those involved in proper investigation procedures.

As an independent consultant and sub-contractor, I have completed on-site visits to analyze 6 major U.S. city police agencies (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) to evaluate community policing in public housing. I have also served as a visiting

management assessor for the cities of New Orleans (LA), Columbus (OR), Portland, (OR), San Francisco (CA), Bremerton (WA). Upon my return to Seattle in 2001, I provided contract professional services as a consultant and program director for the non-profit South Downtown Foundation. I had responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. In this capacity I coordinated efforts with the City of Seattle, the Seattle Police Department, and various interest and civic groups in the area.

As Sheriff of Jefferson County, I held a gubernatorial appointment to the Washington State Sentencing Guidelines Commission, serving as the only law enforcement official on this body of judicial, legislative, and executive-branch representatives. I also chaired the Washington State Criminal Justice Training Commission's Board on Law Enforcement Training, Standards, and Education. Members of this board monitored and evaluated the training of police officers and participated in law enforcement decertification hearings.

Over the last 40 years I have received extensive, specialized professional training in nearly all areas of law enforcement. There has been particular emphasis in the areas of training, internal investigations, criminal investigations, traffic homicide investigations, use of force, ethics, and police liability. I was awarded "life member" status with the International Association of Chiefs of Police in 2005. I was also awarded "life member" status with the Washington Association of Sheriffs and Police Chiefs in 2009. I am also a "life member" of the National Sheriffs Association. I have also been a member of the Washington State Sheriffs Association and served on the executive board of that organization.

During my career, I have been required to investigate and/or review hundreds of internal investigations. I have supervised hundreds of officers, and have had to review their compliance with standards of behavior and integrity. As both a supervisor, and later a commander of internal investigations with the Seattle Police Department, I have reviewed and evaluated the thoroughness of well over hundreds of such investigations. As a police chief and as a sheriff, I have had the ultimate responsibility of passing judgment on such actions by law enforcement officers in situations ranging from traffic stops to fatal shootings.

I received a Bachelor of Arts degree in Criminal Justice from the University of Washington in Seattle. I also am a graduate of the Senior Management Institute for Police (SMIP) of the Police Executive Research Forum.

I have been retained in over 65 lawsuits as a police practices expert witness - approximately 66% for law enforcement defendants and 33% for civil rights plaintiffs or individuals claiming injury by law enforcement officers. These include federal district courts in Illinois, Pennsylvania, Florida, Washington State, Idaho, Oregon, Colorado, and Louisiana, and state courts in Washington, Alaska, California, Oregon, Arizona, Pennsylvania, Florida, Wyoming, Texas, and Kentucky.

I. Background Facts Relating to Fire at 4448 S. Hermitage and Subsequent Investigations

A. Brief Overview of Facts Relating to Investigation of James Kluppelberg and Fire at 4448 S. Hermitage

In the early morning hours of March 24, 1984, a fire erupted in the vacant first floor of a three-story apartment building on Chicago's South Side.

The fire ripped through the building, killing 28 year old Elva Lupercio and her five children, Santos, 10; Sonia, 8; Christobel, 6; Yadira, 4; and Anabel, 3, who lived on the second floor. Elva's husband, Santos, managed to escape, but suffered a fractured skull and severe burns.

The fire destroyed the building, located at 4448 South Hermitage Avenue, as well as an adjacent building and damaged another, but no one else was injured. The cause of the fire was listed as undetermined due to extensive burning and the collapse of the building. The fire (investigation) was closed as "apparent accidental"¹ by detective Lawrence Tuider.

At the time of the fire, investigations of this type were conducted by the Chicago Police Department (CPD) Bomb and Arson Unit. The Bomb and Arson Unit found that the cause and origin of the fire at 4448 South Hermitage could not be determined due to the extensive destruction of the building and the absence of an accelerant². In April of 1984 the CPD closed the case as non-criminal, "apparent accidental fire deaths".³

On March 23, 1984, about 15 hours before the fire at 4448 South Hermitage broke out, a house nearby at 4504 South Marshfield burned to the ground⁴. The fire then spread to the buildings adjacent to 4504 South Marshfield. To even the most casual observer, the similarities between the fire at 4504 South Marshfield and 4448 South Hermitage (2 blocks away) are obvious. For instance, they both occurred within hours of each other and within 2 blocks of each other, and both fires were of a magnitude that they spread to adjacent buildings. Fire and Arson detective Wayne Micek⁵ was listed as being one of the personnel assigned to the investigation of the Marshfield fire.

The person responsible for setting the Marshfield fire was a woman by the name of Isabel Ramos⁶ (age 38 at the time of the 1984 fires). Ramos lived at her aunt's home at 4640 South Marshfield at the time of the fires. Ramos was also reported to have been under medical care for mental health issues. Ramos admitted to setting the fire at 4504 South Marshfield, for which she was ultimately convicted.⁷ She said that she spent the next 12 hours or more wandering around to different bars on Ashland Avenue. Ramos was interviewed in connection with the Marshfield

¹ National Registry of Exonerations. University of Michigan Law School. Maurice Possley. Before June 2012.

² CPD #F-105-510 (CITY-KLUP_004367)

³ CPD Supplementary Report to #F-105-510 dated 4/13/1984 (CITY-KLUP_000562-564)

⁴ CPD #F-104-537 (CITY-KLUP_004358-4363)

⁵ Ibid, (CITY-KLUP_004361)

⁶ CPD Report - #F-105-510 (CITY-KLUP_004316) dated 3/24/1984

⁷ Ibid, (CITY-KLUP_004317)

fire, the fire at 4448 S. Hermitage, and yet another fire in the neighborhood that happened the same week as the other two fires.⁸ Ramos told investigating officers during this interview that she “may have set” other fires besides the Marshfield fire but because of her intoxicated condition she could not remember specifically having set it. A number of individuals responsible for investigating the Lupercio/Hermitage fire were well aware of all three fires and that they had occurred in a short temporal and geographic proximity to each other. Information about Isabel Ramos being questioned regarding the 4448 S. Hermitage fire was shared with detectives Lawrence Tuidier and McKinley⁹.

A police report¹⁰ also made reference to another possible suspect, a 13 to 14 year old teenager named “Ritchie” who claimed that he had helped set the fire at 4448 South Hermitage (Lupercio family residence) fire, and that he lived at 4437-4435 South Marshfield.

There was also a “tip” that “James Crockenburg” might have been involved in the Lupercio fire¹¹. This “tip” was also referenced in his arrest report for the Lupercio fire.¹²

In November of 1987, over three and a half years after the fire, an individual by the name of Duane Glassco (age 19 at the time of the fire) was arrested by CPD for burglary, theft, and violation of probation. During his interrogation by the police in December 1987, he allegedly volunteered a statement that he had information that James Kluppelberg had been responsible for starting the fatal fire that killed the Lupercio family members.¹³ It should be noted that Glassco had previously dated a woman by the name of Dawn Gramont. Gramont had later dated James Kluppelberg and Glassco had reason to dislike Kluppelberg. Glassco’s statement to police included facts that were objectively false, and appear to have been based on a desire to reduce jail time on his charges, and in retaliation for the Kluppelberg – Gramont relationship.

Also in December of 1987, James Kluppelberg (age 18 at the time of the fire) reported a fire in which 2 vehicles had been burned at 820 West Belle Plaine Avenue on the north side of Chicago. Kluppelberg was working as a security guard at the location of the vehicle fires. It should be noted that the car fires were over 3 years and 15 miles removed from the fires of 1984 described above.

Bomb & Arson Detectives Leonard Rolston and John Schmitz brought Kluppelberg in on a pretext to talk about the car fires. According to Kluppelberg, they actually began questioning him about the Lupercio/Hermitage fatality fire that occurred more than 3 years earlier. During their interrogation of Kluppelberg, the detectives claim that he supposedly provided a voluntary confession to not only the car fires, but also to the fire on South Hermitage that killed members of the Lupercio family. Kluppelberg initially denied involvement in the fatal fire of 1984. Kluppelberg alleged that he was beaten by officers during his interrogation and eventually

⁸ Micek Dep at 33

⁹ CPD Report - #F-105-510, (CITY-KLUP_004315)

¹⁰ Chicago Police Department report contained in what has been described as the “new file”. Page 3 – BATES CITY-KLUP_004314

[REDACTED]

¹³ Glassco Testimony, P544

confessed to avoid further abuse. His beating by the police was litigated in a motion to suppress, which the criminal court granted.¹⁴

MR. STOIOFF: Is the Court passing on the credibility of the officers visa vie (sic) their saying they did not beat him?

THE COURT: Of course. It is obvious the defendant was mistreated by the police.

Kluppelberg's then girlfriend, Dawn Gramont (age 18 at the time of the fatality fire), was also taken into custody by the police. She informed them that Kluppelberg could not have started the fatal fire, because he was with her at the time. However, after continued police interrogation (which she claimed included physical assault) she then allegedly volunteered a statement implicating Kluppelberg in the fire. [REDACTED]

In January of 1988, Kluppelberg was charged with arson and 6 counts of murder. In November of 1988, as noted above, Kluppelberg's alleged confession was suppressed by a Cook County judge based on objective medical evidence of serious injury to Kluppelberg believed to be caused by CPD investigators at the time of his interrogation. The judge noted that there was bruising around Kluppelberg's kidney area and that he was urinating blood when he was screened at the jail after his police interrogation. The judge concluded that Kluppelberg had been beaten by police and that his confession was coerced.¹⁵

In January 1989, Kluppelberg was placed on trial. The prosecution asked for the death penalty. In July 1989, a Cook County Circuit Judge Loretta Hall Morgan found him guilty in the non-jury trial. At sentencing in March 1990, Judge Morgan rejected the prosecution's request for the death penalty, but did sentence him to life in prison without parole.

After unsuccessful appeals Kluppelberg filed a post-conviction petition in May 2008, based on a significant disclosure of new evidence, both scientific, objective, and witness related. Over the next 3 years, attorneys for Kluppelberg worked within the courts for his exoneration. The State's Attorney continued to resist these efforts, but finally in May 2012 they declared that they did not feel that they could meet the burden of proof against Kluppelberg. A Cook County Circuit Court Judge then vacated the convictions and the charges were dismissed.

At the end of May 2012, after nearly 25 years in prison, Kluppelberg was released. In August 2013 Kluppelberg was granted a "Certificate of Innocence" by Judge Michael Hale.

In my experience, neither prosecutors nor criminal courts judges lightly vacate homicide convictions or enter declarations that a previously convicted murderer is in fact completely innocent of the crimes for which he had been convicted.

¹⁴ Motion to suppress findings (P000221) 11/15/1988

¹⁵ Ibid

B. Detailed Timeline and Overview of Individuals Involved in Case

On March 23, 1984 there was a fire in the area of 4504 South Marshfield Avenue. The fire began at approximately 3:45 pm, and continued sporadically through the afternoon, evening, and into the following early morning hours. The suspect in the fire at 4504 S. Marshfield, Isabel Ramos, was not arrested by police until 10:15 am on the morning of March 24, 1988.

On March 23, 1984 there was an arson fire at 1840 West 46th Street. The suspect in this fire was identified as Steven Slepawic. This fire was reported at approximately 11:15 pm.

Both the “Ramos” fires and the “Slepawic” fire were within a few blocks of the Lupercio/Hermitage fire.

CPD patrol officers Bakanski and McGuire and others began producing the initial reports¹⁶ related to the Lupercio/Hermitage fire on March 24, 1984 at 4:00 am. That initial report as well as companion reports generated and included in the “permanent retention file” provided detailed lists of those governmental (police, fire, medical examiner, etc.) officials present during the response and immediate investigation efforts. It should be noted that nowhere in the detailed lists do the names of fire officials William Alletto or Frances Burns (defendants) appear. Deputy Fire Commissioner Alltman is listed as the fire official in charge¹⁷. Detectives (defendants) George Jenkins, John Nelson, and Lawrence Tuider are listed.¹⁸

A death investigation report¹⁹ of the Lupercio/Hermitage fire was prepared by CPD Bomb and Arson detective George Jenkins on March 25, 1984. In his report he stated while doing a canvas of the fire location, “a citizen” had informed him that an individual in the crowd watching the fire was overheard to say that he had been involved in starting the fire. The “citizen” told Jenkins that the person was Richard Shields (age 13). Detective Jenkins, along with detective John Nelson later interviewed Shields and his mother at the 9th precinct. The detectives determined that what Shields had actually said was related to earlier television reports describing a woman running around in the area of the fire with a gasoline can. No further steps were taken and the detectives indicated that they had no other investigative leads and requested that the investigation be reassigned to another watch.

Another report was prepared by CPD Bomb and Arson detective Kenneth Urbon on a CPD Bureau of Investigative Services form submitted on March 26, 1984.²⁰ In this report Urbon stated that due to the extensive burning and collapse of the building the cause and origin of the fire could not be determined. He went on to state that there was no indication of an extremely hot fire since there was no beading to the copper wires in the building. The building owner was interviewed and he stated that he had never had any problems with any of the tenants and that to his knowledge no one in the building was having any problems, and knew of no reason why anyone would want to set fire to the building. Urbon’s investigative partner was Dennis Guest.

¹⁶ CPD Reports - #F-105-510 (CITY-KLUP_000539-548)

¹⁷ CPD Bomb and Arson Supplementary Report #F-105-510 (CITY-KLUP_000550)

¹⁸ Ibid, (CITY-KLUP_000550)

¹⁹ Ibid, (CITY-KLUP_000551-552)

²⁰ CPD Bureau of Investigative Services (CITY-KLUP_000553-000556)

An additional supplementary report²¹ was prepared on April 4, 1984 by CPD Bomb and Arson detective E. O'Donnell. In the report, O'Donnell indicates that 2 separate tips had been received. One anonymous caller claimed that the person responsible for the Lupercio/Hermitage fire was a Ricardo Rodriguez, a "Streets" gang member. Rodriguez agreed to take a polygraph examination. The examiner determined that Rodriguez was not responsible and had no knowledge of the fire. The other anonymous tip was received through the CPD "We-Tip" program and claimed that the person responsible was a James Kluppelberg.²² Kluppelberg was also picked up but claimed he had nothing to do with the fire and was in a nearby home with his girlfriend, Dawn Gramont. O'Donnell reported that although Kluppelberg refused to take a polygraph, Gramont confirmed that he had been home with her at the time of the Lupercio/Hermitage fire. O'Donnell closed his report with the statement "At this time there is not any evidence to indicate that either Ricardo Rodriguez or James Kluppelberg was responsible for the (Lupercio/Hermitage) fire."

Another supplementary report²³ was written by Officer David Allen on April 10, 1984. He was dispatched to Holy Cross Church to recover an anonymous threatening letter that had been sent to Oscar Siller, a surviving victim of the Lupercio/Hermitage fire. The unsigned letter, written in Spanish, had a Chicago postmark. The letter writer claimed that Siller was responsible for the fire and that he would be both dead and turned into immigration.

A supplementary report²⁴ of the Lupercio/Hermitage fire was also prepared by CPD Area 3 Violent Crime detective Lawrence Tuider on April 13, 1984. The report category is checked as "non-criminal" and reviews the investigatory steps taken, including examination of the scene, CPD laboratory evidentiary test results, medical examiner's reports, interviews with fire and police involved, etc. The report concluded that there was no evidence in the laboratory results of any type of accelerant²⁵, no evidence of arson, and that on scene CPD bomb and arson investigators had no idea as to the cause of the fire. A canvas of the neighborhood had been done, and there were no indication of foul play. Detective Tuider requested that the case be classified as "closed, apparent accidental fire deaths." The report was approved on April 14, 1984 by a Sergeant Owen.

In December 1987, Glassco spoke with police about the 4448 S. Hermitage fire, approximately three and a half years after it occurred. He was in jail, facing charges.

In January of 1988, detectives Rolston and Schmitz brought Kluppelberg into the police station for questioning about the 4448 S. Hermitage fire. He had been working at a security guard at the time and had reported two car fires at work. He was brought to the station purportedly to be interviewed about those fires. After he was brought to the station, Kluppelberg alleges that he was beaten and forced into providing a false confession to the arson-murder.

²¹ CPD Supplementary Report to #F-105-510 dated 4/4/1984 (CITY-KLUP_000557-559)

²² [REDACTED]

²³ CPD Supplementary Report to #F-105-510 dated 4/10/1984 (CITY-KLUP_000560-561)

²⁴ CPD Supplementary Report to #F-105-510 dated 4/13/1984 (CITY-KLUP_000562-564)

²⁵ CPD #F-105-510 (CITY-KLUP_004367)

On January 27, 1988 detectives Rolston and Schmitz produced a supplementary report²⁶ that stated that James Kluppelberg had been indicted by the Cook County Grand Jury for 18 Counts of Murder, 7 Counts of Attempted Murder, and 3 Counts of Arson for the Lupercio/Hermitage fire. An arrest warrant was issued for Kluppelberg on the charges and the warrant was delivered to the Cook County Jail where Kluppelberg was currently being held.

On January 29, 1988 detectives Foley and Kelly produced another supplementary report²⁷ that served to conclude the investigative efforts of the CPD in the Lupercio/Hermitage fire. The report lists detectives Foley, Kelly, Rolston, Schmitz, J. Smith, and J. Rusnak as arresting officers. The report lists CFD Battalion Chief William Alletto and CFD Deputy Chief Frances Burns (both of the Office of Fire Investigations) as having been interviewed. The report also indicates that an “oral statement” was taken from Kluppelberg, and that both oral and written statements were taken from Gramont and Glassco. The detectives stated that when they originally attempted to interview Kluppelberg, he had spoken with a lawyer and refused to talk with the detectives. Foley and Kelly claim in their report that they “had occasion” to attend a meeting (no date given) with ASA Warnick, ASA Rather, detectives Rolston and Schmitz. Foley and Kelly claim that as a result of that meeting they “had occasion” to interview fire officials Alletto and Burns. Alletto and Burns orally claimed that on the night of the Lupercio/Hermitage fire they conducted their own investigation (to which they were neither assigned nor authorized) and had concluded (but never reported to anyone) that the Lupercio/Hermitage fire was an incendiary arson fire. Foley and Kelly also included oral statements attributed to Gramont and Glassco that they knew, or should have known, to be false. They concluded their report stating that the case was “Cleared and Closed”.

On March 24, 1988 Area 3 Violent Crimes detectives Thomas Ptak and Michael Duffin produced a supplementary report²⁸ claiming remarks made by Kluppelberg while they were doing an in-custody transport of Kluppelberg. The alleged remarks had no objective relationship to the Lupercio/Hermitage fire, but appeared to have been solicited in an attempt to enhance the case against Kluppelberg.

On February 2, 1989 detectives Foley and Kelly produced yet another supplementary report²⁹ claiming that they had been contacted by Thomas Brittain and that he had additional information regarding Kluppelberg’s involvement in the Lupercio/Hermitage fire. Thomas Brittain claimed that he had been in the Cook County Jail with Kluppelberg sometime in March of 1988, and that while Brittain, Kluppelberg, another unknown male, and a 4th man (only described as Hispanic) were sharing a cell, the Hispanic man had a newspaper clipping about the Lupercio/Hermitage fire and he asked Kluppelberg if he had done it. According to Brittain’s alleged story, Kluppelberg denied any involvement, but when the other 2 men left the cell, Kluppelberg stated that he started the Lupercio/Hermitage fire by accident and also claimed responsibility for the 2 car fires while he was a security guard. It should be noted that Brittain never provided this information to the detectives earlier, and that the detectives never obtained any type of written or recorded statement from Brittain.

²⁶ CPD Supplementary Report to #F-105-510 dated 1/27/1988 (CITY-KLUP_000575)

²⁷ CPD Supplementary Report to #F-105-510 dated 1/29/1988 (CITY-KLUP_000576-582)

²⁸ CPD Supplementary Report to #F-105-510 dated 3/24/1988 (CITY-KLUP_000583-584)

²⁹ CPD Supplementary Report to #F-105-510 dated 2/2/1989 (CITY-KLUP_000585-586)

C. The New File

In August 2014, the City produced a New File. That New File was not disclosed to the prosecutor prior to Kluppelberg's criminal trial and therefore was not disclosed to Kluppelberg either.³⁰

The New File was the original Area 3 1984 Investigative File for the investigation into the fire and deaths at 4448 S. Hermitage.

The New File contains significant material not in the permanent retention file or in the 1988 Area 3 Investigative File. For example, it includes an unsigned and undated handwritten investigative note³¹, in which a neighbor (Minerva Harast) living at 4452 South Hermitage Avenue stated that the Lupercio/Hermitage building had "extension cords all over basement floor in home where fire had killed the people – used to get hot when it rained – people last lived in the basement about 2 months ago". In a continuation of the investigative note³², a resident of the Lupercio building (Oralya Siller) was quoted as saying "thinks fire stated [*sic*] in basement, doesn't know how".

Also in the New File, there was, on an interview form,³³ a note was made by an officer (signature unreadable, possibly star #7699 or #7649), that an unnamed individual identified Nain Saadeh as possibly having had an argument with one of the Lupercio/Hermitage fire victims. On another interview form,³⁴ a note was made by apparently the same officer, that an unnamed individual identified Abda Kater as possibly having had an argument with one of the Lupercio/Hermitage fire victims. Yet another interview form³⁵ was produced by a sergeant (star #1347), indicating that an unknown Arab youth had created friction between his family and the Siller family.

The New File also contained information about an additional possible suspect³⁶ identified as Steven M. Slepawic. He was arrested for an arson fire which occurred at 1840 West 46th Street at about the same time and just a few blocks from the Lupercio/Hermitage fire.

Finally, the New File contained information about Isabel Ramos. Specifically, the New File contains an internal memo, sometimes referred to as a "to-from," from Detectives Smith and Brankin to Detectives Tuidier and McKinley giving an update on their efforts to gather information about Isabel Ramos.³⁷ Other documents in the New File indicate that Area Three detectives interviewed Ramos about the 4448 S. Hermitage fire, and demonstrated that she was a suspect in that fire who in total had been interviewed at least two times by the Chicago Police Department.

³⁰ City's Resp. to Plaintiff's Third Set of Request to Admit Nos. 4, 8, 12, 16, 20, 24, 28, 32, 36, 40, 44, 48, 52, 56, 60, 64.

³¹ New File, (CITY-KLUP_004329)

³² Ibid, (CITY-KLUP_004330)

³³ Ibid, (CITY-KLUP_004347)

³⁴ Ibid, (CITY-KLUP_004350)

³⁵ Ibid, (CITY-KLUP_004354)

³⁶ Ibid, (CITY-KLUP_004355-4356)

³⁷ Smith Dep 50-51, 99 -100.

D. James Kluppelberg (age 18 at time of Lupercio/Hermitage fire)

Over 3 and a half years after the Lupercio/Hermitage fire, James Kluppelberg was working as a security guard in Chicago. He reported³⁸ 2 separate car fires to the CPD in December of 1987. Kluppelberg was later arrested and charged with 2 counts of arson in connection with these car fires. Detectives Leonard Rolston and John Schmitz completed a Bomb and Arson Worksheet report³⁹ on January 12, 1988.

Subsequently, detectives Leonard Rolston and John Schmitz produced a report⁴⁰ on January 13, 1988 claiming that while they had Kluppelberg in their custody they obtained a verbal statement of guilt from him related to the Lupercio/Hermitage fire. Although the report does not specifically give the date of Kluppelberg's alleged oral statement, the report indicates that Kluppelberg repeated his statement to ASA Larry Axelrood on January 12, 1988. The detective's report of Kluppelberg's "confession" consisted entirely of a 25 line, 1 paragraph "verbatim" recounting of his alleged oral statement. A copy of the report was routed to Area 3 Violent Crimes detectives. The supplementary report also claims that an anonymous tip had been received in 1984 that Kluppelberg was responsible for the Lupercio/Hermitage fire.⁴¹

However, Kluppelberg claims that during his interrogation he was severely beaten while he was handcuffed with his hands behind his back.⁴² Kluppelberg claims that Rolston and Schmitz threw him to the floor and punched him in the back and kicked him in the kidney area. Kluppelberg claims that the detectives threatened to continue their assault on him unless he confessed. He claims to avoid any further beating, he falsely confessed.

In addition to his own sworn testimony⁴³, support for Kluppelberg's claim of being beaten comes from corrections officer Francis Huber⁴⁴, attorney Marshall Weinberg⁴⁵, and ex-wife Bonnie Hileman.⁴⁶ This is further supported by the finding of Judge Robert Collins in the ruling⁴⁷ to suppress made by Kluppelberg to the police based on the mistreatment of him by the police.

After the supposedly "voluntary" confession obtained by Rolston and Schmitz, Kluppelberg was processed at the jail for his arrest related to the Lupercio/Hermitage fire. While in the jail, Kluppelberg was found doubled over and urinating blood. The doctor that treated him diagnosed him with trauma and a hematoma to his lower back and kidneys.⁴⁸ This information

³⁸ CPD RD's #J 545-732 and J 545-864 referenced in CPD Bomb and Arson Worksheet Report #F-105-510, dated 1/12/1988 (CITY-KLUP_000587) and CPD Supplementary Report #F-105-510 dated 1/13/1988 (CITY-KLUP_000608)

³⁹ CPD Bomb and Arson Worksheet Report to #J 545-732; #J 545-864; #F-105-510, dated 1/12/1988 (CITY-KLUP_000587)

⁴⁰ CPD Supplementary Report to #F-105-510 dated 4/13/1984 (CITY-KLUP_000565-566)

⁴¹ [REDACTED]

⁴² James Kluppelberg deposition (3/31/15), page 83

⁴³ James Kluppelberg motion to suppress testimony (P186-199)

⁴⁴ Francis Gerard Huber motion to suppress testimony (P157-161) and Deposition at 85-88 on 4/29/2015

⁴⁵ Marshall Weinberg motion to suppress testimony (P161-174) and deposition at 74-86 and 102-104 on 5/20/2015

⁴⁶ Bonnie Hileman (Kluppelberg) motion to suppress testimony (P174-182) and deposition at 59-61 on 5/14/2015

⁴⁷ Motion to suppress findings (P000221) 11/15/1988

⁴⁸ Cook County Jail medical record (CITY-KLUP_3289-3290)

was presented at his motion to suppress, which led the court to exclude his so-called “confession”.

On January 18, 1988, detectives Rolston and Schmitz submitted another supplementary report⁴⁹ indicating that they had been directed (no date or time of request shown) by ASA Jeff Warnick, the head of the special prosecutions arson unit, to interview 15 additional individuals, in particular the 5 individuals that were supposed to be in the apartment located at 1748 West 45th Street on the night of the Lupercio/Hermitage fire. Those 5 individuals were 1) James Kluppelberg; 2) Duane Glassco; 3) Dawn Gramont; 4) Michel Brittain; and 5) Don Brittain. The other 10 were either individuals that lived near the scene of the fire, individuals that had known Kluppelberg, his ex-wife, his mother, and employer, etc. It is apparent from reading the 5-page report that the information sought by ASA Warnick flowed from information provided to him by either/or both detectives (Rolston and Schmitz). None of the interviews were recorded in any manner, and were provided directly by the detectives in their report. The detectives claimed that they were all obtained at separate times and locations, but no times or locations were included in the report.

Kluppelberg's alleged oral and unrecorded statement contained glaring factual errors that could not have been true and/or conflicted with objective facts, known information, and other's statements. For example, Kluppelberg's scenario of how the fire started – in the living room with a bunch of papers – is physically impossible as demonstrated by Dr. Ogle.⁵⁰ In addition, Santos Lupercio testified that the back door to the first floor apartment was locked on the night of the fire, and there is nothing in Kluppelberg's confession to explain how he was able to open a locked door.⁵¹

E. Duane Glassco (age 19 at time of Lupercio/Hermitage fire)

On the night of the Lupercio/Hermitage fire, Duane Glassco was visiting with Dawn Gramont and James Kluppelberg in their apartment located at 1748 West 45th Street. He acknowledged that he had been drinking and had taken drugs. He was interviewed during the 1984 investigation of the fire, but at no time did he implicate James Kluppelberg as being involved in the fire. James Kluppelberg did not participate in taking drugs or alcohol.⁵²

As stated earlier, in November of 1987 Glassco was arrested by CPD for burglary, theft, and violation of probation. According to his trial testimony, in December 1987 Glassco allegedly volunteered a statement that he had information that James Kluppelberg had been responsible for starting the Lupercio/Hermitage fire.

Glassco subsequently recanted his statements and gave a sworn affidavit stating that he had not seen Kluppelberg coming and going from the Lupercio/Hermitage building. He also stated that it would have been impossible to see the building from his attic apartment because

⁴⁹ CPD Supplementary Report to #F-105-510 dated 1/18/1988 (CITY-KLUP_000567-571)

⁵⁰ Dr. Russell Ogle Expert Report (08/03/2015) pages 17-18; Dr. Russell Ogle Expert Report (5/23/08) at pages 6-7.

⁵¹ Santos Lupercio Deposition (05/15/2015) pages 34-35

⁵² Kluppelberg Dep 340-41; Michelle Brittain Dep. 16-17; JGS 723- July 9, 2013: Kluppelberg COI testimony

another building stood in the way. Aerial photographs confirmed that his original claim of what he saw would have been impossible.

Glassco also later admitted that Kluppelberg had never said that he had set the fire and that Glassco agreed to implicate Kluppelberg to escape prison time on the charges he was facing at the time.⁵³ He also said he was angry at Kluppelberg at the time because he had begun dating Glassco's former girlfriend.

Glassco lied during Kluppelberg's trial. Some specific examples include:

- Testimony of Charles Petrosus at motion for new trial⁵⁴ details the relative sizes of dwellings relative to the Lupercio/Hermitage fire. Establishes that Glassco could not have observed anyone (including Kluppelberg) from the attic window.
- Testimony of Ronald Cerevic at motion for new trial⁵⁵ details that Glassco could not have observed anyone (including Kluppelberg) from the attic window.
- Testimony of Dawn Gramont at motion for new trial⁵⁶ details that the attic window was actually boarded up at the time of the Lupercio/Hermitage fire.
- Aerial photos⁵⁷ of buildings in and around the Lupercio/Hermitage fire demonstrate Glassco's inability to see what he claimed to have seen from the attic window.
- Testimony of Duane Glassco⁵⁸ himself, including acknowledgement⁵⁹ to an Assistant State's Attorney that aerial photographs indicated that he could not have seen what he claimed to have seen from the attic window. Similar admissions were contained in a subsequent interview⁶⁰ with the same Assistant State's Attorney.

Glassco's original statement given to Foley and Kelly (as well as the ASAs) contained glaring factual errors that could not have been true and/or conflicted with objective facts, known information, and other's statements.

During his deposition in this litigation, Glassco recanted his recantation and went back to his original trial testimony. That testimony, however, is implausible for the reasons identified above; namely, that he could not have seen what he said he saw from the attic window.

F. Dawn Gramont (age 18 at time of Lupercio/Hermitage fire)

After Kluppelberg was taken to the police station initially and interrogated about the 4448 S. Hermitage fire, detectives Rolston and Schmitz interviewed his one-time girlfriend, Dawn Gramont. According to their brief summary of her statements, she told them that she and Kluppelberg had a fight and that she observed him leaving the house, "shut[ing] off" the street lights, and then returning home and saying there was a fire.⁶¹

⁵³ Affidavit of Duane Glassco 5/17/2008 Exhibit 02

⁵⁴ Motion for new trial (P607-830) 3/16/1990, pages 731-762

⁵⁵ Ibid, pages 776-777

⁵⁶ Ibid, pages 792-794

⁵⁷ Glassco deposition exhibits 3 and 4

⁵⁸ Affidavit of Duane Glassco 5/17/2008 Exhibit 01

⁵⁹ Branigan Investigative Report - Exhibit 05 (P5825-5827) 6/23/2010 page 2

⁶⁰ Branigan Investigative Report - Exhibit 06 (P5823-5824) 9/13/2010 pages 2-3

⁶¹ CPD Supplementary Report to #F-105-510 dated 1/18/1988 (CITY-KLUP_000567-571)

About a week and a half after Kluppelberg's arrest by Rolston and Schmitz, Gramont was interviewed again, this time by Area 3 Violent Crimes detectives William Foley and William Kelly. The "interview" does not indicate the actual date of the interview. [REDACTED] the interview apparently took place on January 22, 1988. The detectives memorialized an oral statement allegedly made by her in a CPD Supplementary Report⁶³ with a submittal date of January 24, 1988. A copy of the report was routed to Bomb and Arson investigator Leonard Rolston. The 3-page report claims that the detectives (Foley and Kelley) had "re-interviewed" Gramont, and "...after apprising her of the facts and circumstances of this investigation..." she allegedly claimed that she had not originally told all of the facts and that she now wanted to tell everything. In the report, the detectives claim that Gramont described knowledge of Kluppelberg's involvement in the Lupercio/Hermitage fire. The report goes on to say that after the interview Gramont was taken to the office of ASA Bruce Rather (assigned to Bomb and Arson cases), and that she was then taken to testify in front of a grand jury. The detectives did not prepare and/or produce any signed written statement by Gramont.

Gramont's alleged oral and unrecorded statement given to Foley and Kelly (as well as the ASA's) contained glaring factual errors that could not have been true and/or conflicted with objective facts, known information, and other's statements.

[REDACTED]

[REDACTED]

⁶² [REDACTED]

⁶³ CPD Supplementary Report to #F-105-510 dated 1/24/1988 (JGS 3216)

⁶⁴ [REDACTED]

[REDACTED]

[REDACTED]

There are also other supporting references to corroborate that Gramont was coerced:

- Her testimony⁶⁸ at trial refuting her grand jury testimony;
- Her explanation⁶⁹ of the circumstances relating to her grand jury testimony;
- Her testimony⁷⁰ regarding her OPS complaint;
- Bonnie Hileman deposition⁷¹ testimony;
- Her original statement to police, during the 1984 interview, which did not implicate James Kluppelberg in the fire;

• [REDACTED]

From the time of initially learning of Gramont's claim that she had been forced to lie in front of the grand jury, [REDACTED]

[REDACTED]

[REDACTED]

■ [REDACTED] 2

⁶⁸ Transcript of Kluppelberg's trial dated 7/14/1989 (PL448-454)

⁶⁹ Ibid, (P475-477)

⁷⁰ Ibid, (P477)

⁷¹ Bonnie Hileman deposition 5/14/2015, pages 83-86

■ [REDACTED]

G. Donald Brittain (age 14 at time of Lupercio/Hermitage fire)

Detectives claim that Donald Brittain stated that he was with the Kluppelberg, Gramont, Glassco, and his sister, Michelle Brittain on the night of the fire, and that during that night Kluppelberg left the apartment once or twice and that he was carrying pliers. He couldn't remember if the streetlights were out, however. He remembered that Dawn Gramont and Kluppelberg had an argument earlier in the evening and said they were throwing pots and pans at each other. He stated that after Kluppelberg entered the apartment, he waited about 10 minutes and walked to the kitchen window and pulled back the curtains telling everyone "there's a fire". He confirmed that he and the other men assisted Gramont's landlord out of his building.

Donald Brittain was listed as a person to be interviewed in the supplementary report⁷⁶ that detectives Foley and Kelly produced to document their interview with Gramont.

Donald Brittain did not testify at Kluppelberg's criminal trial.

H. Michelle Brittain (age 17 at time of Lupercio/Hermitage fire)

Detectives claim that Michelle Brittain stated that she was with Kluppelberg, Gramont, Glassco, and her brother, Donald Brittain on the night of the fire. According to the detectives' version, she remembered Kluppelberg leaving the apartment and then later returning. A few minutes later, she heard fire engines. Kluppelberg told the group that there was a fire. She stated that she immediately looked outside and observed a fire at 4448 South Hermitage with flames at least 20 feet high. Michelle stated to Kluppelberg "you act like you started that fire", and Kluppelberg just smiled at her. She stated that she did not remember whether the streetlights were off or on. She stated that the fire was just too big for someone to have come into the house without seeing it. She also stated that on the night of the fire she thinks Kluppelberg tried to get some board-up business.

At her deposition, however, Michelle Brittain testified that she had no information that Kluppelberg had ever set the fire at Hermitage and he had never told her that he had set the fire.⁷⁷ She further denied that she ever spoke to Kluppelberg about the fire or saw him smiling when discussing the fire.⁷⁸ She also expressly disavowed ever telling the police that: (a) Kluppelberg started the fire; (b) that she ever said to Kluppelberg that "you act like you started that fire;" (c) that Kluppelberg smiled at her when she said that; and (d) that she saw Kluppelberg trying to get some board up business that night.⁷⁹ Michelle Brittain said that when she spoke to the police about the fire they told her that Kluppelberg had been in jail before for starting fires and that Kluppelberg was responsible for the Hermitage fire.⁸⁰

As such, Michelle Brittain's statement given to Foley and Kelly contained glaring factual

⁷⁶ [REDACTED]

⁷⁷ Michelle Brittain Deposition (01/14/2015) page 7.

⁷⁸ Ibid 37, 39, 42

⁷⁹ Ibid 50-52, 55-57.

⁸⁰ Ibid 52-53.

errors that were not true and/or conflicted with objective facts, known information, and others' statements.

I. Battalion Chief William Alletto and Deputy Chief Frances Burns

Alletto and Burns related that they had occasion to conduct an investigation into the cause and origin of the fire that occurred at 448 South Hermitage Street on March 24, 1984.⁸¹ They claimed that their investigation revealed that the fire was an incendiary fire and that this was evidenced by the volume and intensity of the fire, as well as the burn patterns found at the scene. The also stated that they eliminated any other cause of the fire and that the absence of any fire load and the volume and intensity and speed of the fire led then to the conclusion that this was an incendiary fire, arson. In conclusion they related that they were of the opinion that the point of origin was the rear 2/3rds of the first floor of the building located at 4448 So Hermitage Street. Alletto and Burns then turned over to the detectives a series of photographs taken the day of the fire, these photographs were of the scene and the victims as they appeared on the date of this incident.

Although the CPD Bomb and Arson investigation had clearly stated that the fatality fire did not indicate the presence of an accelerant⁸², and because of the total destruction of the building no cause could be determined, questionable and unscientific statements were garnered from 2 fire officials (William Alletto and Frances Burns). Neither Alletto nor Burns were actually assigned to the fatality fire at the time. Nonetheless, they both provided oral statements 4 years later that claimed that they had observed burn patterns and that the fatality fire was the result of arson.

II. Background on City's File Creation, Maintenance and Preservation Policies

A. Organization of Chicago Police Department in the 1980s

In 1980, the Bureau of Investigative Services in the CPD was reorganized.⁸³ The Bureau of Investigative Services housed the Detective Division (in addition to Organized Crime, Youth Division and an administrative section).⁸⁴

As a result of the reorganization, the Detective Division was now split into six geographical areas (Areas One through Six) and two subject matters (*i.e.*, Violent Crimes, Property Crimes).⁸⁵ The geographical areas were consolidated into two Field Groups: Field Group South consisted of Areas 1, 2 and 3 and Field Group North consisted of Areas 4, 5 and 6.⁸⁶

⁸¹ CPD Supplementary Report to #F-105-510 dated 1/29/1988 (CITY-KLUP_000576-582)

⁸² CPD #F-105-510 (CITY-KLUP_004367)

⁸³ Hickey 64. Unless otherwise noted, all references to Hickey are to his July 2014 deposition.

⁸⁴ City Klup 2208

⁸⁵ Brezcek Test. P4530-31

⁸⁶ City Klup 2205-08

From January 1981 through 1988, the Bureau of Investigative Services was headed by a Deputy Superintendent.⁸⁷ The Detective Division was headed by a Chief; each Field Group was headed by a Deputy Chief; and each Area was headed by an Area Commander.⁸⁸

In addition to the two Field Groups, the Detective Division also included a Special Activities Group. A Deputy Chief was in charge of Special Activities. Special Activities included Bomb & Arson, which was headed by a Commander.⁸⁹

B. Street Files

1. Definition/Usage:

“Street files” – also referred to as “working files,” “running files” or even “unit files” – were separate investigative files maintained by detectives in each area.⁹⁰ Street files were considered the personal property of the detectives working on the case. There was no formal place to keep a street file: some would be kept on tables, coat racks and some in filing cabinets or desk drawers.⁹¹

Street files were used by detectives to communicate steps taken, steps to be taken and the personal opinions of one detective to another.⁹² The files contained notes, memos and bits of information on the case.⁹³ The files also contained “other Case and Supplementary Reports pertaining to non-related cases which are utilized in suspect elimination and identification.”⁹⁴ Finally, the files contained victims’ personal papers (e.g., a telephone book) or messages (e.g., telephone messages).⁹⁵

The City’s witness, James K. Hickey, testified that the practice of using working files existed at least since 1977 when he arrived at Area 1 homicide in August 1977.⁹⁶ Similarly, John Stibich testified at the *Palmer* hearing that when he was a commanding officer in Area 4 (from December 1974 to December 1977), Area 4 homicide had a practice of creating and using a working file.⁹⁷ Following Hickey’s sampling of the various violent crimes units in 1982, Hickey determined that each of the Area violent crimes units used street files.⁹⁸

⁸⁷ Hickey 49

⁸⁸ City Klup 2208

⁸⁹ Hickey 49; City Klup 2208

⁹⁰ Brady & Tolliver, P2458; Stibich Test. P4463

⁹¹ Brady & Tolliver, P2458; Hickey 112

⁹² Brady & Tolliver, P2458; Stibich Memo, P2455-56; Hickey 196-197, 214-18

⁹³ Brady & Tolliver, P2458-59; Stibich Memo, P2455-56; Stibich Test. P4499-4500; Hickey 163, 214-18

⁹⁴ Brady & Tolliver, P2459; Stibich Memo, P2455-56, Hickey, 164-66, 214-18

⁹⁵ Brady & Tolliver, P2459; Hickey 195

⁹⁶ Hickey 187

⁹⁷ Stibich Test. P4460-65

⁹⁸ Hickey 187, 219-20

2. The George Jones Prosecution

In 1981, 12 year-old Sheila Pointer was raped and bludgeoned to death; her 10 year-old brother Purvy was beaten unconscious in their homes.⁹⁹ George Jones – a senior at a nearby high school, editor of the school newspaper and nicknamed “Bookworm” – was ultimately arrested and prosecuted for the crime. During the CPD investigation of the Pointer murder, detectives learned numerous pieces of information that would have been exculpatory or impeaching of witnesses accusing Jones but each of which was placed in the street file and not disclosed to the prosecutor.¹⁰⁰

In particular, one detective, Frank Lavery, documented information including that (1) Purvy told him there were two assailants and both were wearing stocking masks and (2) that there was strong evidence that someone other than Jones committed the crime.¹⁰¹ Lavery had thought that the prosecution of Jones had been abandoned but in the Spring of 1992, Lavery read about it in the newspaper.¹⁰² Lavery went to his Commander to tell him that an innocent person was being prosecuted, but got no response. He then went directly to Jones’ criminal defense attorney and told the attorney about the street file. The State’s Attorney then dropped all charges against Jones.¹⁰³ Rather than commend Lavery, he was charged with a disciplinary infraction for failing to advise the State’s Attorney that he was going to testify for the defense, transferred out of the detective division, ostracized by his peers and given a series of menial tasks.

After the charges against him were dismissed, Jones filed a civil lawsuit. He was awarded a substantial amount in damages for the violation of his rights. Notably, among other things, the jury found that the City was liable to Jones for its custom of maintaining “street files” that were withheld from the State’s Attorney and therefore unavailable as a source of exculpatory information.¹⁰⁴

3. The Palmer Litigation

On April 16, 1982, shortly after Jones’ prosecution, plaintiffs filed a class action seeking to prevent the use of street files.¹⁰⁵ Immediately following the filing, the plaintiffs moved for a temporary restraining order (TRO). A TRO was issued on April 20, 1982 and then amended on September 24, 1982 to require CPD to preserve all street files and documents formerly placed in street files.¹⁰⁶ The TRO was amended after allegations arose that the detectives were violating

⁹⁹ *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)

¹⁰⁰ *Ibid* (at 988-991)

¹⁰¹ *Ibid* (at 990-91)

¹⁰² *Ibid* (at 991)

¹⁰³ *Ibid.* (at 991)

¹⁰⁴ *Ibid.* (at 995-96).

¹⁰⁵ *Palmer v. City of Chicago*, No. 82 C 2349 at P2648-69.

¹⁰⁶ *Ibid* (at P2649-50)

the letter and spirit of the initial TRO by keeping investigative writings and files as their personal property and therefore not subject to CPD control.¹⁰⁷

Judge Shadur oversaw the preliminary injunction hearing. Judge Shadur found the following (among other things):

- CPD has never provided its detectives or other personnel with guidelines as to the extent to which Official Reports (which Judge Shadur defined as case reports, supplementary reports, closing reports, etc.) had to embody information in Unofficial Reports (defined as notes, witness interviews, Major Crime Worksheets, memoranda, etc.). In particular, Judge Shadur found that “Official Reports have sometimes been prepared from the perspective of what fits the preparer’s concept of the crime, so they omit information that – though highly relevant and sometimes exculpatory of the defendant charged with the offense – the preparer does not deem ‘pertinent’”¹⁰⁸
- Existence of Unofficial Reports was well known throughout CPD. Files containing these Reports were referred to as “street files,” “running files,” “office files” or “working files.”
- Not all potentially exculpatory information contained in the investigative materials is necessarily included in Official Reports. There has been and is no police rule, regulation, procedure or practice that specifically required all exculpatory information to be placed in Official Reports and transmitted to the Records Division for permanent retention.¹⁰⁹ Nor was or is there a satisfactory procedure for monitoring whether all exculpatory information is transmitted to Central Records.
- Prior to the *Palmer* litigation, the CPD responded to requests for documents as follows:
 - In response to a subpoena, CPD produced only Official Reports maintained at headquarters along with photographs and lab reports. CPD did not produce Unofficial Reports maintained at the Area or in the possession of individual detectives.¹¹⁰
 - In response to a defendant’s discovery motion, Assistant State’s Attorneys (ASAs) ordered by phone Official Reports. Records Division employees responded to these requests and made no effort to contact individual Areas or other units or divisions of the CPD for Unofficial Documents.¹¹¹

Judge Shadur ruled that the exclusion of potentially exculpatory information from Official Reports “was not random or infrequent.”¹¹² In fact, by the City’s admission, there were over 300 street files at various Areas. Judge Shadur likewise found that the use of street files created a “grave risk” of non-disclosure of exculpatory information and granted the preliminary injunction.

¹⁰⁷ Ibid (P2650).

¹⁰⁸ Ibid P2652-53

¹⁰⁹ Ibid P2655

¹¹⁰ Ibid P2657

¹¹¹ Ibid P2657

¹¹² Ibid P2658

On appeal, the Seventh Circuit reversed Judge Shadur in part, although it did order the CPD to preserve and produce street files for those plaintiffs who had been convicted of felonies.¹¹³ It vacated the preliminary injunction in all other respects because the court either found that the plaintiffs lacked standing or should ask for relief in the state courts. It did not dispute the actual factual findings that Judge Shadur made.

C. Chicago Police Department Response to the Problem of “Street Files”

1. Teletype

Immediately after the courts issued a TRO in the *Palmer* litigation, on April 20, 1982, the CPD issued a teletype.¹¹⁴ The teletype parroted the language of the TRO and stated that “the contents of all police department investigative files known as office, unit, or working files and sometimes referred to as ‘street or running’ files will be kept intact. No documents, materials, or notes shall be removed from these files.”¹¹⁵ As noted above, the Court later amended the language of the TRO when the plaintiffs claimed that detectives were maintaining investigative writings and files as their personal property to avoid the mandate of the TRO.

2. Detective Division Notice 82-2

In addition, the CPD issued Detective Division Notice 82-2 on April 19, 1982.¹¹⁶ This was the first written directive to the CPD on the subject of working files and only went out to the Detective Division.¹¹⁷ As Hickey has explained, Notice 82-2 was “a quick and dirty document” designed to implement the TRO but was “not very workable”.¹¹⁸ The thrust of Notice 82-2 was preservation: it created a term called Unit Investigative File and mandated that Files had to be preserved. But Notice 82-2 was silent about what had to go into that File; it did not require detectives to put notes or memos into Unit Investigative Files; and it did not specify whether detectives had to preserve notes or memos that were not in the file.¹¹⁹

In fact, Commander Stibich explained that it was the prevailing view that if a detective kept his own personal notes or memos – or considered those to be his personal property – then those notes or memos did not have to be put in the file and detectives could do whatever they wanted with those notes or memos, including destroying them.¹²⁰ Based on this and other testimony, Judge Shadur found that the CPD response to Notice 82-2 was to apply the TRO in “an improperly restrictive and grudging manner, under which detectives could consider their investigative writings as their personal property (and thus not ‘under Detective Division control’) and therefore outside the preservation requirements of Notice 82-2.”¹²¹

¹¹³ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985); Special Order 83-2A at City Klup 4884.

¹¹⁴ Hickey 201

¹¹⁵ P2454

¹¹⁶ P2450-52; Hickey 212

¹¹⁷ Hickey 212

¹¹⁸ Hickey 221, 224; Brzezcek Test. P4560

¹¹⁹ P2450-52; Hickey 212-13

¹²⁰ Stibich Test. P4511-13

¹²¹ P2658-59

3. Special Order 83-1

Detective Division Notice 82-2 was replaced by Special Order 83-1. Special Order 83-1 applied only to Violent Crimes field investigations.¹²² According to Hickey, it covered Bomb and Arson as well as of January 13, 1983.¹²³ Special Order 83-1 defined certain terms and created procedures for documenting and preserving documents relating to an investigation. Special Order 83-1 defined the term “Investigative File” and created something called an Investigative File Case Folder to secure documents relating to a criminal investigation. According to the terms of Special Order 83-1, an Investigative File Case Folder was to be created either when certain categories of violent crimes occurred or when a violent crime investigation resulted in an arrest and approval of felony charges.¹²⁴ Special Order 83-1 also created an “Investigative File Inventory Sheet” to identify documents placed in the Investigative File.¹²⁵ Serving as an index, the Inventory Sheet was to be forwarded to the Records Division anytime felony charges were lodged.¹²⁶ Finally, Special Order 83-1 created General Progress Reports (“GPRs”).¹²⁷ GPRs were to be used to write handwritten notes and memoranda.

Unlike Notice 82-2, Special Order 83-1 created an affirmative obligation for detectives to submit handwritten notes or investigative materials for review and inclusion in the investigative file. It also mandated that detectives transcribe relevant information previously recorded on a GPR, Major Incident Worksheet or other miscellaneous document on an official Department case report form (supplementary, general offense case reports).¹²⁸

In reviewing Special Order 83-1, Judge Shadur identified several deficiencies with the Special Order, including:

- Unless the crime being investigated fit one of the categories identified in V(A)(1), a Violent Crime supervisor did not have to create an Investigative Case File Folder unless and until the offender was arrested and felony charges were approved. According to Judge Shadur, this continued to pose the same type of risk that information would not be retained and disclosed because there was nothing to prevent against selective retention he found.¹²⁹
- Special Order 83-1 did not provide any guidance or mandate that detectives record all relevant investigative information in V(B).¹³⁰
- Special Order 83-1 did not include information to ensure that any detective who has or receives information relating to a violent crime field investigation not assigned to him will forward the information to the assigned detective for investigation and inclusion in the Investigative File Case Folder¹³¹; and

¹²² P2472-76

¹²³ Hickey 224, 243

¹²⁴ Special Order 83-1, V(A)(1) & (2)

¹²⁵ Special Order 83-1 IV(D)

¹²⁶ Special Order 83-1, IV(D)

¹²⁷ Special Order IV(E); Hickey 170

¹²⁸ Special Order V(B)(1) & (2), P2474-75

¹²⁹ P2663

¹³⁰ P2663

¹³¹ P2664

- Special Order 83-1 omits any provision defining the CPD's duty or procedure in responding to a criminal subpoena or request by the State's Attorney to produce information relating to a criminal proceeding.¹³²

4. Special Order 83-2

On May 2, 1982, Special Order 83-2 was issued. According to Hickey, Special Order 83-2 was designed to “tighten up on the procedures [in Special Order 83-1] and actually improve it where possible.”¹³³ Three of the changes in Special Order 83-2 were (1) a requirement that detectives create records reflecting all relevant information, V(B)(1); (2) a requirement that where a detective receives information about another crime, he or she pass that information along to the detective investigating that other crime, V(B)(6); and (3) that a copy of the Investigative File Inventory Sheet will be transmitted to either the Office of Legal Affairs (in case of a subpoena from a criminal defendant) or the State's Attorney's Office (in case of a discovery motion) so that one copy of the Inventory Sheet is disclosed to defense counsel in a criminal case, V(B)(6).¹³⁴ Hickey also testified that one of the improvements of Special Order 83-2 was the creation of an Investigative File Control Card, IV(F).¹³⁵ This Control Card was supposed to act like a library card so that the Investigative File could be accounted for.

While Special Order 83-2 clarified some issues left unaddressed by 83-1, there were still liabilities in the failure to mandate certain actions. For example, there is nothing in the language of Special Order 83-2 about the content of supplementary reports; that is, what information you have to include in a supplementary report beyond that which is “relevant.”¹³⁶ Relevance, is of course, subjective and as Commander Stibich testified, what is relevant to one detective may not be relevant to another.¹³⁷ In fact, Hickey testified that a detective would only have to put information in a supplemental report if the detective deemed it pertinent at the time that detective wrote the supplemental report – and not at the time that he received it.¹³⁸

In addition, like its predecessors, Special Order 83-2 provided no guidance on how information should be communicated or documented when one detective learns something about a crime being investigated by another detective; or when one unit learns something about a crime that is also being investigated by another unit. While V(B)(6) codifies the obligation to “forward” information about a crime to the assigned detective, it does not require either detective – the detective passing along the information or the receiving detective – to create a document with the information.¹³⁹ Relatedly, Hickey testified that CPD policy did not require suspects who had been eliminated through investigative activity to be documented in any way.¹⁴⁰ Similarly, even where the detective passing along the information may have created a document

¹³² P2664

¹³³ Hickey 228

¹³⁴ City_Klup_3149-53

¹³⁵ Hickey 228-29

¹³⁶ Hickey 238; Hickey [2015] 20

¹³⁷ Stibich P4517

¹³⁸ Hickey [2015] 24-25, 33

¹³⁹ Hickey 236-37

¹⁴⁰ Hickey 237-38

memorializing that information – *e.g.*, a memorandum or GPR – there is no requirement in Special Order 83-2 that that memorandum or GPR be distributed to other detectives or units investigating that crime.¹⁴¹

Finally, while the Investigative File Inventory Sheet is designed to be used as an index of documents in the file, that Sheet must be sent to records or distributed beyond the Area/Unit only if felony charges are placed IV(D); V(B)(6)). So in a case like Kluppelberg’s, even if the policy were followed, the inventory for the 1984 Area 3 investigative file would not have been sent to Records in 1984 (although one should have been sent in 1988). In addition, if the Inventories only have to be filled out and sent at the issuance of charges – as opposed to filled out contemporaneously – there is a risk that documents will be left off the inventories that the detective no longer deems relevant or that are potentially harmful to the prosecution’s case. That leaves far too much discretion to the individual detective on what to include once the investigative story is complete. Likewise, if any investigation is done after charges have been lodged, there is no provision in 83-2 to require the detective to fill out or send an additional copy of the updated inventory to Records. Finally, 83-2 was still limited to “violent crimes field investigations” so the inventory that was created would only include documents created or received by the Violent Crimes Unit (and since there were no provisions for sharing documents – Violent Crimes would potentially receive little else apart from official documents from the Crime Lab, Medical Examiner, etc.). As such, the inventory was a woefully inadequate document for ensuring that parties received notice of documents generated during a criminal investigation.

5. Special Order 86-3

Effective May 29, 1986, the CPD issued Special Order 86-3. Special Order 86-3 largely replicates its predecessor with some minor adjustments, most of which actually limited, rather than expanded, the safeguards for ensuring complete disclosures to prosecutors and defense attorneys. For example, it more explicitly limits the creation of Investigative File Case Folders to homicides and where felony charges have been approved; it eliminates the forwarding of the Investigative File Inventory Sheet to the Office of Legal Affairs or State’s Attorney upon receipt of a criminal subpoena or discovery motion; it eliminates the requirement that handwritten notes or other investigative materials be submitted “promptly (normally at the end of each tour of duty)” and just states that they must be turned in; and modifies the retention schedule.

Special Order 86-3 creates VI, titled “Inspection.” That section requires “[e]xempt members of the Detective Division” to “conduct periodic, unscheduled inspections of the subject files to ensure compliance.” According to Stibich, however, even prior to Special Order 86-3 (or its prior iterations), supervisors were supposed to review files to make sure all pertinent information is included.¹⁴² But he had no idea when, how often or in what manner such inspections were conducted. Likewise, the City has produced no documentation that any such inspections were ever conducted or how they could be conducted by exempt members with no knowledge of individual cases without spending a substantial amount of time reviewing files and

¹⁴¹ Hickey [2015] 39, 43, 46

¹⁴² Stibich Test. P4504-05

comparing documents. The City's Rule 30(b)(6) representative testified that no audits were done subsequent to Special Order 82-2.¹⁴³

6. Standard Operating Procedures (SOP) 1988

In 1988, Chief of Detectives John Townsend wrote a Standard Operating Procedures. Chapter 18 deals with Investigative Files. Chapter 18 contains "no substantive changes of any kind" from Special Order 86-3.¹⁴⁴ Indeed, as Hickey explained, there are different schools of thought on whether to have Special Orders or one large manual and this SOP codifies for investigative files the policy that was already in place from Special Order 86-3.¹⁴⁵ It was not intended to effect a policy change.

III. Professional Homicide Investigation Standards

Homicide cases and investigations in police agencies across the United States are given priority and resources not normally provided to other types of investigations. More experienced, trained and knowledgeable detectives are assigned. Their investigations result in detailed documentation, commonly referred to as "murder books" in some jurisdictions. These investigative records provide a step by step record of all evidence gathered, all witnesses interviewed, statements taken, leads followed (whether productive or not), medical records, autopsy photographs and reports, photographs of the crime scene, wound descriptions, weapon (gun, bullet, shell, knife, vehicle, objects, etc.) analysis, chain of custody and evidence logs, vehicle impounds, search warrant applications and returns. It is not uncommon for a typical murder investigation to contain many hundreds (and often times thousands) of pages – even if there is thought to be a "known" suspect. There are well-established criteria and a broad range of literature for these practices. Relying entirely on a single "eyewitness" as a basis for police presenting a charge of homicide is an indication of an unprofessional homicide investigation.

Professional investigation and documentation are critically important for a number of reasons, some of which include but are not limited to:

- Case integrity
- Continuity of investigation
- Supervisory oversight
- Facilitation of case management
- Inclusion of investigative notes and investigators actions
- Ensuring thoroughness of the investigation
- Allowing other investigators to assist or replace initial investigators
- Providing a "paper trail" of what steps were taken (or not taken)
- Focusing on important aspects of the case
- Identifying what remains to be done and what has already been done and by whom
- Eliminating suspicion from some possible initial suspects
- Providing sufficient information to identify and arrest a suspect

¹⁴³ Hickey Dep 213.

¹⁴⁴ Hickey *Rivera*, pages 250-51

¹⁴⁵ Hickey 178-180; SOP, Chapter 18 at P6497-6502

- Providing insight for prosecutor considering charges
- Providing an objective basis for charging and trying the suspect
- Providing an objective basis for the court to determine challenges
- To have a single document for discovery and disclosure (Brady rule)

These standards were in place by 1984.

IV. Individual, Supervisory & Institutional Failures in Kluppelberg Investigation

The “investigation” of Kluppelberg by the Chicago Police Department, and the named defendants, including various police officers and supervisors employed by the City was: 1) conducted in such a manner that it necessarily produced the wrongful arrest, charging and conviction of James Kluppelberg, and/or; 2) was conducted in a manner so unprofessional and unconcerned about finding out what actually happened as to ensure the same outcomes. Even by the most forgiving of standards, practice, and criteria, the investigative documents of the Chicago Police Department in this matter were lacking any semblance of a professional and thorough investigation.

Opinion #1: Detectives Rolston and Schmitz Unlawfully Coerced a Confession From Mr. Kluppelberg

I have learned through my professional experience that false or coerced confessions are obtained - intentionally or inadvertently - in a three-step process. First, investigators misclassify an innocent person as guilty; they next subject him to a guilt-presumptive, accusatory interrogation that invariably involves lies about evidence and often the repeated use of implicit and explicit promises and threats as well; and then, once the investigator has elicited a false admission, they pressure the suspect to provide a post admission narrative that they jointly shape, often supplying the innocent suspect with the (public and nonpublic) facts of the crime. These have been referred to as the misclassification error, the coercion error, and the contamination error.¹⁴⁶

A closer examination of the purported “confession” of Kluppelberg to the Lupercio/Hermitage fire highlights for me the way in which these errors occurred in this case, as well as the statements of Glassco and Gramont. In this particular case, the misclassification error is simply put, the investigators at once deciding, without any objective or scientific evidence, that Kluppelberg was guilty. The coercion error consists of the extended, unprofessional interrogations where the detectives proceeded to utilize coercive techniques that eventually left the individuals in this case to feel that they had no alternative but to either falsely confess, or give false testimony regarding Kluppelberg. The contamination error involved the detectives pressuring each individual to finally agree to a particular scenario by offering specific information about the fire and the activities surrounding them.

Mr. Kluppelberg was one among a number of people who was coerced into giving a false confession at Area 3. A 1990 review by the City was initiated and concluded that there was

¹⁴⁶ Garrett B: Judging innocence. Colum L Rev 108:55–142 (2008); Leo R: Police Interrogation and American Justice. Harvard University Press (2008).

systematic abuse and torture of at least 118 detainees between 1971 and 1982 in Areas 2 & 3.¹⁴⁷ The investigation detailed specific instances involving “shocking”, “hanging”, and “bagging” of detainees.

“In the matter of alleged physical abuse, the preponderance of the evidence is that abuse did occur and that it was systematic. The time span involved covers more than ten years. The type of abuse described was not limited to the usual beating, but went into such esoteric areas as psychological techniques and planned torture. The evidence presented by some individuals convinced juries and appellate courts that personnel assigned to Area 2 engaged in methodical abuse.

*The number of incidents in which an Area 2 command member is identified as an accused can lead to only one conclusion. Particular command members were aware of the systematic abuse and perpetuated it either by actively participating in same or failing to take any action to bring it to an end. This conclusion is also supported by the number of incidents in which the Area 2 offices are named as the location of the abuse.”*¹⁴⁸

The review and investigation was supported and endorsed by the Chief Administrator of the Office of Professional Standards, and forwarded to the Superintendent of the Chicago Police Department.¹⁴⁹ The transmittal memorandum to the Superintendent concludes by stating:

*“Both investigators have done a masterful job of marshalling the facts in this intensive and extensive project and their conclusions are compelling.”*¹⁵⁰

Like the allegations in the 1990 review, here, Kluppelberg was physically coerced into giving a false confession: He was beaten so badly that he was later urinating blood. Using physical abuse to secure a confession is not only contrary to professional standards, but also unlikely to produce a reliable or factually accurate statement. Indeed, here, the “facts” in Kluppelberg’s confession were physically impossible or contrary to the evidence. For example, as Dr. Ogle has explained, the fire could not have started in the front room as Kluppelberg confessed. Nor does Kluppelberg’s confession explain in any way how he would have gotten into a locked back door to set the fire.

Finally, the detectives’ claims that he spontaneously volunteered a confession to this fire years later is further undermined by the fact that when Kluppelberg was interviewed under non-coercive settings in 1984, he was willing to answer all questions and did not implicate himself in any way in the fire. He was interviewed by both O’Donnell and Rolston in 1984, but released without any charges being filed against him.¹⁵¹

¹⁴⁷ History of Allegations of Misconduct By Area 2 Personnel – Chicago Police Department, Sanders-Goldston (1990) P007167-P007278

¹⁴⁸ Ibid, page P007172

¹⁴⁹ Ibid, page P007167

¹⁵⁰ Ibid, page P007167

¹⁵¹ Rolston Testimony P285; Rolston Dep, page 215

Based on the foregoing, the conduct of Rolston and Schmitz is not consistent with what a reasonable police officer would have done. No reasonable police officer would have coerced Kluppelberg into giving a false confession and sought permission for felony murder and arson charges based on that coerced confession. Likewise, and as described more fully below, no reasonable police officer would have coerced Dawn Gramont and relied on that false, coerced statement to seek felony charges. Finally, reasonable police practices would have involved scrutinizing Glassco's statements heavily, in light of his numerous vulnerabilities as a witness, and seeking out reliable corroborating evidence before relying on it as evidence of guilt.

Opinion #2: It was Improper for the Defendants to Coerce Dawn Gramont

In addition to coercing Kluppelberg, I reviewed evidence in this case that Gramont alleged that she was also coerced. In particular, Gramont alleged that Detective Foley threatened her and her children at the police facility and then shoved and struck her at the ASAs office.

It is improper to threaten and physically assault a witness. Any detective in 1988 would have known as much. Doing so not only undermines the veracity of the witness' information, but also the entire investigation. If detectives need to resort to coercion to corroborate evidence that their suspect committed a crime, then they are not conducting a proper investigation.

In addition, Gramont alleged that Foley told her in detail what she was going to say in front of the Grand Jury to implicate Kluppelberg. It is also improper to feed a witness information and fabricate their testimony. This is against all basic policing standards.

[REDACTED]

As noted above, Gramont's coerced statement included facts later objectively proven as false, and they also included bizarre and implausible facts such as that James Kluppelberg climbed up the street light pole to disconnect it.

Opinion #3: The Detectives in 1988 Failed to Follow-Up on Leads From 1984

The original finding of the cause of the Lupercio/Hermitage fire was appropriately classified as "noncriminal" and "apparent accidental" deaths. However, when detectives decided to re-open a closed case it was professionally and legally incumbent on them to consider at least the other 8 possible suspects, not just Kluppelberg. Based on the original (1984) records they included:

¹⁵² Goldston/Sanders Report, P7167-7264 (finding systemic pattern of abuse notwithstanding numerous unfounded or not sustained OPS complaints)

- Isabel Ramos¹⁵³
- Richard Shields¹⁵⁴
- Oscar Siller¹⁵⁵
- Ricardo Rodriguez¹⁵⁶
- Nain Saadeh¹⁵⁷
- Abda Kater¹⁵⁸
- Steven Slepawic¹⁵⁹
- Unknown Arab youth¹⁶⁰

It is particularly important in investigating cold cases to at least consider suspects that have been previously identified. In fact, one of the first things the defendants should have done is review the written record that was created in 1984. That would have led them to identify these individuals.

They also failed to investigate further the witness statements indicating that there were accidental causes of the fire, such as dangerous wiring.

In this case, the detectives handling the case in 1988 testified that they would have searched for and reviewed all available documentation from the 1984 investigation into the case. The New File would have been available to them because depositions and documentation indicate that it was still at Area 3 when the detectives re-investigated the case.¹⁶¹ There is certainly no evidence that the New File was removed from Area 3 at any time prior to James Kluppelberg's prosecution, and in fact, it is likely that the New File remained at Area 3 until the area closed in 1992 and all of its boxes were shipped to the records division for storage.

As a result, the failure to conduct any meaningful investigation into any of these individuals or alternate causes upon re-opening the case was improper. Likewise, the failure to disclose the identities of any of these potential alternative leads or suspects to the prosecutor was also improper.

Opinion #4: The Defendants Failed to Fully and Properly Document and/or Record Their Investigation

Throughout the investigation, the Defendants failed to fully and properly document and/or record their investigation. Those failures included the following:

¹⁵³ "new file" (CITY-KLUP_004358-4364)

¹⁵⁴ "new file" (CITY-KLUP_004314)

¹⁵⁵ CPD Supplementary Report to #F-105-510 dated 4/10/1984 (CITY-KLUP_000560-561)

¹⁵⁶ CPD Supplementary Report to #F-105-510 dated 4/4/1984 (CITY-KLUP_000557-559)

¹⁵⁷ "new file" (CITY-KLUP_004347)

¹⁵⁸ "new file" (CITY-KLUP_004350)

¹⁵⁹ "new file" (CITY-KLUP_004355-4356)

¹⁶⁰ "new file" (CITY-KLUP_004354)

¹⁶¹ Michael Colander deposition, (6/24/2015) pages 29-30 and 44; Andrew Robertson Deposition (6/25/2015) pages 32-34; Joseph Perfetti deposition (6/11/2015) pages 90-93; Janet McCarthy Deposition (12/09/2015) pages 53-54, 62-63; Rolston Test. at Pretrial P301

- Failure to fully and properly conduct, document, and/or record interviews
- Missing and merging of investigative dialogue often precludes ability to actually know which officer (who) did what, when, where, how and why
- Failure to accurately (if at all) identify dates, times, locations, and individuals present for significant events (statements, investigatory actions, etc.)
- Investigative “tunnel vision” by Rolston and others
- No signed or recorded Miranda warnings
- No documentation of Kluppelberg’s or “witnesses” statements, either audio, visual, or written
- Reliance on witness as sole evidence in investigation, arrest and charging
- Failure to examine, document, and photograph “line of sight” positions and angles
- Virtually no chronological documentation of investigative steps taken
- No review or retention of incoming 911 call recording(s)
- No review or retention of dispatch or responding unit call recordings
- No signed and sworn statements by the investigating officers
- Missing and merging of investigative dialogue often precludes ability to actually know which officer (who) did what, when, where, how and why
- Failure to document removal and use of investigative notebook (“green card”)
- Failure to maintain and complete investigation contents (“yellow card”)

In addition to those very basic failures, the Defendants also failed to include in supplementary reports and therefore, in the permanent retention file or in the 1988 Area 3 investigative file, information about other crimes that might be related, or even other possible suspects, which the Defendants allegedly eliminated. This includes no documentation that:

- Detective Micek told B&A detectives working on the Hermitage investigation that Ramos said she may have set other fires but she was too drunk to remember. This information was not memorialized in any supplemental or other report in any file relating to the Hermitage Fire investigation. Defendant Micek testified that he would have disclosed this information to both B&A detectives working on the Hermitage fire as well as the Area 3 detectives investigating the Hermitage fire.¹⁶²
- The Defendants were aware of two other fires close in time and proximity to the Hermitage fire: the “Ramos” fire at 4504 S. Marshfield and the “Slepawic” fire at 1840 W 46th Street. No documentation of these fires was included in a supplemental report or other document in the permanent retention file or 1988 A3 Hermitage Fire files.
- Supplementary reports expressly omitted critical information contained in the handwritten notes about the case. For example, Detective Tuidor’s closing report did not contain any information contained in Dets. Smith and Brankin’s internal memo to him.

¹⁶² Wayne Micek Deposition (06/10/2015) pages 27, 29-30, 48-49, 58-59.

Police files should include information about alternative suspects or information about how certain suspect's were allegedly eliminated. That is particularly true in case like Kluppelberg where one of the suspects does not deny that she may have set the fire at 4448 S. Hermitage, but simply said she was too drunk to remember. That information was exculpatory. The fact that the Defendants alleged that they discounted it for inexplicable reasons (which are not documented in the police file) does not make it less exculpatory or eliminate the duty to document and communicate that information in the Hermitage file.

Similarly, the Defendants failure to include information that Minerva Harast provided the detectives about the dangerous wiring in the basement in any supplementary report or on an official form was improper. That is because by failing to put that information into a supplementary report or on an official police form the Defendants failed to ensure that it would be retained and disclosed to the prosecution. In fact, in this case what was disclosed to the prosecution regarding Minerva Harast was misleading: In Detective Tuider's report, he stated that Harast knew nothing, when in fact she knew about the dangerous wiring – a potential source of an electrical fire.¹⁶³ He was apparently never reprimanded for this mischaracterization. And, actually, his decision to handle the Harast statement by omitting and misrepresenting it in the supplementary report was made possible by the inadequate special orders put into effect after the street files litigation.

Opinion #5: The Defendants Failed to Follow-Up on and Attempt to Corroborate Duane Glassco's Statement

Duane Glassco gave his statement, grand jury testimony, and testimony at trial in exchange for what appear to be two deals: one on his possession of a stolen motor vehicle burglary charge in 1988 and another on his violation of probation in 1989.¹⁶⁴ Whenever a witness is getting a benefit in exchange for his testimony, the police need to be very careful in analyzing whether what he or she is saying is true and can be corroborated. That is no less true for Duane Glassco.

It is also apparent that when a witness is giving a statement about a crime years later, the police must be careful to corroborate it as memories can fade over the years and it raises a red flag about why the information was not communicated sooner.

Instead of doing follow up to determine whether Glassco's statement could be corroborated, the Defendants coerced a statement out of Dawn Gramont and a false confession out of James Kluppelberg.

Had the Defendants instead done even a cursory investigation, they would have figured out that what Glassco was saying was physically impossible; that is, that you could not see the back door of 4448 S. Hermitage from the attic window at 1748 W. 45th Street. In fact, even visiting the scene – which would be ordinary protocol in a cold case investigation – would have shown them as much. So would talking to Charles Petrosus or any of the other persons who lived

¹⁶³ Dr. Russell Ogle Expert Report (Aug. 3, 2015)

¹⁶⁴ Theodore Adams Expert Report (Aug. 3, 2015); Glassco Trial Testimony, at P497-498, 545-548

in the area at the time of the fire. The inability to see the back door should have in turn raised red flags about what Glassco was saying and the truth of what he was alleging.

In addition, according to Defendant Rolston's testimony during pretrial motion hearings, the 1984 arson worksheet had Glassco's name on it. The detectives were interviewing a lot of people in 1984, and very likely interviewed Glassco. Had Glassco said anything inculpatory Kluppelberg (or even anything of value), the detectives would have documented it. But no such documentation exists.

The detectives' failure to do this basic investigation was improper. It demonstrates not only a lack of appropriate follow-up, but also tunnel vision in seeking out the conviction of Kluppelberg.

Opinion #6: The Defendants Failed to Disclose Exculpatory and Impeaching Information

In 1988 and 1989 (and in 1984), the police were aware of their duties to disclose exculpatory and impeaching information. That was a basic police requirement.

Here, the Defendants failed to comply with that requirement. In particular, Defendants Rolston and Kelly failed to disclose: (a) the New File; (b) information about Isabel Ramos and in particular, the statement that she may have set additional fires but was too drunk to remember; (c) the information that Minerva Harast provided to the police about dangerous wiring; (d) the names of other alternate suspects contained in the New File; and (d) any notes that Burns allegedly took.

All of that information should have been turned over because it would not only have been relevant to the case, but also exculpatory and/or impeaching.

For example, in the New File, there was evidence of potential alternative perpetrators: Not only did the New File discuss Isabel Ramos, but it also discussed individuals named: Abda Kater and Nain Saadeh, who had arguments with the Lupercio/Hermitage fire victims; and Steven Slepawic who was arrested for an arson at 1840 W. 46th Street. Information about alternative suspects should be routinely turned over because it is exculpatory. Similarly, Ramos' statement that she may have set other fires but was too drunk to remember was obviously exculpatory and should have been turned over to the prosecutor as a matter of course. Because Ramos was credibly linked to a nearby fire, said she may have set other fires, and was not able to deny responsibility for the fire, her identity and statements were particularly valuable and may have been introduced as credible, non-speculative evidence of an alternate suspect.

There was also evidence in the New File that would have impeached Burns' trial testimony that he eliminated all electrical causes of the fire. The same would be true of any notes that Burns took at 4448 S. Hermitage.

The fact that the New File was not turned over can be explained in part because it fit all of the criteria of a "street file." As described above, "street files," alternatively called "working files" or "running files," were files that were kept by the detectives and not disclosed to the prosecutors. According to the Department, street files typically included "various notes, memos

and bits of information on the case . . . which are used to communicate steps taken, steps to be taken, and personal opinions of one Detective to another.”¹⁶⁵

In particular, “the main component of a ‘Street File’ is the memorandum sheet or ‘memo.’”¹⁶⁶ “Additionally, the ‘Street Files’ contain other case and supplementary reports pertaining to non-related cases which are utilized in suspect elimination and identification.”¹⁶⁷ “Personal notes of the Detectives, used to compile the investigation, are also inserted into the ‘Street File.’”¹⁶⁸

Street files were used “[a]s a forum for different detectives to give their respective view points, opinions, conjectures, suppositions and ‘gut feelings’”; to document “the [sic] creditability of witnesses and/or suspects;” to document “[a] listing of leads undertaken (sometimes false) (not included in official reports); to document “[a] listing of information which later proves to be erroneous or given to detectives for self-serving purposes;” and “to document “[a] listing of information that later proves to be worthless and does not become an integral part of the investigation/court presentation.”¹⁶⁹

Based on CPD’s own definition of a “street file,” I opine that the New File was a street file. It contained “Case and Supplementary Reports” pertaining to both Isabel Ramos and Steven Slepawic: two other suspects who were reportedly identified and eliminated. It also included the identification of suspects Abda Kater and Nain Saadeh. Further, the New File contained personal notes of the Detectives, including notes relating to Minerva Harast and the extension cords all over the basement. Finally, it contained at least two memoranda relating to the case, which demonstrated some of the steps taken and to be taken. None of these documents were included in the files that were disclosed to the prosecutor nor was any of this information put into a supplementary report and thereby made part of the permanent retention file. In short, it was all kept secret, just as a street file would be.

That failure to disclose the New File or even the information in it was particularly troubling for two reasons: (1) as discussed above, it would have been available to Area 3 detectives re-investigating the case in 1988 and the detectives doing the 1988 investigation would have reviewed it if it was available; and (2) even apart from the New File, the information contained therein – particularly about Isabel Ramos – would have been available to B&A detectives re-investigating the Hermitage fire in 1988.

As to point (1), Detective Kelly testified that when he investigated the case in 1988 he would have gone and looked for any documents on the case – that would include viewing the Area investigative file, ordering the Records Division file, and seeking out the old investigative file.¹⁷⁰ That is expected and understandable, as detectives handling homicide cases will seek to familiarize themselves with the investigation that occurred on the case, what evidence and witnesses were gathered, what suspects were eliminated, what leads were not followed up on,

¹⁶⁵ Memo to Raymond Clark from Sgt. Thomas Brady, at P2457-58

¹⁶⁶ Memo to Raymond Clark from Sgt. Thomas Brady, at P2459.

¹⁶⁷ Ibid

¹⁶⁸ Ibid

¹⁶⁹ Memo to Raymond Clark from John Stibitch, at P2455. P2455-56

¹⁷⁰ Kelly Dep. [2015] pages 28-30

etc. I am aware that the City of Chicago is claiming that the New File would have been removed from Area 3 prior to 1988. However, I do not believe this is the case. There is no evidence in the record to support that claim, such as disposal applications, disposal certificates, or any label that the file or the box contained it were marked for destruction. As a matter of standard police procedure, records from a criminal investigation would not simply be destroyed without careful procedures being followed. It is a serious business to destroy police records, even pursuant to retention schedules, and departments have rules to follow, such as ensuring that the applicable state records commission authorized the scheduled destruction, that the file is appropriately labeled prior to destruction, and that someone has reviewed the file and confirmed that it should be purged. There is testimony that Area 3 kept closed files in its office.¹⁷¹ It also appears that investigative files regarding violent crimes investigations were not normally purged.¹⁷² The RD file for this case was not subject to permanent retention until it was re-classified in 1988 as a homicide, and yet the department did not take any steps to purge the RD file between 1984 and 1988, which further indicates that there was no routine purging that affected the records pertaining to the Hermitage fire investigation.

There is other evidence that the Area 3 detectives investigating the fire in 1988 obtained records beyond what was in the Records Division file. The Area 3 file that was produced in this litigation, which was identified as being from the 1988 investigation, contains police reports from 1984 that do not bear the “permanent retention” or “records division” stamps on them, which indicates that these copies did not come from the permanent retention file. For instance, the copies of the reports by Detectives Urbon and Jenkins in the Area 3 file contain only a “Bomb & Arson” stamp on them.

The record strongly indicates that Kelly and his partner Foley had access to the documents in the New File.

With regard to point (2), Detective Rolston testified during Kluppelberg’s pretrial proceedings that he had done work on the fire in 1984.¹⁷³ He further testified that he reviewed some reports from 1984 around the time he questioned Kluppelberg in 1988 – including the we-tip report, which is not in the permanent retention file and was created in 1984.¹⁷⁴ In addition, Rolston testified to having reviewed in 1988 three pages of notes from B&A Detective O’Donnell and Stan Cerdaj; those also would not have been the type of document to be a part of a unit RD or permanent retention file and in fact are not in the permanent retention file for the Hermitage fire.¹⁷⁵ Finally, Rolston would have known about Isabel Ramos in 1984, when he was working on the Hermitage case. This is because the Hermitage fire was a major investigation in 1984, and much of the department was at one point or another working on it.¹⁷⁶ Rolston testified at the suppression hearing that he canvassed the neighborhood looking for information.¹⁷⁷ The detectives in Bomb & Arson were well aware that a woman had been brought to the station as a

¹⁷¹ McCarthy Dep 113

¹⁷² Colander Dep 39; Robertson Dep 66; McCarthy Dep 165-166

¹⁷³ P272

¹⁷⁴ P285-86

¹⁷⁵ P295

¹⁷⁶ P272

¹⁷⁷ P303

suspected serial arsonist, to be interviewed about the Hermitage fire and the other area fires.¹⁷⁸ It is reasonable to infer that Rolston – when re-investigating the Hermitage fire in 1988 –had access to whatever investigative file B&A created in 1984.¹⁷⁹

The City has not produced in this litigation any investigative file for Bomb & Arson.

According to Detective Micek, that file should and would have included information about Isabel Ramos. Micek testified that he would have told B&A detectives investigating the Hermitage Fire about Ms. Ramos and the information that she provided to him.¹⁸⁰ There is no reason, therefore, why this information was not disclosed to the prosecutor.

Opinion #7: Failure to Attempt to Resolve Differences Between B&A and Office of Fire Investigations (OFI) Regarding the Cause and Origin of the Fire

When the Hermitage Fire was originally investigated in 1984, the B&A Unit – who was in charge of conducting that investigation – found that the cause of the fire could not be determined due to the total destruction of the building. In addition, the B&A found that there was no sign of an accelerant used.

Four years later, B&A was still in charge of making cause determinations. Nonetheless, when the Hermitage fire was re-investigated in 1988, instead of relying on B&A for that cause determination, the Defendants sought out OFI. This was particularly strange because Defendant Rolston had been part of the B&A team that investigated the Hermitage Fire in 1984 (and determined that the cause and origin could not be determined). It was also strange because it appeared that B&A and OFI had a strained relationship, as both were covering the same turf. B&A thought that OFI was quick to find a fire incendiary; and OFI thought that B&A was ruling too many fires undetermined.¹⁸¹

Moreover, I saw nothing in the materials I reviewed that suggested that B&A and OFI ever tried to resolve the differences in their cause determinations. According to OFI's policies, whenever there was a dispute between OFI and B&A about a cause and origin determination, the two units were supposed to meet so that they could reach a mutual agreement.¹⁸² No such discussion occurred here. Rather, B&A (Rolston) simply accepted OFI's contrary conclusion notwithstanding the fact that he – as part of the B&A 1984 Hermitage team – had reached a contrary finding four years earlier. There was no new evidence in 1988 that would have enabled OFI to reach a contrary determination about the cause of the fire without being in direct conflict with what the 1984 Hermitage team found: in fact, the burn patterns were all apparent and available to the B&A detectives at the scene in 1984. Failing to try to account for these differing conclusions was in error – especially because B&A and not OFI was in charge in 1984.

¹⁷⁸ Micek Dep at 58-59

¹⁷⁹ P301

¹⁸⁰ Micek Dep 58-59

¹⁸¹ Alletto Dep 73-75

¹⁸² Memo, April 18 1986: JGS 7012-7018

Summary: Officers' deficiencies in this investigation include, but are not limited to:

- incomplete and misleading reports
- Failure to complete necessary reports
- Intentional and willful actions reflective of “tunnel vision” against the criminal defendant
- Intentional and willful omissions designed to protect the case that the detectives were building
- Bogus documentation
- Criminal conspiracy

No explanation or justification was given for the lack of continuity in this homicide investigation. Bomb and Arson detectives began the investigation, but it was soon being investigated by Violent Crime detectives. There was no supervisory oversight, other than signing documents. Detectives exchanged information but there did not appear to be any coordination of these efforts, nor any policy requiring that information be stored in each area's investigative files or across relevant RD numbers.

The defendants will undoubtedly claim that any “minor” oversights, inconsistencies, or mistakes were unimportant. The truth of the matter remains that they create a cumulative portrait on either incompetence or malice. Any reviewing supervisor should have immediately noted the telltale signs of such.

There exists a broad range of literature, accepted policies and practices, and professional references that accentuate many of these shortcomings. A small sampling of organizations involved with these efforts includes, but is not limited to:

- International Association of Chiefs of Police (IACP)
- Police Executive Research Forum (PERF)
- National Sheriffs' Association (NSA)
- Commission on Accreditation for Law Enforcement Agencies (CALEA)
- National Institute of Justice (NIJ)
- Americans for Effective Law Enforcement (ALEE)
- Bureau of Justice Assistance (BJA) o Program Evaluation
- Community Oriented Policing Services (COPS)
- Municipal Services and Research Center (MSRC)
- Police and Law Enforcement Performance Standards and Levels of Service
- National Security Standards (NSS - previously the Law Enforcement Standards Office)

V. The Role of the Chicago Police Department

In my opinion the City of Chicago and the Chicago Police Department have demonstrated the following deficiencies in this specific case, as well as across similar cases such that the deficiencies amount to a pattern and practice:

- Failure to establish clear and unequivocal standards for investigations
- Failure to apply standards department wide for all divisions and units
- Deficient policies and practices
- Failure to investigate
- Failure to train
- Failure to supervise
- Failure to track and monitor
- Failure to discipline

Each will be discussed in more detail below.

Opinion #8: Failure to Train on Homicide Investigations

Training is one of the most important responsibilities in any law enforcement agency. Among other things, training serves a number of basic objectives:

- Well-trained personnel are better prepared to act professionally and correctly
- Training results in greater efficiency and effectiveness
- Training encourages agency internal cooperation and compliance with policies
- Ensures appropriate police actions
- Provides safeguards for being legally accountable for actions of personnel relative to:
 - Individual rights
 - Evidence control
 - Brady disclosure
 - Documentation
 - Investigation integrity

The officers involved in the arrest and prosecution of Kluppelberg were not provided with the training necessary for their duties and responsibilities. Of all the defendants, only Ptak's record shows that he actually attended a homicide investigation class, and that was in 1969. He is also credited with a homicide investigation "in-service" training in 1980. However Ptak was only peripherally involved in 1988 by way of producing a dubious and non-investigatory supplementary report.¹⁸³ Of the remaining officers, only Jenkins' and Vega's records list credit for an "in service" homicide investigation class in 1984. Neither Rolston nor Schmitz had any recognized homicide investigation training.

In particular, detective Rolston acknowledged in his deposition that he had only been involved in only a few (1-3) prolonged investigations while he was an arson investigator¹⁸⁴ over a 12-year period.¹⁸⁵

¹⁸³ CPD Supplementary Report to #F-105-510 dated 3/24/1988 (CITY-KLUP_000583-584)

¹⁸⁴ Rolston deposition 5/8/2015, pages 110-111

¹⁸⁵ Ibid, page 120

Similar to other state and agency standards, the Illinois Law Enforcement Training and Standards Board rules, Sec. 10.11 (50 ILCS 705110.11), states:

“Training; death and homicide investigation. The Illinois Law Enforcement Training and Standards Board shall conduct or approve a training program in death and homicide investigation for the training of law enforcement officers of local government agencies and coroners. Only law enforcement officers and coroners who successfully complete the training program may be assigned as lead investigators in death and homicide investigations and coroner's investigations, respectively. Satisfactory completion of the training program shall be evidenced by a certificate issued to the law enforcement officer or coroner by the Illinois Law Enforcement Training and Standards Board.”

Although this Illinois standard may or may not have been in place at the time, a review of the detectives' training records suggests that no such certificate was ever issued to the detectives in this case by the Illinois Law Enforcement Training and Standards Board, as required by Illinois law. Also, based on the detectives' descriptions of their training from their depositions, it appears that little, if any, specialized (as opposed to “on the job”) homicide investigation training was ever provided to them prior to their undertaking the murder investigation in this case.

In 1984, and 1988, the need for such training would have been obvious, as would the fact that the failure to do so would lead to egregious errors. That is particularly true because without any formal training, the only training that detectives would get would be on-the-job training from other detectives who themselves had had no formal training; in other words, they would just be learning and then repeating the mistakes of their predecessors.

Opinion #9: Failure to Supervise and Intervene

In this case, supervisors failed to actively monitor, review, direct and control the unfolding re-opening of the “investigation” of the Lupercio/Hermitage fire being conducted by multiple organizational units under their respective CPD commands (including involvement of the Chicago Fire Department, although in a quasi-official capacity).

CPD's supervisors and leadership knew, or should have known, of the improper and unacceptable methods of practices of their detectives in general, and of these specific detectives at issue in this case in particular. These supervisors failed to intervene, control, cause to cease, restrain, correctively train, or otherwise cause the misconduct to cease.

Three practices stand out in particular: First, the failure to require the detectives to put any information about Ramos or Harast into a supplementary report that would become part of the file. According to the Special Orders, the detectives were required to transcribe from memoranda or handwritten notes information that was relevant onto a supplementary report. There can be no legitimate dispute that information that someone else may have set the fire or that there may have been an alternative cause of the fire was relevant within the meaning of the

Special Orders. Yet, at no time did a supervisor request that this information be put onto a supplemental report.

Second, Sergeant Olivieri was the same Bomb and Arson sergeant overseeing both the Hermitage and Marshfield fires. At a minimum, Sergeant Olivieri should have put Detective Micek's report regarding Isabel Ramos' oral statement into the file for the Hermitage fire. This is particularly so because according to the detectives' testimony – and in particular, Rolston's testimony during Kluppelberg's pretrial proceedings – the B&A investigation of the Hermitage Fire was never closed. Sergeant Olivieri should have also had B&A detectives investigating the Hermitage fire write a supplementary report about Micek's conversation with Ramos and her confession that she may have set other fires, since Hickey testified that a supplementary report with a different RD number would never go into the permanent retention file. By having the detectives write up a separate supplementary report under the Hermitage fire RD number, the information would be sure to end up in the RD file for the Hermitage fire.

Third, there was no discipline and oversight of Detective Rolston during the time that Kluppelberg was fighting against the murder and arson charges. Rolston had 11 CR files lodged against him including:

- CR 1021145: CR alleging that Rolston threatened to kill a civilian
- CR 195704: CR alleging that Rolston failed to submit a supplementary report for an arson to which he was assigned and failed to interview a victim or seek out witnesses. This CR was sustained.
- CR 172573: CR alleging that Rolston conducted a warrantless search and physically assaulted and threatened complainant and her daughter;
- CR 205961: CR alleging that Rolston filed a false report. This CR was sustained.
- CR 231334: CR alleging that Rolston coerced complainant's son into signing a false confession by physically assaulting him with a shock device and giving him a black eye
- CR 243166: CR alleging that Rolston physically assaulted a suspect, including punching in the chest and pushing up against a wall, and denied suspect his right to an attorney
- CR 254170: CR alleging that during an interrogation, Rolston choked, pointed a gun, grabbed a suspect's arm and threw him to the floor and denied suspect medical attention.
- CR 268507: CR alleging that Rolston wrote out a false report. This CR was sustained.
- CR 293963: CR alleging that Rolston falsely arrested a suspect and coerced him into signing a false confession. Note: In this CR, Rolston stated that he did not remember the incident due to an ongoing medical condition, which impacts his memory.

These CRs demonstrate that Rolston had a repeated pattern of assaulting suspects and witnesses and filing false reports. While he was disciplined on three occasions, he should have been subject to much stronger and more aggressive corrective action. This is particularly true in light of the seriousness of the allegations against him – including physically assaulting suspects as he did with Kluppelberg, failing to submit a supplementary report, and writing false reports.

Failing to impose sufficient discipline will lead detectives to believe that they can commit additional misconduct without facing real consequences.

Opinion #10: The City's Practice of Keeping Parallel "Street Files" Is Improper

The practice of street files as described above was extremely problematic. It meant that detectives kept parallel files in their possession or in the Area that had different documents and potentially different information in them. As demonstrated by the Jones and Palmer litigation, that information could be highly exculpatory or at a minimum, impeaching and therefore was required to be disclosed to the criminal defendant. By keeping a separate set of files over which the CPD had insufficient control, there was no guarantee that information would be turned over to the prosecutor, and therefore turned over to the defendant. To the contrary, Judge Shadur found that the parallel file system was creating a "grave risk" of non-disclosure.

It is also worth noting that according to testimony of both Stibich and Hickey, the practice of using street files appears to have been entrenched within the Department. Stibich testified that the practice existed when he started at Area 4 in 1974, and Hickey testified that it was in existence in 1977 when he started at Area 1. As Hickey explained, the mindset was not to turn over notes, and not to put certain investigative materials in the working file into the Records Division file.¹⁸⁶ When Hickey conducted his sampling of files at the Areas, he found that all of the Areas had a practice of using a working file and not retaining that file.¹⁸⁷ In fact, Hickey testified that the practice of using street files was a citywide practice and that street files were used on a regular basis.¹⁸⁸ For that reason, perhaps, Judge Shadur found that the street files practice was not infrequent or irregular.

I have become professionally familiar with these issues in my examination of this and other cases in which I have been retained. Although regularly put on notice through lawsuits and depositions, the CPD has made only superficial attempts to resolve the street files problem, and unsurprisingly, those attempts have proven to be unsuccessful in remedying these issues. They include:

- Detective Division Notice 82-2 (Detective Division Notice - File Control)¹⁸⁹
- Special Order 83-1 (Detective Division Special Order – File Control)¹⁹⁰
- Special Order 83-2 (Detective Division Special Order – Investigative Files)¹⁹¹
- Special Order 86-3 (Detective Division Special Order – Investigative Files)¹⁹²

¹⁸⁶ Hickey 171

¹⁸⁷ Hickey 187

¹⁸⁸ Hickey 219-20

¹⁸⁹ Special Order 82-2.pdf

¹⁹⁰ Special Order 83-1.pdf

¹⁹¹ Special Order 83-2.pdf

¹⁹² Special Order 86-3.pdf

I will discuss the deficiencies in the Special Orders in greater detail below.

These issues have been noted in the past by the courts when they have discussed the problem of street files and identified problems with Special Order 83-1, for example. The discussions in the *Palmer v. City of Chicago* case¹⁹³ are representative and consistent with my professional experience, as well as my observations in this specific case:

- The maintenance of multiple, separate investigative files - "Official Files" (Permanent Retention) vs. "Street Files" (Personal, and/or Working, and/or Street Files);
- Lack of file integrity and security of files;
- Insufficient or non-existent chain of evidence and/or custody;
- Willful failure to disclose and produce all records to prosecutors, defense attorney, and court (Brady Rule) - not only in the initial process and trial, but in subsequent "re-investigations" and appeals, as well as in civil litigation; and
- The continual utilization of unit or division specific directives, notices, and special orders fails to recognize the involvement of other CPD entities that may, or may not, be bound by those directives.

These deficiencies are contrary to the generally accepted practices for an essential aspect of police control, which is monitoring, accountability, and following written policies. The material that I have reviewed allows me to opine that any reasonable officer or supervisor in the Chicago Police Department would reasonably believe that it was acceptable for them to ignore any written policies that did exist. Street file supplementary reports¹⁹⁴ all show the continued use of street files after the Special Orders were enacted, as is further discussed below. This is further shown in CPD Assistant Director James Hickey's deposition.

What has been identified by the parties as the "New File" provides further evidence of this. Certain acknowledgements by the defendants¹⁹⁵ make it clear that in this case disclosure was problematic. Key documents contained in the New File were never given by the police to the prosecutor or the criminal defendants' attorneys. Deposition testimony^{196 197 198} and documents¹⁹⁹ indicate that the "New File" was sent to the Records Division in 1992 when Area 3 closed (and was not sent prior and was also not scheduled for destruction as the City claimed earlier). This is important because it means that the "New File" was in Area 3 when the Lupercio/Hermitage fire was investigated in 1988.

Documents^{200 201} in the "New File" did not conform to Special Order 83-2 and in particular to section V. – B. relative to handwritten notes, "To/From" memos, and the backs of Major Incident Work Sheets not being in a supplemental report. In addition, inventories were

¹⁹³ Judge Milton Shadur opinion in *Palmer v. Negron*, 3/31/1983 (P2648-2669) pages 1-22.

¹⁹⁴ Dockets 212-3 and 212-4

¹⁹⁵ City's Responses to RTA No. 3 (Nos. 5,8,9,12,13,16,21,24,25,28,57, 60, 61, 64)

¹⁹⁶ Joseph Perfetti deposition, (6/11/2015) pages 90-92

¹⁹⁷ Michael Colander deposition, (6/24/2015) pages 29-30 and 44

¹⁹⁸ Andrew Robertson deposition, (6/25/2015) pages 28-34

¹⁹⁹ Plaintiff's Motion for Extension of Fact Discovery Regarding New File and Area 3 boxes, Exhibits K & L

²⁰⁰ James Hickey deposition, (6/9/2015) pages 222-223

²⁰¹ City's Fourth Amended Responses to Seventh Set of Interrogatories

incomplete and there was no indication that they were ever sent to records for inclusion in the permanent retention file. A full review of my findings is below.

A. Homicide and Pallet File Review

The failure to properly document and turn over the critical investigative materials in Kluppelberg was not an anomaly. Rather, it was an example of the Chicago Police Department's widespread practice of maintaining multiple files and relying on informal and unofficial notes to document investigations.

It is my understanding that the City produced a total of 660 post-January 1, 1983 homicide investigative files from Area 3, covering 619 RD numbers, and that those files were produced to Plaintiff on a rolling basis. Of those 660 files, I reviewed approximately 25%, which consisted of 164 investigative files provided to me by Plaintiff's attorneys, and which spanned 1983 – 1991 the entire period of time covered by the City's production (post-January 1, 1983, when the relevant special orders came into effect). I was given corresponding permanent retention files for fifteen investigative files, which I also reviewed. In my experience, a sample of this size is sufficient to analyze and draw conclusions about police practices.

My charge was to examine each of these files, not necessarily for the quality (or lack thereof) of the individual investigations, but for any observations and conclusions that I might make as to material deviations from the relevant CPD policies. As important was to evaluate this material in the context of normal and accepted police practices designed to ensure that all material produced during major criminal investigations is readily accessible, complete, discoverable, and in a format as to be actually useful and discoverable.

Based on my review, it is apparent that systematic and widespread practices within the Chicago Police Department did not comply with the new policies promulgated after the *Palmer* litigation. Specifically, detectives routinely documented critical investigative materials solely on unofficial forms, did not complete the prescribed official forms designed to ensure file integrity, and kept incomplete inventories of the investigative file. In my professional opinion, the files both individually and in aggregate, support my opinions that from 1983 onward, there was (a) inadequate and deficient policies pertaining to records standardization, integration, maintenance, retention, indexing, and discovery; (b) no apparent department-wide meaningful effort to provide training on those policies that were promulgated; (c) no thorough, methodical, and regular monitoring for adherence to those policies; (d) no corrective action, either administratively or through discipline, for any violations of those policies, and; (e) a clear pattern and practice of condoning, if not encouraging these failures. These practices precluded meaningful discovery by defendants.

1. Repeated instances of not using official forms to ensure file integrity

Nearly every case I reviewed had handwritten notes, on blank pages rather than on official forms. Moreover, those notes were consistently undated, provided no context for how they were acquired, and contained no signature to identify the author. (e.g. City-Klup_49820). The use of official police reports is critical to ensuring that investigative information is

discoverable, and the failure to use official reports undermines the integrity of the investigative files: As discussed above, if material is not actually documented and included in official police reports, there is no way to know that it ever existed, how it was acquired, who acquired it, where it was acquired, and when it was acquired. As importantly, there is no chain of custody and no case integrity. The material is then susceptible to manipulation, interpretation, and loss.

In addition to the above-described routine failures to record material information on official police reports, such that they would be discoverable, my review of the 164 files revealed other failures to implement CPD policy, creating additional opportunities for materials to be lost or manipulated, and thus withheld from the criminal defendant. Though the Chicago Police Department had designed certain forms to ensure file integrity, the files reveal that there was a widespread practice of disregarding these forms.

- 1) **Major Crime Worksheet** (example at Bates 38802): These forms are a creature of the Detective Division Violent Crimes Unit. They provide the “who, where, what, when” (but not necessarily the why). They provide the starting point and one of the best sources of initial discovery. The Major Crime Worksheet is missing from a significant number of the cases that I reviewed, establishing a clear negative pattern and practice of disregard.
- 2) **Investigative Case File Control** (example at Bates 38755): This form is designed to maintain case integrity and chain of custody of investigative files. It is common during an investigation for a file to be routinely removed for a multitude of legitimate reasons (crime lab, consultation with other units, review by prosecutor, court appearances, etc.) The case file control form documents the file’s movements so that it is clear whether and when information may have been copied or removed. In most of the cases that I reviewed they are either missing, have so few entries as to be unbelievable, or have not entries at all – an impossibility. This is another critically important form for discovery purposes because it should reveal all the individuals that may have contributed to the file, including from other divisions or units. The failure to systematically utilize them properly, and the concurrent institutional failure to enforce compliance, indicates a pattern and practice.
- 3) **Supervisory (Chain of Command) Review** (example at Bates 52919 / 53066): This form is designed to document that the chain of command responsible for overseeing the investigation and compliance with relevant departmental policies and procedures has actually done so. Most of the files that I reviewed either was missing the form, had only a single signature, or in the example had no signatures as all. That is, there is essentially no documentation of supervisory review in the investigative files. This clearly demonstrates a willful disregard among supervisors for ensuring that detectives were following the policies.
- 4) **Detective Division Personnel Form** (example at Bates 59648): This sheet is designed to quickly track and identify detective division employees, where they are assigned, working hours, and equipment. It does not necessarily account for officers from other units. Regardless, in the majority of the cases reviewed, this form is missing altogether. This prevents realistic and effective discovery of potential police witnesses.

- 5) **Case Assignment Slip** (example at Bates 38531): The Case Assignment Slip is designed to document initial detective(s) assigned and conclusion status. These are key individuals to seek out in discovery for depositions. Again, enough of these forms are missing to demonstrate a clear pattern and practice of disregard for the policy.

Nothing in the material that I have reviewed indicates that these patterns and practices were ever identified, acted upon, or corrected. While there are rare exceptions where the material is much better preserved and presented, they are the distinct minority. If you were to randomly access any of the files that I reviewed, you will find the deficiencies are across the board and form a pattern and practice that demonstrates an institutional decision to ignore the requirements put in place after *Palmer*.

2. Material information was repeatedly omitted from official police reports.

The failure to use official forms properly, as described above, prevents material information from making its way to the criminal defendants. The case files I reviewed (100%) are replete with examples of handwritten pages and informal memos between detectives containing potentially exculpatory information. These handwritten notes contained critical investigative information, including: 1) Leads on different or additional avenues of investigation (Bates 120228; 120374²⁰²); 2) Names or descriptions of possible alternative suspects (Bates 118848); 3) Names or descriptions of additional witnesses (Bates 120368; 120386²⁰³); 4) Names or descriptions of possible alibi witnesses; 5) References to other CPD or outside law enforcement involvement in the investigation; and 6) Handwritten diagrams, scene and area maps, evidence locations. (Bates 128084; 120221). These citations are examples and not an exhaustive list of instances where these trends were seen.

Even more troubling, in the vast majority of the cases that I reviewed, there is no companion entry on official CPD forms that documents this critical information, leaving this potentially exculpatory information solely in handwritten notes or in informal memos. Some examples of these omissions include:

- Frank Rhodes was murdered on May 27, 1985 and the investigation of that homicide was assigned Records Division number F-417-457. As part of their investigation, officers conducted a lineup with six witnesses in an attempt to identify the offender. The official Supplemental Report describing the lineup states that two of the witnesses positively identified James Williams, the suspect. *See* Bates 068528-29. The investigative file, at Bates 68550-51, however, also contains an informal to/from memo between detectives discussing the lineup. That informal memo describes how Ivan Massey, another witness who viewed the lineup, expressly stated that Williams was not the offender. The official police reports, however, contain no record of Massey's statement.

²⁰² Handwritten Notes state that a witness, Kevin Williams was to be interviewed.

²⁰³ Handwritten notes list Myron Coleman as a witness to the shooting.

- In the investigation assigned Records Division number G-197-882, an informal to/from memo at Bates 90817, dated August 24, 1985 describes a statement from a witness named Fred Ward implicating an alternate suspect. Specifically, Ward told the detectives that Eddie Flowers murdered the victim as retaliation for the victim's earlier theft of a major drug dealer, Melvin Summers. Another to/from memo at Bates 90845 and 90862 describes a statement from Lamont White, in which he similarly describes a contract on the victim's head by White. It does not appear that these witness accounts were reproduced in the official Supplemental Reports. In fact, it appears that the only other mention of Flowers is in a second to/from memo at Bates 90923 and in handwritten General Progress Report notes created on May 27, 1985—five weeks before the to/from memo containing Ward's statement—but that report does not describe Flowers' potential involvement in the murder. See Bates 90988-89
- In the homicide investigation assigned Records Division number H-045-796, several handwritten notes and an informal to/from memo seem to implicate three people in the murder: Cheryl Williams, Darryl Smith, and Victor Dennis. (Bates 92423, 92427, 92502, and 92573). Yet, it appears that their connection the investigation is never explained in the official reports. Similarly, a handwritten note at Bates 92478 describes a woman named "Birdie" making the 911 call to report the homicide. The reporting witness is clearly of interest to an investigator, and should always be disclosed to the defendant. Yet, the official reports do not appear to include any details about the 911 call or any description of "Birdie."
- The investigative file associated with the January 24, 1987 homicide of Miguel Morales, Records Division number J-03-340, contains several informal to/from memos documenting alternate suspects and critical witness information, which was not included in official reports. First, a memo at Bates 93037-38 documents officers' visit to the Perez household. Two brothers, Carlos and Jose Perez are listed in the supplemental reports as witnesses. The memo lists a third brother, Thomas Perez, who assists the officers in locating a sawed-off shotgun within the Perez family's apartment. Thomas's name and his role in finding the shotgun appear to have been omitted from the supplemental reports. A second to/from memo at Bates 93042 describes an interview with Dianna Mayorda, the victim's girlfriend. Mayorda reported that she had previously dated a man named Valentino Rivera, that Rivera was jealous of the victim, and that Rivera had stated "he was going to get the victim" as recently as December 1986. But the supplemental report that purportedly documents Mayorda's interview, omits any mention of Rivera. (Bates 92981-82; 93125-26) Rather, the supplemental report states that, other than describing her relationship with the victim, and his past difficulty with Latin King gang members "she could add no more" to the investigation. Bates 92982; 93126. Finally, a third to/from memo, at Bates 93043, states that two witnesses after looking at photographs, made a possible identification of Joseph Russo as the offender. It does not appear that Russo's name is mentioned in the official reports, let alone the fact that he was identified as a potential alternate suspect.

- While investigating a shooting, under Records Division number G-007-315, the detectives took notes of an interview with a witness named Monique Lawrence on a General Progress Report at Bates 83132. She reported that she saw Keith Harden and a second man walking down 56th street. She specifically noted that both men were wearing “big hats like skull caps,” but she was still able to identify Harden, whom she knew. Neither her name nor her statement appears in the official reports. Moreover, the fact that both men were wearing large hats—and that their faces may have been obscured—is omitted from the official the official reports.
- At Bates 44318-19, there is a handwritten statement in one person’s handwriting, likely the witness’s, but that statement is continued in the detective’s handwriting. And, it is only in the detective’s handwriting that the suspect is identified by name.
- After investigating the November 3, 1985 murder of John Vasquez, officers charged Adolfo Valdez and Francisco Sanchez on a theory that Vasquez was shot as part of a gang rivalry. Notes from an interview with Dawn Drew, however, provide an alternative motive and theory. Drew reported that on Thursday, October 31, 1985 at about 2:00 AM the victim came to her house to talk, and though he looked beat up, he didn’t want to say much about what happened. Vasquez explained “that his brother went off on him” and that his family was kicking him out. Drew also explained that the victim was trying to get out of the gang and wanted to move out of state with her, but to leave the gang, he needed to be “violated,” that is gang members would beat him up. That was scheduled to happen on Saturday, on 51st street. The victim was shot at 5116 S. Throop at 2:40 AM Sunday, November 3rd. Those notes of Drew’s statement are contained only at Bates 84648, in an informal to-from memo between detectives, and it does not appear that Drew’s name is included in any of the official reports.

3. The Investigative Files themselves are incomplete

The investigative files themselves are consistently incomplete and often reflect the fact that investigative information is contained in multiple locations, rather than in one comprehensive file. The police investigative role is to search for and document facts – all facts regardless of where those facts fit into some pre-conceived theory of the investigation. Not all facts, information, or individuals will necessarily enhance the prosecution of an identified suspect. Nonetheless, those facts have to be included in the investigation. There is nothing to prevent the investigators from offering explanatory information that puts that information in perspective. It must be included – in fairness to the victims, the prosecutor, the defense, the court, and the jurors. The judge will eventually rule on what is relevant and admissible. To meet the needs of police agencies and the courts, case files must be maintained in a manner that make them secure, but accessible, and the case contents should be arranged in an orderly and consistent manner. As a corollary, all of the information must be inventoried, indexed, or documented in such a manner as to be easily located and the content inventory clearly understood.

It is standard police practice for major investigations to have one lead detective who is in charge of compiling all investigative materials. That way, once charges are filed, everything that does exist from the investigation is complete, identifiable, inventoried, and maintained in its entirety in a central location. Whether it is referred to as a permanent retention file, a “murder book”, a completed investigation, an open investigation, or something else. Everything should be in one package that can be located and produced – for whatever reason it is needed.

While acknowledging that investigations vary in complexity, number of victims and suspects (if any), volume of evidence, vehicle involved, etc., any specific investigative file would be expected to have at least 15 or more specific types of documents, regardless of disposition or arrest. To have a homicide occur, police respond, and detectives assigned would produce at least the following forms and/or documents, and in turn they would be placed on the investigative file inventory and a copy of the inventory would be placed in the permanent retention file. These inventoried items would include:

1. Investigative file inventory sheet / CP 23-121 (that would be in both the IF and the PR files)
2. Case Assignment & Weapon characteristics form / CPD 11-418
3. Major Crime Worksheet / CPD 23-483
4. Homicide File Review form / No form #
5. Investigative File control form / CPD 23-124
6. Case Disposition / computer generated
7. General Offense Reports / CP 11-380
8. Supplementary Reports / CP 11-411
9. General Progress Reports / CPD 23-122
10. Medical Post Mortem Report
11. Cause of Death Report
12. Medical Examiner Toxicology Report
13. Medical Examiner Inventory / F-808
14. Crime Scene Processing Report / CPD 21-949
15. Property & Evidence Inventory forms / CPD 34-523
16. Intra Department Envelopes (to–from tracking) / CPD 11-174
17. CPD “rap sheets” / CPD 31-903 (chronological record of arrests by CPD of victim &/or suspects)
18. State and Federal “rap sheets”

In addition, in cases where there are identified suspects, at least the following forms and/or documents would be in the investigative file, and in turn they would be placed on the investigative file inventory and a copy of the inventory would be placed in the permanent retention file. These additional inventoried items would include:

1. Arrest Warrant / No form #
2. Arrest Reports / CPD 11-420
3. Arrest Info Card / CPD 11-430

4. Photos / arrest, in-custody, crime scene, interview, etc.
5. Statements / No form #
6. Court Attendance form / CP 11-555
7. States Attorney Felony Minutes forms / Referred to as “101’s”

In addition, in cases where there are no known suspects initially, the investigative file would be expected to contain at least the following forms and/or documents that would be inventoried in the investigative file, and in turn they would be placed on the investigative file inventory and a copy of the inventory would be placed in the permanent retention file. These additional inventoried items would include:

1. Vehicle Tow Reports / CP 11-413
2. Handwritten notes (not on CPD forms) / No form #
3. Handwritten statements (not on CPD forms) / No form #
4. To-From memos (not on CPD forms) / No form #
5. Group line up photos / no such photos found in any files examined
6. Field Contact Cards / CPD 21-101
7. Fugitive Arrest Receipt form / CPD 31-273
8. Stop and Hold paperwork / CPD 31-961
9. Identification Sheet / CPD 22-467
10. Criminal Records Search summary / computer generated
11. Driver's & Motor Vehicle Records / computer generated
12. Juvenile Field Arrest Reports / CPD 11-421
13. Preliminary Fired Evidence Report / CP33-405
14. Request for Analysis – Receipt for Exhibit / CPD 33-100
15. Crime Laboratory Reports / CPD 33-103
16. Search Warrant Affidavits and Returns /
17. Grand Jury Subpoenas / CR 34A
18. Crime Pattern Reports / computer generated
19. Offender Listing by Address / computer generated
20. Victim Listing by Parameters / computer generated
21. Miscellaneous Incident Exception Report / CPD 11-419
22. Court Notifications / CPD 11-554
23. Court Complaint Transmittal Listing form / CPD 11-551
24. Extradition documents / no form #
25. Xerox images of miscellaneous evidence (matchbooks, keys, vehicle registrations, family photos, etc.)

The files I reviewed, however, clearly demonstrate that the investigative files do not serve as this central repository for information. My review of the files revealed numerous cases where information that should be included was absent from the investigative file, suggesting that it may have been lost or stored in separate files. Examples of such missing information include:

- No explanation on photographs, such as when or where the photo was taken, who is depicted in the photograph or why the detectives believe it is relevant to the investigation. (e.g. 120234; 120536-120560). The missing information suggests that the paperwork, notes, or other investigative materials that led to the photograph was maintained separately from the investigative files and was not included in the investigative file.
- Missing reports including ballistic reports, AFIS reports, crime lab reports, CAD and 911 reports.
- Missing forms, such as missing property inventories and Major Crime Worksheets. For example, RD D-304-807, Bates 09501-096049, contains no Major Crimes Worksheet.
- Other missing forms or documents including missing medical records, missing property inventory forms, or missing search warrant affidavits, and missing search warrant returns
- Lack of itemized, detailed, chronological investigative steps
- Some cases have investigatory computer generated phone records, in others they are handwritten by an unknown investigator but not included in official reports, suggesting that the original source for the phone records was stored separately or not properly retained.
- Similarly, in some files there are handwritten summaries of criminal records (e.g. Bates 46636), but no reference in official forms, and no official printout, implying that the source of the information was stored separately
- Blank or missing chain of command homicide review forms (Bates 52919 & 53066)
- Many, many totally illegible pages not explainable by “bad copies” (Bates 45369-45307-45297)
- Most missing crime scene photos, suggesting that the reports from Crime Scene technicians were not included in the investigative file. For example, the investigation under N-238-887 includes an Evidence Report at Bates 0671161 that documents 6 different photographs taken of the crime scene. Those photographs do not appear in the investigative file.

In some instances, the investigative file specifically referenced a piece of evidence, a statement, or other information, but the corresponding evidence or statement was not documented in the file. E.g.

- References in handwritten notes to the involvement of other units or outside agencies, but not included in official reports, and involvement not described (“ATF dropped off info”)
- No live lineup photos, where there are lineup reports. For example, at Bates 067136, a line-up report documents a live lineup for the investigation under RD N-238-887 and states that photographs were taken by Detective Moser, but there are no photographs in

the investigative file. Under RD number G-500-512, reports at Bates 091761 and 091803 note that photographs were taken of a lineup, but no lineup photographs appear in the investigative file.

- Reports mentioned (often in handwritten notes) that were not referred to in official reports, and not included in file. For example, at Bates 078838 a Supplemental Report states that the suspect took a polygraph test and failed, yet there is no corresponding Crime Lab Report from the Crime Laboratory Division Polygraph Unit documenting the polygraph test or results.
- Evidence reports documenting specific photographs taken as part of the investigation, but photographs are not included in the investigative file. In the investigation under RD N-213-223, an evidence report at Bates 066853 lists photographs taken of the scene, and of the victim's wounds. A crime scene report in that case, at Bates 066794, states that a technician was assigned to take photographs of a pair of eyeglasses and the box they were found in. The report lists 9 photographs taken of the glasses. None of the photos listed in these reports are included in the investigative file.
- Reference to other units or outside agencies processing evidence, but no documentation in official reports and not results, and no chain of custody. For example, a handwritten note at Bates 091866 states that a technician from the Firearms Section stated that two metal fragments that had been recovered were "partial bullet possible '38" and "cannot be compared." But there is no corresponding report from the Firearms Section in the investigative file, indicating that the documents produced by that section were maintained separately from the investigative file.
- Numerous Xeroxed handwritten spacer/filler pages with A3/VC, which would indicate other sources for relevant documents that may, or may not, have been included (Bates 066798; 067122; 91794). Other examples include listing detective's names and unit numbers on blank pages, suggesting that information is coming from other, unidentified sources. (Bates 091857; 091864).

Other, miscellaneous deficiencies in the files include:

- Suspicious "corrections" on transcribed sworn statements. For example, Bates 59722 includes a reference to "Miracle" the dog which, would have actually been explored in the interview.
- Unrelated (Union negotiations, news articles) non-case material interspersed in folders

These repeated and consistent failures to properly document and include all investigative information within the investigative file, demonstrates the Chicago Police Department's top down pattern and practice of failing to seriously try to correct bad practices or overcome the harmful outcomes shown in prior relevant successful litigation against CPD.

To further exacerbate these issues, the CPD maintains and utilizes a multitude of often conflicting, confusing and duplicative documents and nomenclature that make tracking and documenting material often difficult and/or impossible:

- GPR (general progress reports)
- GIS (gang information supplementary reports)
- DDSF (detective division street files)
- DR (daily report)
- SR (supplemental report)
- MIW (major incident worksheet)
- AR (activity report)
- GOCR (general offense case report)
- ICFF (investigative case file report)
- IFI (Investigative File Inventory)
- MDR (miscellaneous document repository)
- RD (police report)
- “Humper” (daily activity report)
- “Serafini” reports (ad-hoc)
- DDSO (detective division special orders)
- DGO (department general orders)
- CRU (case report unit)

4. Permanent Retention Files Contain Limited Information

Nor can the permanent retention files, which are stored centrally within the Records Division, serve as the central repository for investigative information. By design, the PRFs do not include all investigative materials. The PRFs that I reviewed demonstrate that the PRF provides an incomplete picture of an investigation.

I was provided with digital copies of 15 permanent retention (PR) files, along with the corresponding 15 investigative files from Area 3 – Violent Crimes. The 30 files contained a total of 1,867 pages. I examined, compared and contrasted the 15 permanent retention files with their corresponding investigative files (IF).

Although all of the investigative files had the required inventory sheet, only 47% (7 of the 15) of the permanent retention files contained the required copy.

The comparative ratio of file sizes (pages) in the permanent retention files compared to the investigative files ranged from as low as 11.65% to a high of 54.29%. The permanent retention files contained no handwritten notes, GPRs, or to/from memos between detectives, which means that information contained solely in those unofficial reports (and not transcribed onto supplementary reports) is not included in the permanent retention files. The comparative ratio of file sizes, and the failure to include handwritten notes, is a symptom of the unchecked discretion allowed individual detectives and units in determining what is, or more importantly,

what is not placed into supplementary reports and the permanent retention file, regardless of the Chicago Police Department's deficient policies.

The department's policy of failing to include handwritten notes or to/from memos and other internal, unofficial documents in the records division file also means that defendants may not be able to accurately identify the source of a statement. For example, at Bates 44318-19, there is a handwritten statement in one person's handwriting, but that is continued in the detective's handwriting, and that now identifies the suspect by name when the witness had not.

The investigative file inventories that were included in the PRF were often incomplete. Items routinely missing from inventory lists included in the PRF included:

Handwritten names, addresses, vehicle license plates, phone numbers, physical descriptions, dates, unknown abbreviations, symbols, other case numbers, and miscellaneous notes were found throughout most of the investigative files. These types of items were found written across official forms, on plain paper, and on file folder covers. Most were not referenced or located in any permanent retention file inventories, and may have had value for discovery purposes.

Some specific noted discrepancies:

E-467-516: The IF contained 46 pages and the PR contained 13 pages (28.26%). A copy of a 1-page inventory (25 entries) form was found in the Permanent Retention File as required. 22 items were entered by the same individual on the same date. The inventories in the Investigative File and PR file do not match: The Investigative File contains 2 pages of Inventory, and has a total of 28 items. The missing 3 items pertain to Court Attendance Sheets, FAX Cover Sheet, and Medical Post-Mortem. The Post-Mortem report would be very important for discovery. In addition, the required inventory sheet omitted reference to a number of other items contained in the investigative file. Some, but not all of the un-inventoried items included the Case Assignment sheet; Investigative File control; Case Disposition; Post Mortem Report; General Offense Report; Arrest Report; Identification Sheet; Laboratory and Evidence Sheets; Search Warrant Inventories; etc. All very important for discovery.

J-433-864: NO INVENTORY SHEET IN PR. The IF contained 64 pages and the PR contained 15 pages (23.44%). There was a 2-page inventory (26 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

J-500-287: NO INVENTORY SHEET IN PR. The IF contained 109 pages and the PR contained only 19 pages (17.43%). There was a 2-page inventory (40 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request

for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

K-108-072: The IF contained 157 pages and the PR contained 26 pages (16.56%). A copy of a 1-page inventory (25 entries) was found in the Permanent Retention File as required. It itemizes 21 items as General Progress Notes; 3 items as Written Notes; and 1 item as Diagram. All 25 items were entered by the same individual on the same date. The Investigative File actually contains 3 pages of Inventory, containing 70 items. Some of these missing items are very important to discovery, such as line-ups, crime laboratory reports, evidence sheets, statements, handwritten notes with names of witnesses, suspects, etc. Other significant items contained in the investigative file were NOT shown on the in the inventory Some, but not all of the un-inventoried items included the Case Assignment Sheet; Felony Minutes; Major Crime worksheet; Investigative File control; Case Disposition; Cause of Death Report; Post Mortem Report; Statements; Arrest Report; Arrest Warrant; Statements; Miscellaneous photos; Evidence & Lab Reports, etc. All would be very important for discovery.

K-189-303: The IF contained 88 pages and the PR contained 15 pages (17.05%). A copy of a 2-page inventory (33 entries) was found in the Permanent Retention File as required. The Investigative File also contains 3 pages of Inventory, but has a total of 38 items. The missing 5 items pertain to the SA case disposition and Court Attendance Sheets. Other significant items contained in the investigative file were NOT shown on the in investigative file. Some, but not all of the un-inventoried items included Case Assignment Sheet; the Major Crime worksheet; Investigative File control; Case Disposition; Court Attendance Reports; Miscellaneous photos; etc. All are very important for discovery.

K-369-369: The IF contained 70 pages and the PR contained 19 pages (27.14%). A copy of a 2-page inventory (29 entries) was found in the Permanent Retention File as required. It itemizes 16 items as General Progress Notes; 2 items as Written Notes; 1 as Medical Examiner Report, and 1 item as an evidence sheet. All 20 of these noted items were entered by the same individual on the same date. The Investigative File also contains 2 pages of Inventory, but has a total of 35 items. The missing 6 items pertain to the SA case disposition, Court Attendance Sheets, and Report of Post-Mortem. The Post-Mortem report would be very important for discovery. Some, but not all of the un-inventoried items included Case Assignment Sheet; Case Disposition; Court Attendance Reports; Preliminary Fired Evidence; etc. All are very important for discovery.

M-049-190: The IF contained 144 pages and the PR contained 35 pages (24.31%). A copy of a 3-page inventory (67 entries) was found in the Permanent Retention File as required. However, the Investigative File Inventory has a total of 70 items. The missing 3 items pertain to the Medical Examiner Report, SA case disposition and Court Attendance Sheets. The Medical Examiner Report would be very important for discovery. Some, but not all of those un-inventoried items included Case Assignment Sheet; Investigative File control; Case Disposition; Court Attendance Reports;

Supplementary Reports; Grand Jury Subpoena; Crime Scene Processing Report; Miscellaneous photos; etc. All are very important for discovery.

M-050-920: The IF contained 58 pages and the PR contained 19 pages (32.76%). A copy of a 2-page inventory (30 entries) was found in the Permanent Retention File as required. The first page has 20 entries with 5 empty rows. 19 items were entered by the same individual on the same date, and 10 items were entered by another individual on page 2 on a different date. However, the 2nd page of the inventory with 10 items appears to be for an unrelated case (M-050-978). The Investigative File also contains 2 pages of Inventory, but has a total of 31 items. The 5 empty rows on the first page have been filled in (medical examiner's report; court attendance; subpoenas; and lab reports). The second page has 6 pages and does not have a case file number. It contains court attendance documents and the SA final deposition. The omitted reference to the medical examiner's report would be very important for discovery. Some, but not all of those un-inventoried items included Case Assignment Sheet; Case Disposition; Court Attendance Reports; Post-Mortem Report; Arrest Report; General Progress Report; etc. All are very important for discovery.

M-051-29: The IF contained 71 pages and the PR contained 26 pages (36.62%). A copy of a 2-page inventory (33 entries) was found in the Permanent Retention File as required. It itemizes 12 items as General Progress Notes. 25 items were entered by the same individual on the same date. The Investigative File also contains 2 pages of Inventory, but has a total of 35 items. The missing 2 items pertain to subpoenas and medical examiner's report. The omitted reference to the medical examiner's report would be very important for discovery. Some, but not all of those un-inventoried items included Case Assignment Sheet; Investigative File control; Supplementary Reports; Court Attendance Reports; Post-Mortem Report; Miscellaneous photos; etc. All are very important for discovery.

M-227-539: NO INVENTORY SHEET IN PR. The IF contained 140 pages and the PR contained 31 pages (22.14%). There was a 3-page inventory (52 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

M-487-817: NO INVENTORY SHEET IN PR. The IF contained 35 pages and the PR contained 19 pages (54.29%). There was a 1-page inventory (13 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

M-490-308: NO INVENTORY SHEET IN PR. The IF contained 76 pages and the PR contained 22 pages (28.95%). There was a 2-page (37 entries) inventory form in the

Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

N-180-889: NO INVENTORY SHEET IN PR. The IF contained 266 pages and the PR contained 31 pages (11.65%). There was a 2-page inventory (31 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

N-540-560: NO INVENTORY SHEET IN PR. The IF contained 130 pages and the PR contained 25 pages (19.23%). There was a 3-page inventory (73 entries) form in the Investigative file. However, this is one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

P-174-126: NO INVENTORY SHEET IN PR. The IF contained 80 pages and the PR contained 18 pages (22.50%). There was a 2-page inventory (39 entries) form in the Investigative file. This is about the best inventory form of the 15 that were examined in this group. However, this is also one of the 8 (out of 15) Permanent Retention Files that did not contain a copy of the Investigative File Inventory form. Therefore, a request for discovery would NOT show what was purported to be in the investigative file and discovery would be significantly restricted.

Finally, the Permanent Retention files do not always include all of the “official” documents produced in a case. For example,

RD K-108-072: 14731: Supplemental Report that discusses the arrest of the defendant was not part of permanent retention file. 14755-14758: Defendant statement, that was not part of permanent file, including additional details of the defendant's account of the events on the night of the murder, as well as the fact he knew the victim as "Stony."

RD: N-540-560: 12483: Supplemental Report that is missing from the official record. It discusses detectives locating the defendant in Texas and transporting him back to Chicago.

5. Inventories incomplete or no indication sent to Records Division

Finally, the City claims that, even if investigative information is contained in multiple files, rather than in a central location, the investigative file inventories serve as a backstop to ensure that all investigative materials are discoverable. In my opinion, however, the investigative file inventories are essentially worthless to ensure discovery.

First, as discussed above, less than half of the PRFs that I reviewed included inventories, undermining any inference that defendants routinely had access to those inventories.

Second, even if defendants did have access to the inventories, those inventories do not comprehensively or accurately document the contents of the files. The vast majority of the investigative case file inventory forms were either so generic as to be worthless, for example including overly generic entries, such as “GPR” with no date, number of pages, or author. Inventories were also incomplete as it pertains to handwritten items, or were missing all together (e.g. City_Klup_38750) In some instances, they cross reference another case file that is not included (e.g. City_Klup_53064)

Plaintiff’s attorneys provided me with an index of the 660 investigative files, 515 of which were marked as containing inventories. That index also documented whether, in the files that contained inventories, the inventories accurately documented the contents of the investigative file. In other words, whether the number and type of documents contained in the file matched the entries on the inventory, or whether there were documents in the file that were missing from the inventory. With the index sorted by RD number, I spot-checked approximately 10% of the 515 files with inventories, by selecting one file out of every 10-15, reaching a total of 49 files. I found the Plaintiff’s attorneys’ characterization to be accurate in each case. Based on the complete index of the 660 files, I conclude that 82% of the files (540/660) had an incomplete or missing inventory. And of the files with inventories, 76% of the inventories inaccurately documented the contents of the investigative file.

I also noted that documents were often added to the inventory long after they were initially created. In some instances, investigative file inventories were not created until after an offender had been charged. For example:

E-467-516: The defendant was arrested December 11, 1983, the same day as the offense and charged the next day, Dec. 12. On the Investigative File inventory there are 22 entries made on Dec. 28, 1983 by the same person and there are 3 more from Jan. 22, 1984.

J-555-952: The offense took place on December 28, 1987, and began as an aggravated battery investigation. The victim died January 4, 1988 and the defendant was arrested the same day for murder. But the ASA rejected charges. It isn’t until January 7, 1988 that anything is entered on the investigative file inventory, and the vast majority (38/45) of the entries were made the same day.

N-238-887: Offense occurred May 27, 1990 and first Supplemental Report is produced by May 28, 1990 (Bates 67143) documenting interviews with 5 witnesses and a canvass of the neighborhood. There are also several GPRs from May 27-30 (Bates 67189-67202). Willie Benson was arrested on May 29, 1990 but was released without charging. Maurice Davis was arrested and charged on May 30, 1990. Officers continued investigating Benson, but he was never charged. Though the investigation resulted in charges on May 30, 1990 detectives did not begin keeping an inventory until June 6, when a single individual entered the first 50 entries on the inventory.

The delay in creating an inventory for the investigative file reveals three problems. One, it again demonstrated the amount of discretion that officers could exercise when deciding what to put into the investigative file: if the inventory is only created after an individual is charged, detectives can exercise discretion over what they deem relevant at the end of an investigation. Second, if the documents are not logged on the inventory until after the charges are brought, that indicates that documents are being stored in other, undisclosed locations during the course of the investigations, which was precisely the problem the special orders sought to address. Finally, if detectives obtain additional information after charges are brought, they may add material to the investigative file without having to update the inventory in the Records Division.

The same deficiencies in inventories that I saw in the homicide files infected the files in Kluppelberg's case. First, there is no inventory in the Kluppelberg PRF at all. That is, there is no inventory from any Bomb & Arson investigative file (presuming that there was once one) nor is there a copy of the inventory for the Area 3 1988 investigative file. Nor does the PRF include is an inventory from the 1984 Area 3 investigative file—although no such inventory would have been required to be included in the Records Division file pursuant to Special Order 83-2 because no charges were lodged against Kluppelberg following the 1984 investigation. Instead, the case was closed as noncriminal, apparent accidental deaths. This again demonstrates how the gap in the policy creates a significant problem – particularly for cold cases like Kluppelberg's where a re-investigation of the case is done years later (and without regard to the initial investigation). Because the PRF, by design, does not contain all documents in any given file, without including a copy of each and every inventory for each and every investigative file in the PRF, there is no guarantee that a criminal defendant will even be aware that other investigative files exist.

Second, the 1988 Area 3 investigative file is incomplete. In particular

- There are only are only 3 "written note" entries on the inventory, but 6 full pages with handwritten notes in the file (see pages 55, 57, 62, 66, 68, 105/108 [same]). Plus, there are a large number of handwritten notes on scraps of paper/folders (e.g., pages 113-16, 119-129 (it appears that a lot of these notes are written on the back of case assignment slips)
- Grand jury subpoena at pages 120-21 is not listed
- Major Crimes Worksheet at pages 104/107 is not listed
- Inventory lists just "photo" but there are 11 photographs (pages 136-46)

Also, the way that the Inventory documents the 9th District supplementary reports and B&A reports makes it very difficult to tell if they are all included in the file. The entries for those reports do not list the date of the supplementary reports, and the supplementary reports are split up throughout the file. As such, even if the Inventory is not missing these reports, it certainly would have been hard for another officer or an attorney to figure out exactly how many and which reports are reflected on the inventory and whether they received a complete copy of those reports.

Third, the inventory in the "New File" is incomplete.

- It lists 9 pages of "written notes" but there are at least 11 pages (pages 11/19 [same], 18, 20-22, 24, 26-29, 49)
- It lists 2 pages of GPRs, but there are 3 pages of GPRs (pages 15-17)
- Also, the inventory just lists "RD 104537" but there are 7 pages, comprising 2 or 3 documents with that RD number, so the inventory provides no indication about what documents "RD 104537" refers to (pages 41-47)
- Similarly, the inventory just lists as an entry "RD 105358" but it does not tell provide any detail about which documents under that RD number are included.

Fourth, the 1988 Area 3 investigative file inventory appears to have been filled out entirely on one day – February 2, 1988, again revealing a gap in the CPD’s policies: Pursuant to the Special Orders, there was no requirement that inventories be filled out contemporaneously. Moreover, inventories did not need to be sent to the Records Division until charges were lodged. As a result, this left too much discretion to the individual detective to determine what to retain in the file – and hence what would go onto the inventory – at the end of his or her investigation.

As such, even had a criminal defense attorney received the investigative file inventories – which in this case were not even part of the PRF – they were wholly incomplete and an insufficient mechanism to ensure that a criminal defense attorney was either put on notice of or provided with a complete set of documents. There is no reason to think that this aspect of the Kluppelberg case different in any significant way from how other similar cases were handled, based on my review of the homicide files, as well as the depositions in this case.

Opinion #11: The Special Orders Issued Were a Deficient Cure to the Problem of Street Files

Although then-Superintendent Richard Brzezcek testified that the problem of street files and the preservation of investigative documents was CPD’s responsibility – and notwithstanding that this problem was a “big deal” – the CPD response was wholly inadequate.²⁰⁴ According to Brzezcek, the only change that CPD made in the immediate aftermath of the street files problem was Notice 82-2.²⁰⁵ That Notice, however, was wholly deficient as a mechanism to eliminate the use of street files, and was followed by a series of special orders, described above, that were also deficient. Moreover, despite the fact that the use of street files was deeply ingrained within CPD – or at least within the detective division – there was little training offered and virtually no oversight to ensure elimination of the practice.

A. Importance of the Issue

It is fair to say that in any agency some matters are considered “high risk” to the institution and are always brought to the head of the agency’s (and his/her command staff’s) attention. They can range from wide spread threats to public safety (patterns of violent crime, terrorism, etc.), to officer involved shootings, to high-risk policies (use of force, police pursuits,

²⁰⁴ Brzezcek Test. 4577-78; Hickey 205-207

²⁰⁵ Brzezcek 4574-75

etc.), and to such “mundane” things as risk management (adverse findings in law suits). Any responsible Police Chief, Police Superintendent, or Sheriff in the United States has regularly scheduled staff meetings to be briefed on such matters. Here, as Hickey has acknowledged, the issue of “street files” was a big deal. Brzeczek and other high-ranking officials within the CPD were aware of the problem, and as Brzeczek testified, took accountability for them.

The problem of “street files” should not only have been at the forefront of policymakers’ attention in 1982 and 1983, but should have continued even after the Special Orders were enacted (and the updated Special Order 86-3 suggests that personnel were aware of their continuing obligation to monitor the issue). Based on my experience, when you run a police department of this size, policymakers are aware of department-wide issues of a very serious nature. Particularly when an issue results in court-action – like the street files problem did – that would be an issue of a very serious nature. As a result, policymakers would have and should have kept themselves apprised of whether and how the issue was resolving .

B. Judge Shadur identified problems with the language and scope of the orders, which was not corrected

In his opinion, Judge Shadur identified several areas in which Special Order 83-1 fell flat. In particular, and as described above, he found that 83-1 should also include the following provisions:

- The CPD should open an Investigative File Case Folder in *all* violent crime field investigations not just in certain categories of cases or once felony charges or approved.
- Take and maintain *complete* notes of all relevant matters during the course of an investigation.
- Direct any detective who receives information relating to a violent crime investigation that is not assigned to him to forward the information he receives to the detective in charge of the case;
- Transmit two copies of the Investigative File Inventory Sheet to the Office of Legal Affairs of the Department of the Cook County State’s Attorney’s Office whenever a subpoena or discovery motion is received so that one copy can be given to defense counsel; and
- Assure that the CPD’s Training Division develop a program to educate detectives in the new procedures.²⁰⁶

These changes, however, were not enacted with Special Order 83-1.

C. CPD Response Still Allowed For Multiple Files With Different Content

In fact, even where later Special Orders did address some of the deficiencies identified by Judge Shadur, they still fell short. First, the Special Orders still allowed there to be multiple files with different documents and different content in multiple places. This practice – particularly given the history of the street files practice – was unacceptable.

²⁰⁶ *Palmer v. City of Chicago*, 755 F.2d 560 (7th Cir. 1985), P 2532

In fact, in reviewing the materials provided, I identified at least three different files that would be created relating to any criminal investigation even once the Special Orders regarding file creation, maintenance and preservation were issued. First, there would be a permanent retention file in the Records Division. According to Hickey, this file would contain only supplementary reports, general offense case reports and the arrest report filed under the accompanying RD number.²⁰⁷ Second, there would be a unit RD file: Hickey testified that this was a slim file kept in the homicide drawer at the Area to identify that there is a case open.²⁰⁸ Like the permanent retention file, it would contain all the known official police reports: original case offense report, supplementary reports, and reports sent to the investigative unit from support units.²⁰⁹ Third, there would be the investigative file maintained by the area or any specialized unit.²¹⁰ This file would contain documents that individual detectives assigned to investigate the case have determined should be in there.²¹¹

As noted above, none of the files had to have the same documents in them: In fact, by design, they did not.²¹² Likewise, Hickey admitted that the files did not even necessarily have the same *information* in them.²¹³

The problems created by such an unwieldy system are obvious: It creates the potential for information and documents to go missing because they are not centrally controlled. For example, in this case, the Bomb & Arson investigative file has not been found or produced.

Moreover, because the files are designed to be different and to be retained in different locations, there is no way to ensure that the investigative file – which is retained at the Area – is produced during any criminal prosecution. As described more fully below, if there is no guarantee that any documents beyond those maintained at the Records Division are produced during a criminal prosecution, then whatever different information is in the investigative file – potentially exculpatory or impeaching – will never reach the hands of the criminal defendant.

D. There was Too Much Discretion Given to Detectives About What to Document and How to Document

In addition to the problem of multiple files, the Special Orders do not sufficiently dictate what information needs to be recorded. Rather, the Orders allow for substantial discretion on what information to document – and even how to document that information.

1. The Special Orders Left it Up to the Detective to Determine What to Document

²⁰⁷ Hickey [2015] 22-23, 95-96

²⁰⁸ Hickey 115-16

²⁰⁹ Hickey 115-16; S.O. 86-3

²¹⁰ Hickey 297-300

²¹¹ Hickey 297-300

²¹² See for examples Hickey [2015] describing documents that would go in the investigative file but not in the permanent retention file at 71-72, 81, 91, 94, 100, 103, 105, 108-110

²¹³ Hickey [2015] at 100

The Special Orders provide no instruction on what has to go into a supplementary report. Notwithstanding the fact that the supplementary report was the official CPD police report that would be retained at Records Division and therefore disclosed to the prosecutor and defense, the Special Orders are silent on what must be included in this critical document.²¹⁴

Moreover, while the Special Orders explain that a detective is required to record all relevant information and transcribe relevant information on a GPR or memo into an official report, the Special Orders nowhere explain what is “relevant.” As the former Commander of Area 3 testified, what is relevant to one detective may not be relevant to another detective.²¹⁵ Moreover, Hickey testified that “relevant” is limited in scope. In particular, Hickey explained that information is relevant and therefore has to be recorded or transcribed pursuant to the Special Orders *only* if it is still relevant at the time that a detective is writing up his or her supplementary report and if the detective gives that information some credence.²¹⁶

The failure to provide some guidance on the meaning of “relevance” and the narrow interpretation of relevance adopted by the City gave detectives far too much discretion in what had to be documented. This is particularly true because the status quo had previously been not to record or document information – at least not on official documents that would be maintained by CPD and disclosed to the prosecution and defense. As a result, to overcome this culture – and this citywide practice – CPD had to be explicit in its requirements and provide direct guidance about what did or did not have to be documented; it is not enough to leave it up to the individual officer. When that is done in circumstances like the one at issue here, the bad practices of the past tend to repeat themselves.

2. No Requirement to Document Elimination of Suspects

In fact, what I found particularly troubling in reviewing the materials relevant to this case is the fact that the Special Orders did not require detectives to document the identity of or investigative steps taken to eliminate particular suspects. After the Lavery disclosure and Jones litigation, the CPD undertook its own internal audit and identified as one of the main components of “street files” documents (be it memos or case or supplementary reports from other crimes) that are “utilized in suspect elimination and identification”²¹⁷ (In fact, one of Lavery’s “street files” memos dealt with a possible alternative offender.) As Hickey explained, substantive efforts were going undocumented as part of the investigative storyline.²¹⁸ Nonetheless, the CPD did nothing to address this identified problem.

Indeed, Hickey testified that it was not the policy of the CPD to require detectives to document suspects who were eliminated.²¹⁹ To the contrary, it was permissible and consistent with the Special Orders not to document the identity or investigative steps taken to eliminate a suspect if a detective did not think that information was relevant or if the detective discounted it

²¹⁴ Hickey [2015] 20

²¹⁵ Stibich Test. P4500, 4505, 4515-17

²¹⁶ Hickey 339; Hickey [2015] 24-25, 33, 61, 90-91

²¹⁷ Brady & Tolliver P2459; Hickey 165-66

²¹⁸ Hickey 165

²¹⁹ Hickey 237-38

for some reason.²²⁰ In this case, that policy meant that none of the 1984 detectives investigating the Hermitage Fire (be they Bomb and Arson or Area 3) had to document information about Isabel Ramos – including her oral statement to Detective Micek – if they discounted it or if they determined it was not relevant because the case was closed as a noncriminal fire. Stated differently, as a result of the City’s policy, the detectives were not required to include critical information about an alternative offender in any supplementary report or other official document in Kluppelberg’s case. That is simply improper and unacceptable.

3. No Requirement that Documents be Shared

Relatedly, the Special Orders and CPD’s response to the street files problem failed to sufficiently address the sharing of information between and among different units. Special Order 83-1 was completely silent on detectives sharing information about cases between and among each other. While Special Orders 83-2 and 86-3 contained a provision requiring detectives to share information, that provision was deficient because it provided no guidance on how that sharing was to take place and what information was to be memorialized where.

As Hickey explained, Special Order 83-2 obligated a detective investigating case A with information about case B to turn over that information to the detective investigating case B. But the Order (and 86-3 that followed) did not require either detective to create a document with the information about case B; it could simply be communicated orally.²²¹

Moreover, the Special Orders were silent on distribution.²²² In other words, CPD had no policy on how or when to share documents between and among units. That meant that different units investigating the same crime were not required to share documents, even if those documents may have been highly pertinent to the crime.²²³ So a GPR, memo or supplementary report created by Area 3 might not make into the Bomb and Arson investigative file for the same crime.

Worse yet, CPD policy also did not require a copy of a supplementary report listed under the RD for case A to go into the official file for case B even if it discussed information relevant to case B because the supplementary report was listed under the RD number for case A.²²⁴ According to Hickey, documents were filed based on RD number without reference to their content.²²⁵ In this case, that meant that CPD policy did not require a copy of Detective Micek’s report documenting Isabel Ramos’ oral statement to him to go into any – let alone the official – file for the Hermitage fire because that report was listed under the RD number for the Marshfield fire.

²²⁰ Hickey 339; Hickey [2015] at 66-67

²²¹ Hickey 236-37

²²² Hickey [2015] 39

²²³ Hickey [2015] 43, 46

²²⁴ Hickey 356-58; Hickey [2015] 95

²²⁵ Hickey 356-58

By compartmentalizing documents in this way and failing to require document sharing between and among detective units, there is a grave risk that critical information – even if orally communicated from one detective to the next – is not going to make its way to the prosecution or defense.

4. Still Permissible to Use Non-Official Forms

Finally, in addition to providing detectives with too much discretion about what to document, the Special Orders also provided detectives with too much discretion about how to document information – at least as applied in practice. Hickey testified that if a detective writes down his investigative activity on any piece of paper – regardless of whether it is on an official format – and that paper makes its way into the investigative file, the detective has satisfied Special Order 83-1 and 83-2.²²⁶ Indeed, during his testimony, Hickey repeatedly explained that as long as information was documented, the format of that documentation – whether it is on a GPR or interwatch memoranda – was not relevant and the document would be accepted.²²⁷ Likewise, Hickey testified that detectives were still permitted to take notes on blank forms.²²⁸

From what I can tell from my review of the pallet and homicide files, there were innumerable examples of memos or notes taken on a blank piece of paper. In no instance, did there appear to be a request to re-transcribe that information onto a GPR – and in some instances, the non-conforming or non-official document was the only place that the information appeared (e.g., it was not transcribed onto a case or supplementary report). This is in line with Hickey's testimony that as long as the information was written down, it was accepted as compliant with the order.

The problem with this approach is that it signals that the old ways – the ways of street files that the CPD should have been trying to correct – are acceptable. It creates a slippery slope: first allowing detectives to use non-official forms, then allowing them to keep the documents or a parallel file for their own use, and then keeping that information out of any official file. It is not only that best practices require enforcement of Special Orders to give them teeth, but also, given the circumstances here, strict adherence was necessary to create a new culture and practice so that detectives would not fall back into the old unlawful habit of using street files.

E. Limited in Scope

Another way in which the Special Orders were defective is their limited scope: they only applied to detectives (and violent crimes detectives at that). For example, although multiple squads, units, divisions, etc. might be routinely involved in a homicide investigation, Special Orders 83-1 and 86-3 were directed only to detectives and not to gang crimes or other police officers. This resulted in, and apparently continues to result in, conflicting and incomplete investigative practices in serious crimes.

In fact, Hickey testified that he raised the fact that Special Order 83-1 was only addressed

²²⁶ Hickey 373

²²⁷ Hickey [2015] 21, 67, 73-74, 78

²²⁸ Hickey [2015] 67

to the Detective Division and that the Department might want to look beyond the detective division to see if the problem extended to other units.²²⁹ In fact, at some point, Hickey suggested that perhaps Research and Development and Auditing Internal Controls Division should get involved because there may be department-wide implications to the use of street files.²³⁰ But there was no response from the chain of command to Hickey's concerns and CPD never looked to see if the problem of street files went beyond the Detective Division. This failure to look beyond the detectives – notwithstanding the fact that they worked closely with other units in investigating crimes – was deficient.

F. There was No Mechanism to Ensure Complete Response to Subpoena or Motion for Discovery

Finally, the Special Orders were deficient because there was no mechanism put into place in the Special Orders to ensure that the CPD provided a complete response – and produced *all* documents – when it received a subpoena, motion for discovery, or request from prosecutors.

According to Hickey, when a request for investigative documents is made to the Chicago Police Department, that request goes to the Records Division, Subpoena Service Unit.²³¹ A sergeant was in charge of the Subpoena Service Unit, and that sergeant reported to the assistant director and director of the Records Division.²³² It was the Record Division director's responsibility to set policy at the Subpoena Service Unit.²³³

The Chicago Police Department had no written policy that he was aware of dictating how the Subpoena Service Unit should search for documents responsive to a subpoena or request for records.²³⁴ In addition, there were no directives addressing “policies, safe checks, [or] procedures . . . to ensure that when a request came in either by a subpoena or by an informal request from and Assistant State's Attorney . . . that all of the necessary information including exculpatory information was provided by the subpoena services unit in response to that request.”²³⁵

The subpoena service unit was staffed by non-sworn personnel with the title “clerk.”²³⁶ There was no formal training of personnel assigned to respond to subpoenas.²³⁷ Whether all of the different units that worked on a given investigation were searched for documents responsive to a subpoena depended in large part on the discretion and experience of the personnel searching for the documents, such that a subpoena for all documents under a certain RD number would not necessarily result in the production of all documents corresponding to that particular investigation.²³⁸ Hickey described the Subpoena Service Unit's effort to respond to document

²²⁹ Hickey 207-208

²³⁰ Hickey 208

²³¹ Hickey 358

²³² Hickey, *Rivera v. Guevara, et al.*, No. 12 C 4428, pages 146-47

²³³ *Ibid*, pages 159-60

²³⁴ *Ibid*, pages 36-37

²³⁵ *Ibid*, page 160

²³⁶ *Ibid*, pages 147-48

²³⁷ *Ibid*, page 39

²³⁸ *Ibid*, pages 43-46

requests as an “art.”²³⁹ He acknowledged that it is possible in a case with multiple units working on the same investigation that the subpoena could only go to one of those units.²⁴⁰

All of this was true as well with respect to requests for documents made by the Cook County State’s Attorney’s Office to the Chicago Police Department.²⁴¹ This system was in place before Mr. Kluppelberg’s conviction and continued in force until after the year 2000.²⁴²

Though Hickey testified that in some cases, the Subpoena Service Unit would produce copies of the general offense case report, supplementary reports, and arrest reports that were in the records division, he acknowledged that it is possible in Kluppelberg’s case in particular that the Subpoena Service Unit would have sent a request for documents to Area 3 but not to Bomb and Arson.²⁴³

This system, or lack thereof, for responding to requests for documents and producing investigative materials, including exculpatory information, is deficient. Because there are multiple files in multiple locations pursuant to the Special Orders and CPD’s design, there is an acute need for policies, practices and training to ensure that exculpatory information was produced to prosecutors and criminal defendants. Indeed, the judge in the *Palmer* litigation had expressly identified the risk of constitutional violations from the City’s failure to have policies to ensure that information from investigative and working files were produced to prosecutors and criminal defendants. Yet, even afterward the City failed to put in place the requisite policies, practices and training. (*See supra*; *see also* City’s Response to Seventeenth Requests for Production, Nos. 1 and 3, *Rivera*) We know in Kluppelberg’s case, for example, that the New File was not produced. The events in the *Palmer* litigation – and Kluppelberg’s case – are examples of what happens when the City lacks policies to ensure that exculpatory and/or impeaching evidence is turned over.

Opinion #12: The City Failed to Provide Proper Training and Oversight on Special Orders Designed to Eliminate Street Files

The testimony and documents that I have reviewed in this case (and to some extent, in other cases involving the CPD in which I have rendered opinions) establish a pervasive pattern and practice by the Chicago Police Department of issuing critically important orders, but then failing to provide proper training and oversight on those orders.

When you have a practice as ingrained as the street files practice was, it is simply not sufficient to have one training session to ensure that the old practices are eliminated and new practices are adopted. Hickey testified that he provided a one-time training to about 1,000 detectives.²⁴⁴ He said each training session was done in groups of 30-40 people, and lasted

²³⁹ Ibid, page 162; Hickey 362-63

²⁴⁰ Hickey 362-63

²⁴¹ Hickey, *Rivera*, page 125

²⁴² Ibid, pages 151-53

²⁴³ Hickey 359-61

²⁴⁴ Hickey 308-309

approximately 3 hours.²⁴⁵ During that three hour training session, he went over Special Order 83-1. One training session was wholly insufficient to try to change a decades-long practice. In fact, Hickey testified that the years after Special Order 83-1, he learned that unit detectives were reverting back to carrying their own files on the street separate and apart from the file maintained by CPD.²⁴⁶ Nothing, however, was done about this.

In addition, there was testimony from the detectives that there was confusion not only about whether personal notes had to be retained, but also about whether the Special Orders applied to the entire detective division or just to violent crimes.²⁴⁷ This confusion underscores the importance of training – beyond simply the three hours that were given.

Similarly, there was no oversight to ensure that detectives were following the Special Orders. In fact, documents that I reviewed in conjunction with this report, suggest just the opposite: that detectives were continuing to submit documents that were not compliant with the Special Orders and that the street file practice continued, yet no discipline or corrective action was taken.

On a department-wide scale, there was no action taken whatsoever to ensure that the Special Orders were being followed. As Hickey explained, although he did a sampling prior to the Special Orders being issued, he did not do one at any time after Notice 82-2 and was not aware of anyone else conducting such an audit.²⁴⁸ On a more individual scale, Hickey testified that members of the police department were supposed to conduct inspections pursuant to Special Order 83-2 but Hickey has no idea if they actually conducted such investigations.²⁴⁹ Similarly, Commander Stibich testified that supervisors were supposed to review files but he had no idea how often, when or the manner in which that review was conducted.²⁵⁰

In fact, it appears that there was no oversight to ensure that the Special Orders were being enforced and that the street files practice was eliminated. This is particularly troubling given the importance and scope of the problem and is certainly deficient. You cannot expect a department-wide, decades-long practice to be eliminated overnight by simply issuing an order that was read at roll call a few times. You have to take more action to ensure that the practice ceases to continue.

Opinion #13: The City's Failure to Document How Cases are Interconnected

Testimony and documents indicate a negligent pattern and practice by the Chicago Police Department of allowing separate units to work on essentially the same cases, but not formally requiring timely sharing and recording of information developed.

²⁴⁵ Hickey 309

²⁴⁶ Hickey 321, 327

²⁴⁷ Micek 2015 dep, page 22

²⁴⁸ Hickey 160-61, 166, 167

²⁴⁹ Hickey 375-76.

²⁵⁰ Stibich 4504-05

The detective investigatory failures that have been identified throughout my report above demonstrate to me that at least as of March 1984 to July 1989, the Chicago Police Department failed to promulgate clear standards for all aspects of investigations, that the standards that they had promulgated were deficient in numerous ways, that it failed to properly train its officers in the application of those standards, that it failed to supervise and enforce the policies, practices, and procedures that it had issued, that it failed to discipline officers or detectives when they violated these policies, practices, and procedures, and that as an institution it had an intentional and willful indifference to whether the policies were or were not followed.

In particular, and as described more fully above, the CPD failed to:

- Implement requirements for document sharing, including among and within units investigating the same case;
- Implement requirements for documenting information that is shared among and within units; and
- Implement requirements that documents that are created as part of the investigation into case A but relevant to case B make it into the investigative and permanent retention files for case B

In Kluppelberg's case, these deficiencies meant that (a) information about Isabel Ramos never made it into the permanent retention file for the Hermitage fire; (b) Isabel Ramos' oral confession given to and memorialized by Detective Micek never made it into the Area 3 investigative file or the permanent retention file for the Hermitage Fire. In addition, because the Bomb and Arson investigative file has never been produced, it is possible that documents in that file were not part of the 1984 Area 3 investigative file and vice-versa. Because detectives used their working files to store information in real time about the on-going homicide investigation, it is entirely possible – and likely – that their area investigative files contained information about leads and alternate suspects from other cases that they could safely omit from the official report and still comply with policy.

Opinion #14: The City's Failure to Properly Retain Files

I was also very concerned to learn that important portions of the City's original files were "missing". In fact, the City has yet to produce the Bomb & Arson Investigative file in this case notwithstanding the fact that there almost assuredly was one. Likewise, the first time the New File was produced to Kluppelberg was in this civil litigation in 2014: It was never produced to the prosecutor or to Kluppelberg during the criminal proceedings.

The integrity of police investigatory files is a central requirement of department policies, procedures and the law. These policies, procedures, and laws are specifically designed to protect defendants from evidence not being produced to them (and the integrity of the files also protects the police officers from false accusations that they have withheld material or conducted an insufficient investigation). Here, files that were not disclosed, but belatedly found (despite very clear policies that when such cases result in convictions, those materials are to be retained).

Based on my professional experience and the importance that all such materials be retained after a conviction occurs (and especially a murder conviction), this should not and must not happen.

After every murder conviction, there are numerous appeals, post-conviction filings (both state and federal), re-investigations, and, possibly integrity reviews. Therefore, it is vital that all files that relate to a murder investigation or trial be carefully preserved for future proceedings. The fact that these files were missing from CPD's retained files is both extraordinary and unacceptable. Indeed, I have been told that some of the City's own witnesses have admitted that such missing files are violations.

The relevance of vital materials that were missing suggests that the direct violation of the City (and presumably the County's) policies that these records be maintained was not uncommon. It further causes suspicion whether all of the information about exculpatory materials were or were not turned over to the prosecutors and/or defense counsel as required.

The belated discovery by CPD of what has been described as the “New File”²⁵¹ is consistent with the pattern and practice that I have observed in similar cases involving the failure to produce relevant records to prosecutors, defendants, courts, and plaintiffs. The casual treatment of essential records by detectives, supervisors, commanders, and the CPD compounds the operational and administrative integrity of investigatory notes, files, reports, and records. To have a dysfunctional system that allows multiple documents to not be included in the same case, and/or related cases is professionally inexcusable. It is obvious that the Marshfield (Ramos) fire investigation material was “scattered” and incomplete in one central location. Some Ramos material was included in Area 3 Violent Crime unit files, some in Bomb and Arson unit files, Area 3 street/working files, Bomb and Arson street/working files, and some (but certainly not all) in the Permanent Retention file. The same deficiency holds true in like regards for the Lupercio/Hermitage fire investigation.

Opinion #15: Use of Street Files Continued Even After Enactment of Special Orders

A. Evidence of Street Files in Other Cases

The continued use of street files has been documented in several other cases throughout the City of Chicago. Nathson Fields was convicted of the double murder of Jerome Smith and Talman Hickman in 1986.²⁵² Fields’ conviction was thrown out after a court granted his petition for post-conviction relief, but he was re-tried in 2009 and acquitted.²⁵³ He then filed a civil rights lawsuit against the City of Chicago in 2011, and during discovery for the civil lawsuit, a street file “of over a hundred pages of police reports concerning the Smith/Hickman murders was located in a nondescript file cabinet at the Area 1 police station, along with files relating to other murders.”²⁵⁴

²⁵¹ City’s amended answers to plaintiff’s 7th set of interrogatories (11/17/2014)

²⁵² Fields v. City of Chicago, Memorandum Opinion and Order, page 2

²⁵³ Ibid at 3

²⁵⁴ Ibid at 7

Another street file was disclosed in civil litigation about Jacques Rivera's conviction for the murder of Felix Valentin. Rivera discovered that Area Five had a Detective Division street file containing 30 pages of police reports and documents related to the Valentin homicide investigation that had not been disclosed to him during his criminal proceedings.²⁵⁵

Similarly, in another homicide investigation in Area Six, a 1992 supplementary report explained that "[a] copy of this case report was obtained and placed into the street file for future reference."²⁵⁶ And, a memorandum authored by the Commander of the Area Six Detective Division in 1989 – six years after Special Order 83-1 – enclosing a document located during a search of "street files" in a homicide investigation.²⁵⁷ In transmitting those documents to the Director of the Records Division, the memorandum explained that the enclosed reports "would not be part of the [record division] file" in the case.²⁵⁸

B. Street File in Kluppelberg's Case

Likewise, the failure to properly document and turn over the New File to Kluppelberg was not an anomaly. Rather, it was an example of the Chicago Police Department's continued use of street files. As noted above, based on the Department's definition of a "Street File," I opine that the New File was a Street File.

Opinion #16: Failure to take any after-action internal review of what happened

After Cook County Circuit Court Judge Rickey Jones vacated Kluppelberg's conviction and Judge Michael McHale issued a Certificate of Innocence, the CPD should have undertaken an internal review; its failure to do so is not proper. This is especially true when one considers the evidence that the detectives had in 1984 and still have regarding other possible suspects.

The Chicago Police Department's apparent conscious decision to not investigate its detectives' failures and its own failures with respect to the 1987-1988 investigation, and its failure to re-open the fire investigation once the innocence of Kluppelberg was determined by the court, provides additional support for the conclusion that CPD does not have an interest in learning and correcting what went so terribly wrong in this case or in bringing closure to the deaths of the Lupercio family. An unbiased and professional review of the material produced in discovery during this case would, in my opinion, have led a responsible and professional police organization to proactively take the lead in re-opening the investigation into the deaths of the Lupercio family. The Department owes this at least to the victims and the victims' families, but also to the entire community it polices to ensure that these types of failures to not repeat again and again and again.

²⁵⁵ Rivera v. Guevara, No. 12 CV 4428, Supplemental Mem. in Support of Plaintiff's Mot. to Compel Prod. of Street File Doc., Dckt No. 99

²⁵⁶ Docket 212-3

²⁵⁷ Docket 212-4

²⁵⁸ Ibid.

Relatedly, there was a belated discovery of 4 pallets of CPD records²⁵⁹ said to contain:

1. Investigative files for arson, criminal sexual assaults, sexual offender, aggravated battery, battery, aggravated assault, theft, burglary, robbery, kidnapping, death investigation, suicide, intimidation, and justified homicide;
2. A single box of homicide files in which the defendant was acquitted;
3. Copies of thousands of individual case reports in sequential order;
4. Court notification books and arrest books;
5. Administrative documents such as control books, arrest tabulations, monthly crime summaries, details, daily arrest records, drivers' license inspections, election duty roster, homicide data sheets, in-service training course, shotgun certifications, and health insurance claims forms.

The documents, when dated, appear to fall between 1983 and 1994, and should have resulted in a search, evaluation, documentation, indexing, and (where appropriate) notification of contents to each and every individual defendant in any past or current CPD cases, regardless of conviction. There is nothing in the material that I reviewed that would indicate that this has been done. Similarly, the CPD should have determined why the pallets were there and whether this was part of a larger problem of files going missing or being improperly filed (such as the files found in the basement in Area Central in the Fields litigation, which also included files from Area 3²⁶⁰).

Concluding Statement

I have provided my opinions based upon my training, experience, and after a careful evaluation of the totality of circumstances in this matter. I utilized all of the facts and data known to me, and applied generally accepted police management principles and methods. From a police management perspective the failure of each defendant to act in a lawful and professional manner caused Kluppelberg unnecessary harm. In addition, the City of Chicago's widespread practice of encouraging, condoning and at best, ignoring officers' violations of appropriate procedures, practices and law caused Kluppelberg harm.

Confessions, especially those obtained from individuals after lengthy interrogations, are all notoriously suspect. To have a police agency base an entire homicide investigation and charge request solely on confessions and/or coerced witness statements alone, without *any* corroborating or physical evidence, is practically unheard of. Absent any physical evidence, motive, or material circumstances, the case is worthless and no experienced investigator or prosecutor would have

²⁵⁹ City's amended answers to plaintiff's 7th set of interrogatories (11/17/2014), pages 10-11

²⁶⁰ Samuel Brown Testimony, *Fields v. City of Chicago*, 10-cv-1168 at 2321:

Q: In the basement of Area 1, there's also homicide files for Area 4; is that correct?

A. Yes, there are.

Q. And there's homicide files for Area 3; is that correct?

A. Yes.

Q. And these are homicide investigatory files; isn't that correct?

A. Yes, it is.

proceeded in these circumstances without the required additional evidence needed to corroborate the statements.

The circumstances of taking and creating such statements are too easily abused by the investigators because it is the investigators who control all of the information that is being developed, and this is especially true when they do so, as in this case, without audio recording, without video recordings, without any other proper records of the specific times and information that the various components of the interrogation occurred.

Here, far too many standard operating procedures for police department investigations were not followed. Information as simple and straightforward as documenting how much of the period that someone is being held they were they actually questioned, when such questioning sessions began and ended, and a summary of what was addressed and said in each session should be summarized and preserved by any competent and trained detective.

Considering all of the facts that the Detectives assert regarding James Kluppelberg's initial arrest, voluntary cooperation, delay in questioning, voluntary admission of guilt, speed of such admission once questioning began, no attorney being present, the complete lack of corroboration of any of the statements made by Kluppelberg (other than the supposed corroboration of subsequent "witness statements" that the detectives obtained), as well as the provable false facts contained in Kluppelberg's supposedly voluntary statement, I find it highly improbable that the scenario played out the way detectives assert, and based on my experience I instead identify in this investigation many of the telltale signs of the detectives having a pre-determined outcome that they wanted to achieve for purposes of the investigation, and they proceeded to intentionally and wrongfully arrest, interrogate, and coerce false and concocted confession from Kluppelberg and of the so-called "witnesses" for the purpose of clearing a murder investigation they had not yet solved and which they were not, as of that time, taking all required steps to try to solve. In my professional opinion, the detectives' acts and omissions were professionally inexcusable and unconscionable.

In sum, it is my professional opinion to a reasonable degree of professional certainty in the law enforcement community, and based on longstanding and well-accepted law enforcement practices, that the defendant detectives in this case arrested and caused to be charged James Kluppelberg, even though they had no reasonable and supported basis to believe he was involved in the deaths of members of the Lupercio family, and that they intentionally and wrongfully undertook the numerous acts and omissions identified throughout this report for the purpose of clearing an open investigation and removing this individual from the streets of Chicago. I am not aware of any valid basis on which these detectives reasonably obtained Kluppelberg's alleged "confession", or the allegedly corroborative "witness statements" of others, or for recommending that he be charged and prosecuted for the Lupercio deaths.

I reserve the right to supplement or modify this report and my opinions expressed in the report to the extent that additional information is presented to me and to the extent permitted by rules.

Pursuant to 28 U.S.C Section 1746, I declare under penalty of perjury that the foregoing is true and correct.

A handwritten signature in blue ink, reading "MICHAEL D. BRASFIELD". The signature is written in a cursive style with capital letters.

Michael D. Brasfield

Attachment A - Court Experience

Report of Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

Compliance with Federal Rule of Procedure 26 (a) (2) (B) Testimony at Trial or Deposition for Preceding Four Years

I have either testified at trial or deposition as a witness in Federal, State, and Local Courts throughout my law enforcement career. These appearances have been in both civil and criminal matters. I have appeared in Federal District Courts in Fort Lauderdale, Miami, Seattle, and Tacoma. Civil litigation involving all types of police procedures and practices have included the use of force; police pursuits; deadly force; negligent selection, training, and retention; as well as class action and Federal Section 1983 civil rights cases. Specifically, testimony and/or deposition over the last four years are as follows:

- In the United States District Court (District of Colorado) - Schneider v. City of Grand Junction Police Department, et al. - Civil Action No. 10-cv-01719-MSK-KLM – For Plaintiff – Violation of Constitutional Rights.
- In the United States District Court (Eastern District of Washington) – Creach v. Spokane County, et al. – Cause No. 2:2011cv00432 – For Defendant – 42:1983 Civil Rights Act. - Fatal shooting by police officer.
- In the Superior Court of the State of Washington (Spokane County) – Glidden v. City of Spokane Valley, et al. – Cause No. 11-2-04437-2 – For Defendant – Police Shooting - Negligent training, supervision, retention.
- In the United States District Court (Northern District of Illinois, Eastern Division) – April Ortiz – Cause No. 04-CV-7423 – For Plaintiff – 42 USC, 1983 - Denial of Medical Care.
- In the United States District Court (Eastern District of Washington) – Duncan v. Liberty Lake – Cause No. 2:2012cv00219 – For Defendant – Violation of Civil Rights.
- In the United States District Court (Eastern District of Washington) - Thoma v. City of Spokane – Cause No. CV-12-156-EFS – For Defendant – 42 U.S.C. Sec. 1983
- In the United States District Court (Western District of Washington) – Theoharis v. Rongen – Cause No. 2:13-cv-01345-RAJ – For Plaintiff – 42 U.S.C Sec. 1983 – Excessive and Unreasonable Force and Unreasonable Search and Seizure.
- In the Court of Common Pleas of Allegheny County, Pennsylvania – Commonwealth of Pennsylvania v. Leon Ford – Cause No. CC201303273 – For Defendant - Multiple criminal charges.
- In the Superior Court for the State of Alaska (Anchorage) – Boshears v. State of Alaska – Cause No. 3AN-13-07970CI – For Plaintiff – Negligence of Duty.
- In the United States District Court (Northern District of Illinois, Eastern Division) – Percy Coleman v. City of Chicago – Cause No. 12C-10061 – For Plaintiff – 42 USC, 1983 – Wrongful Death.

- In the United States District Court (Northern District of Illinois, Eastern Division) – Deon Patrick v. City of Chicago – Cause No. 14C-3658 – For Plaintiff – 42 USC, 1983 – Wrongful Conviction.
- In the United States District Court (Eastern District of Washington) – Goehring v. City of Kennewick – Cause No. 4:14-CV-5104-RMP – For Defendant – Violation of Civil Rights.

In addition, I have provided my expert opinion, reviewed, consulted, or been retained in civil litigation related matters for plaintiffs and defense attorneys or governmental entities over 50 times in the last 10 years in Riverside County (CA), Trinity County (CA), Prescott County (AZ), Chicago (IL), Garland (TX), Bradley County (TN), Hazard (KY), Clallam County (WA), Franklin County (WA), Reno (NV), Unalakleet (AK), Whatcom County (WA), Albany (OR), Jackson (MS), Seattle (WA), Columbia (SC), and Sweetwater County (WY).

Attachment B - Report of Material Reviewed

Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

I have been provided and reviewed the following documents and materials concerning this case:

- First Amended Complaint (4/10/2014) – 23 pages
 - 134.Amended Complaint.pdf
- William Alletto deposition transcript (3/2/2015) – 353 pages
 - Alletto, William - Vol.pdf
- Area File (circa 1988) – 95 pages
 - area file.pdf
- Jon Burge deposition transcript (5/6/2014) – 145 pages
 - Burge Dep Transcript.pdf
- City's amended answers to plaintiff's 7th set of interrogatories (11/17/2014) – 14 pages
 - City Amended Answers to Plaintiff INT 7.pdf
- City's response to plaintiff's 2nd set of requests for admissions (6/16/2014) – 14 pages
 - City Response to Plaintiff RTA 2.pdf
- Fire Investigation Report #F104537 (3/23/1984) – 8 pages
 - CITY-KLUP_000683-CITY-KLUP_000690.pdf
- Fire Investigative Inventory file #F104537 (circa 1984) – 11 pages
 - CPDREV_00000196.pdf
- Victor M. Vega-Valentin deposition transcript (4/11/2014) – 220 pages
 - DEPOSITION OF VICTOR VEGA VALENTIN.pdf
- Michael Duffin deposition transcript (6/23/2014) – 172 pages
 - Duffin, Michael - Vol_ I.pdf
- James Kluppelberg deposition transcript (3/31/2015) – 429 pages
 - James Kluppelberg 03-31-1015.fullprint.pdf
 - James Kluppelberg 03-31-2015.index.pdf
- George Jenkins deposition transcript (5/12/2014) – 289 pages
 - Jenkins, George - Vol_ I.pdf
- William Kelly deposition transcript (2/4/2015) – 399 pages
 - Kelly, William - Vol.pdf
- Wayne Micek deposition transcript (4/16/2014) – 356 pages
 - Micek, Wayne - Vol.pdf
- Wayne Micek deposition transcript (6/10/2015) – 72 pages
 - 108907 Micek, Wayne K. 061015 fullprint.pdf
- Wayne Micek deposition index (6/10/2015) – 14 pages
 - 108907 Micek, Wayne K. 061015 index.pdf
- John Nelson deposition transcript (4/17/2014) – 126 pages

- Nelson, John - Vol.pdf
- Lawrence Tuidar deposition transcript (4/18/2014) – 254 pages
 - Tuidar, Lawrence - Vol.pdf
- Kenneth Urbon deposition transcript (7/2/2014) – 276 pages
 - Urbon, Kenneth - Vol_full.pdf
- Duane Glassco deposition transcript (7/18/2014) – 169 pages + 87 exhibit pages
 - GLASSCO, DUANE.pdf
 - Exhibits 1 through 11
- Branigan Investigative Report - Exhibit 05 (P5825-5827) 6/23/2010 – 3 pages
 - P5825-5827.pdf
 - Branigan Investigative Report - Exhibit 06 (P5823-5824) 9/13/2010 – 3 pagesP5822-5824.pdf
- Rolston deposition transcript (5/8/2015) – 474 pages
 - Rolston.pdf
 - Leonard Ralston 05-08-2015.index.pdf
- Permanent Retention file (3/24/1984 & onward) – 49 pages
 - permanent retention file.pdf
- New File (3/24/1984 & onward) – 60 pages
 - new file .PDF
- John Smith deposition transcript (6/17/2015) – 226 pages
 - John Smith exhibit 1 – 58 pages
 - John Smith exhibit 2 – 2 pages
 - John Smith exhibit 3 – 4 pages
 - John Smith exhibit 4 – 4 pages
 - John Smith exhibit 5 – 3 pages
 - John Smith exhibit 6 – 1 page

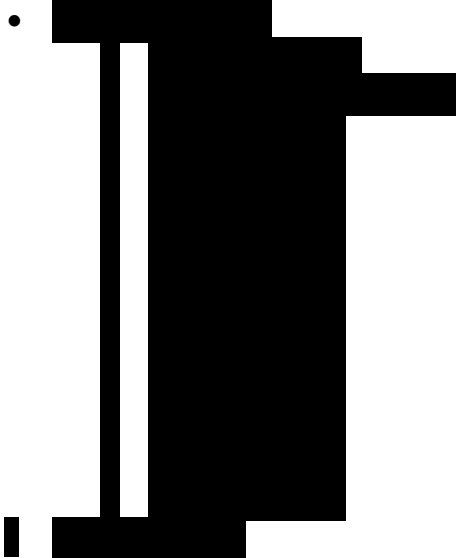


- Francis Huber deposition transcript (4/29/2015) and attachments - 170 pages
 - 1 Huber 042915-1.pdf (5)
 - 2 Huber 042915-2.pdf (1)
 - 3 Huber 042915-3.pdf (1)
 - 4 Huber 042915-4.pdf (1)
- Chicago Police Personnel Training Records (CITY-KLUP_000475-523) – 49 pages

- Jon Burge (1)
- Leonard Ralston (2)
- John Schmitz (12)
- James Farley (2)
- William Kelly (9)
- Thomas Ptak (2)
- Kenneth Urbon (2)
- Michael Duffin (1)
- George Jenkins (1)
- John Nelson (9)
- Victor Vega (1)
- Wayne Micek (6)
- Denis Guest (1)
- Leonard Rolston – Chicago Police Personnel File (JGS 2979-3051) – 73 pages
- Palmer v. City of Chicago, Case No. 82C 2349 – 3,312 pages
 - P2477-5788 (Palmer v. City of Chicago).pdf
- Chicago Police Department Special Orders – 17 pages
 - Special Order 82-2.pdf (3)
 - Special Order 83-1.pdf (5)
 - Special Order 83-2.pdf (5)
 - Special Order 86-3.pdf (4)
- Standard Operating Procedure Chapter 18
- General Order 82-15 (City_Klupp_2205-08) – 4 pages
 - General order 82-15.pdf
- Memo, April 18 1986 (JGS 7012-7018)
- CPD Supplementary Report – Lassiter Homicide #T 532-804 (11/23/1992) – 2 pages
 - 212-3.Ex C.pdf
- CPD “To-From” memo regarding Manuel Rivera (10/19/1989) – 1 page
 - 212-4.Ex D.pdf
- Kluppelberg Trial Transcript documents – 892 pages
 - P1-240.pdf
 - P241-431.pdf
 - P432-606.pdf
 - P607-830.pdf
 - P831-892.pdf
- Andrew Robertson deposition (6/25/2015) – 87 pages
 - 124692 Robertson.Andrew 062515.fullprint.pdf
- Michelle Brittain deposition (1/14/2015) – 186 pages
 - Brittain, Michelle.pdf
- City’s Second Amended Responses and Objections (12/18/2014) – 15 pages
 - City 2nd Amd Objections and Responses to Plaintiff’s INT 7.pdf
- City’s Fourth Amended Responses and Objections (6/26/2015) – 15 pages
 - Fourth Amended Objections and Responses to Plaintiff’s Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- James Hickey deposition – Part 1 (7/29/2014) – 290 pages
 - Hickey (pt1).pdf

- James Hickey deposition – Part 2 (7/31/2014) – 118 pages
 - Hickey (pt2).pdf
- Russell Ogle report (5/23/2008) – 14 pages
 - P2406-2419 (Ogle Report).pdf
- Joseph Perfetti deposition (6/11/2015) – 179 pages
 - Perfetti, Joseph.pdf
- Isabel Ramos statement (3/24/1984) – 1 page
 - Ramos statement (CITY-KLUP_926).pdf
- City's Third Amended Objections and Responses (6/23/2015) – 14 pages
 - Third Amended Objections and Responses to Plaintiff's Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- Verification – City's 4th Amended O&R by CPD Sgt. Galen T. Caldwell (undated) – 1 page
 - Verification, Fourth Amended Objections and Responses to Plaintiff's Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- Verification - City's 3rd Amended O&R by CPD Sgt. Galen T. Caldwell (undated) – 1 page
 - Verification, Third Amended Objections and Responses to Plaintiff's Seventh Set of Interrogatories to the Defendant City of Chicago.pdf
- City's Fourth Amended Responses to Seventh Set of Interrogatories
- Old Area 3 Files (6/30/2015) – 46 pages
 - 260-11.Ex K.pdf
- Third and California Area 3 Files (6/30/2015) – 8 pages
 - 260-11.Ex L.pdf
- Bonnie Kluppelberg deposition (5/14/2015) – 67 pages
 - 051415bonnie_hileman_cond_N_ex.pdf
- Marshall Weinberg deposition (5/20/2015) – 256 pages
 - 125593 Weinberg.Marshall 052015.fullprint.pdf
- O&R to Plaintiff's Third Set of Requests for Admissions (11/17/2015) – 16 pages
 - City Objections and Response to Plaintiff's RTA 3.pdf
- Jail Medical Record by Cermak Health Service - 17 pages
 - CITY KLUP 3286-3302.pdf
- Michael Colander deposition (6/24/2015) – 146 pages
 - 124690 Colander.Michael 062415.fullprint.pdf
- James Hickey deposition (6/9/2015) - 160 pages
 - 108851 Hickey-James K. 060915.fullprint.pdf
- James Hickey deposition, Rivera v. Guevara (6/10/14) – 62 pages
 - Hickey Dep Rivera v. Guevara (6-10-14) (condensed).pdf
- James Hickey deposition, Rivera v. Guevara (5/6/14) – 43 pages
 - Hickey Dep Rivera v. Guevara Part 1 (5-6-14) (condensed).pdf
- Andrew Robertson Deposition (6/25/15) – 87 pages
 - Robertson.Andrew 062515.fullprint.pdf
- Janet McCarthy Deposition (12/09/2015) – 188 pages
 - McCarthy.Janet 120915.fullprint.pdf
- Santos Lupercio Deposition (05/15/2015) – 76 pages

- Santos Lupercio 05-15-2015.fullprint.pdf
- Chicago OPA report to CPD Superintendent (Goldston – Sanders 11/2/1990) – 98 pages
 - P7167-7264 Goldston_Sanders.Report (00000002).pdf
- 118 Documented Burge Area 2 and 3 Torture Victims 1972-1991 – 14 pages
 - P7265-7278 Documented-TorturesurvivorsunderBurge (00000002).pdf



- National Registry of Exonerations. University of Michigan Law School. Maurice Possley. Before June 2012
- Garrett B: Judging innocence. Colum L Rev 108:55–142 (2008); Leo R: Police Interrogation and American Justice. Harvard University Press (2008).
- P2453-2476.pdf
 - Teletype
 - Brady & Tolley Memo
 - Memo to Raymond Clark from Sgt. Brady
 - Memo to Raymond Clark from John Stibich
- Report of Theodore Adams (8/3/2015)
- Samuel Brown Testimony, *Fields v. City of Chicago*, 10-cv-1168 (4/22/2014) – 43 pages
 - Brown Testimony 04-22-2014 FIELDS V CITY Trial 4-22-14.pdf
- City of Chicago's Amended Response to Plaintiff's Seventeenth Set of Requests to Produce Documents (3/27/2015) – 6 pages
 - DOC17 City's Amended Response, Rivera v. Guevara.pdf
- Supplemental Memorandum in Support of Plaintiff's Motion to Compel Production of Street Files, *Rivera v. Guevara*.
 - 99.Supp Mem re Street Files.pdf
- Memorandum Opinion and Order, *Fields v. City of Chicago* (2/6/2014) – 30 pages
 - Memorandum Opinion Order, Fields v. City of Chicago.pdf
- *Jones v. City of Chicago*, 856 F.2d 985, 988 (7th Circuit 1988)
 - Production Letters from City2015.09.02 - Production Letter to Plaintiff.pdf
 - 2015.09.15 Production Letter to Plaintiff.pdf
 - 2015.09.18 - Production Letter to Plaintiff.pdf
 - 2015.09.22 - Production Letter to Plaintiff.pdf
 - 2015.10.05 - Production Letter to Plaintiff.pdf

- 2015.10.20 - Production Letter to Plaintiff.pdf
 - 2015.10.27 - Production Letter to Plaintiff.pdf
 - 2015.11.02 - Production Letter to Plaintiff.pdf
 - 2015.08.11 - Production Letters to Plaintiff.pdf
 - 2015.08.18 Production Letter to Plaintiff.pdf
 - 2015.08.25 Production Letter to Plaintiff.pdf
 - 2015.08.28 Production Letter to Plaintiff.pdf
- Major Crime Worksheets – 1,073 pages
 - City 29562-29714 (Major Crime Worksheets).pdf -153 pages
 - City 29744-29986 (Major Crime Worksheets).pdf – 228 pages
 - City 32719-32896 (Major Crime Worksheets).pdf – 150 pages
 - City 33032-33176 (Major Crime Worksheets).pdf – 131 pages
 - City 33317-33560 (Major Crime Worksheets).pdf – 244 pages
 - City 33712-33873 (Major Crime Worksheets).pdf – 162 pages
 - City 34315-32316 (Major Crime Worksheets).pdf – 2 pages
 - City 34618-34620 (Major Crime Worksheets).pdf – 3 pages
- Pallet Files – 20,348 pages
 - CITY-KLUP_012298 - 13988.pdf – 1,470 pages
 - CITY-KLUP_013999 - 15021.pdf – 1,023 pages
 - CITY-KLUP_015022 - 15959.pdf – 855 pages
 - CITY-KLUP_015960 - 17766.pdf – 1,517 pages
 - CITY-KLUP_017767 - 20564.pdf – 2,226 pages
 - CITY-KLUP_020565 - 21448.pdf – 773 pages
 - CITY-KLUP_021449 - 23234.pdf – 1,287 pages
 - CITY-KLUP_023235 - 23251.pdf – 17 pages
 - CITY-KLUP_023266 - 25742.pdf – 1,786 pages
 - CITY-KLUP_025743 - 26494.pdf – 513 pages
 - CITY-KLUP_026495 - 27804.pdf – 811 pages
 - CITY-KLUP_027805 - 27862.pdf – 58 pages
 - CITY-KLUP_027683 - 27954.pdf – 91 pages
 - CITY-KLUP_027955 - 34766.pdf – 6,746 pages
 - CITY-KLUP_034793 - 34899.pdf – 107 pages
 - CITY-KLUP_034900 - 35293.pdf – 394 pages
 - CITY-KLUP_035294 - 35754.pdf – 461 pages
 - CITY-KLUP_035754 - 35768.pdf – 15 pages
 - CITY-KLUP_035769 - 35821.pdf – 53 pages
 - CITY-KLUP_035822 - 35912.pdf – 91 pages
 - CITY-KLUP_035915 - 35922.pdf – 8 pages
 - CITY-KLUP_035923 - 35926.pdf – 4 pages
 - CITY-KLUP_035927 - 35946.pdf – 20 pages
 - CITY-KLUP_035947 - 35964.pdf – 18 pages
 - CITY-KLUP_035965 - 35968.pdf – 4 pages
- Homicide Files, 19,687 pages
 - CITY-KLUP_012472- CITY-KLUP_012601 (130 pages)
 - CITY-KLUP_012602- CITY-KLUP_012681 (80 pages)

- CITY-KLUP_013009- CITY-KLUP_013054 (46 pages)
- CITY-KLUP_013055- CITY-KLUP_013130 (76 pages)
- CITY-KLUP_013131- CITY-KLUP_013165 (35 pages)
- CITY-KLUP_013228- CITY-KLUP_013493 (266 pages)
- CITY-KLUP_013494- CITY-KLUP_013581 (88 pages)
- CITY-KLUP_013582- CITY-KLUP_013651 (70 pages)
- CITY-KLUP_013652- CITY-KLUP_013715 (64 pages)
- CITY-KLUP_013716- CITY-KLUP_013859 (144 pages)
- CITY-KLUP_013860- CITY-KLUP_013917 (58 pages)
- CITY-KLUP_013918- CITY-KLUP_013988 (71 pages)
- CITY-KLUP_013999- CITY-KLUP_014138 (140 pages)
- CITY-KLUP_014585- CITY-KLUP_014693 (109 pages)
- CITY-KLUP_014694- CITY-KLUP_014850 (157 pages)
- CITY-KLUP_038100-CITY-KLUP_038170 (71 pages)
- CITY-KLUP_038174-CITY-KLUP_038335 (162 pages)
- CITY-KLUP_038530-CITY-KLUP_038747 (218 pages)
- CITY-KLUP_038748-CITY-KLUP_038805 (58 pages)
- CITY-KLUP_038852-CITY-KLUP_039044 (193 pages)
- CITY-KLUP_039045-CITY-KLUP_039178 (134 pages)
- CITY-KLUP_040549-CITY-KLUP_040695 (147 pages)
- CITY-KLUP_040808-CITY-KLUP_040913 (106 pages)
- CITY-KLUP_041296-CITY-KLUP_041350 (55 pages)
- CITY-KLUP_042005-CITY-KLUP_042086 (82 pages)
- CITY-KLUP_042583-CITY-KLUP_042635 (53 pages)
- CITY-KLUP_044272-CITY-KLUP_044353 (82 pages)
- CITY-KLUP_045227-CITY-KLUP_045386 (160 pages)
- CITY-KLUP_045462-CITY-KLUP_045507 (46 pages)
- CITY-KLUP_045877-CITY-KLUP_046179 (303 pages)
- CITY-KLUP_046180-CITY-KLUP_046245 (66 pages)
- CITY-KLUP_046246-CITY-KLUP_046452 (207 pages)
- CITY-KLUP_046604-CITY-KLUP_046754 (151 pages)
- CITY-KLUP_046895-CITY-KLUP_046945 (51 pages)
- CITY-KLUP_047010-CITY-KLUP_047072 (63 pages)
- CITY-KLUP_047142-CITY-KLUP_047220 (79 pages)
- CITY-KLUP_047599-CITY-KLUP_047672 (74 pages)
- CITY-KLUP_048286-CITY-KLUP_048354 (69 pages)
- CITY-KLUP_048578-CITY-KLUP_048662 (85 pages)
- CITY-KLUP_048788-CITY-KLUP_048891 (104 pages)
- CITY-KLUP_048892-CITY-KLUP_049048 (157 pages)
- CITY-KLUP_049370-CITY-KLUP_049508 (139 pages)

- CITY-KLUP_049644-CITY-KLUP_049783 (140 pages)
- CITY-KLUP_049784-CITY-KLUP_049805 (22 pages)
- CITY-KLUP_049806-CITY-KLUP_049868 (63 pages)
- CITY-KLUP_049869-CITY-KLUP_049926 (58 pages)
- CITY-KLUP_049927-CITY-KLUP_049971 (45 pages)
- CITY-KLUP_049972-CITY-KLUP_050077 (106 pages)
- CITY-KLUP_050162-CITY-KLUP_050261 (100 pages)
- CITY-KLUP_052914-CITY-KLUP_053061 (148 pages)
- CITY-KLUP_053062-CITY-KLUP_053082 (21 pages)
- CITY-KLUP_053829-CITY-KLUP_054142 (314 pages)
- CITY-KLUP_057568-CITY-KLUP_057703 (136 pages)
- CITY-KLUP_058409-CITY-KLUP_058493 (85 pages)
- CITY-KLUP_059646-CITY-KLUP_059920 (275 pages)
- CITY-KLUP_060061-CITY-KLUP_060238 (178 pages)
- CITY-KLUP_060602-CITY-KLUP_060728 (127 pages)
- CITY-KLUP_061456-CITY-KLUP_061584 (129 pages)
- CITY-KLUP_061646-CITY-KLUP_061703 (58 pages)
- CITY-KLUP_061704-CITY-KLUP_061977 (274 pages)
- CITY-KLUP_063019-CITY-KLUP_063129 (111 pages)
- CITY-KLUP_063698-CITY-KLUP_063859 (162 pages)
- CITY-KLUP_064951-CITY-KLUP_065093 (143 pages)
- CITY-KLUP_065094-CITY-KLUP_065241 (148 pages)
- CITY-KLUP_066750-CITY-KLUP_066931 (182 pages)
- CITY-KLUP_067103-CITY-KLUP_067221 (119 pages)
- CITY-KLUP_067746-CITY-KLUP_067862 (117 pages)
- CITY-KLUP_068502-CITY-KLUP_068648 (147 pages)
- CITY-KLUP_069103-CITY-KLUP_069236 (134 pages)
- CITY-KLUP_069841-CITY-KLUP_070212 (372 pages)
- CITY-KLUP_072893-CITY-KLUP_072975 (83 pages)
- CITY-KLUP_074112-CITY-KLUP_074168 (57 pages)
- CITY-KLUP_078824-CITY-KLUP_078899 (76 pages)
- CITY-KLUP_079909-CITY-KLUP_080047 (139 pages)
- CITY-KLUP_080048-CITY-KLUP_080138 (91 pages)
- CITY-KLUP_081746-CITY-KLUP_081800 (55 pages)
- CITY-KLUP_082233-CITY-KLUP_082319 (87 pages)
- CITY-KLUP_082608-CITY-KLUP_082674 (67 pages)
- CITY-KLUP_082921-CITY-KLUP_083052 (132 pages)
- CITY-KLUP_083100-CITY-KLUP_083174 (75 pages)
- CITY-KLUP_083346-CITY-KLUP_083429 (84 pages)
- CITY-KLUP_083690-CITY-KLUP_083774 (85 pages)

- CITY-KLUP_083775-CITY-KLUP_083861 (87 pages)
- CITY-KLUP_083862-CITY-KLUP_083976 (115 pages)
- CITY-KLUP_083977-CITY-KLUP_084035 (59 pages)
- CITY-KLUP_084036-CITY-KLUP_084211 (176 pages)
- CITY-KLUP_084212-CITY-KLUP_084322 (111 pages)
- CITY-KLUP_084323-CITY-KLUP_084331 (9 pages)
- CITY-KLUP_084475-CITY-KLUP_084550 (76 pages)
- CITY-KLUP_084551-CITY-KLUP_084696 (146 pages)
- CITY-KLUP_084697-CITY-KLUP_084785 (89 pages)
- CITY-KLUP_084786-CITY-KLUP_084820 (35 pages)
- CITY-KLUP_084821-CITY-KLUP_084902 (82 pages)
- CITY-KLUP_085003-CITY-KLUP_085097 (95 pages)
- CITY-KLUP_085098-CITY-KLUP_085168 (71 pages)
- CITY-KLUP_085400-CITY-KLUP_085448 (49 pages)
- CITY-KLUP_085733-CITY-KLUP_086006 (274 pages)
- CITY-KLUP_086535-CITY-KLUP_086599 (65 pages)
- CITY-KLUP_086600-CITY-KLUP_086806 (207 pages)
- CITY-KLUP_086807-CITY-KLUP_087006 (200 pages)
- CITY-KLUP_087007-CITY-KLUP_087233 (227 pages)
- CITY-KLUP_087522-CITY-KLUP_087776 (255 pages)
- CITY-KLUP_087893-CITY-KLUP_088022 (130 pages)
- CITY-KLUP_090378-CITY-KLUP_090439 (62 pages)
- CITY-KLUP_090495-CITY-KLUP_090647 (153 pages)
- CITY-KLUP_090648-CITY-KLUP_090705 (58 pages)
- CITY-KLUP_090706-CITY-KLUP_090788 (83 pages)
- CITY-KLUP_090789-CITY-KLUP_091033 (245 pages)
- CITY-KLUP_091100-CITY-KLUP_091309 (210 pages)
- CITY-KLUP_091310-CITY-KLUP_091399 (90 pages)
- CITY-KLUP_091400-CITY-KLUP_091534 (135 pages)
- CITY-KLUP_091752-CITY-KLUP_091903 (152 pages)
- CITY-KLUP_091904-CITY-KLUP_091998 (95 pages)
- CITY-KLUP_092090-CITY-KLUP_092579 (490 pages)
- CITY-KLUP_092795-CITY-KLUP_092955 (161 pages)
- CITY-KLUP_092956-CITY-KLUP_093138 (183 pages)
- CITY-KLUP_093139-CITY-KLUP_093210 (72 pages)
- CITY-KLUP_095901-CITY-KLUP_096049 (149 pages)
- CITY-KLUP_100702-CITY-KLUP_100839 (138 pages)
- CITY-KLUP_100937-CITY-KLUP_100987 (51 pages)
- CITY-KLUP_100988-CITY-KLUP_101052 (65 pages)
- CITY-KLUP_101053-CITY-KLUP_101134 (82 pages)

- CITY-KLUP_101218-CITY-KLUP_101264 (47 pages)
- CITY-KLUP_101265-CITY-KLUP_101359 (95 pages)
- CITY-KLUP_101360-CITY-KLUP_101472 (113 pages)
- CITY-KLUP_101527-CITY-KLUP_101626 (100 pages)
- CITY-KLUP_101891-CITY-KLUP_102011 (121 pages)
- CITY-KLUP_102012-CITY-KLUP_102092 (81 pages)
- CITY-KLUP_106385-CITY-KLUP_106483 (99 pages)
- CITY-KLUP_106484-CITY-KLUP_106598 (115 pages)
- CITY-KLUP_106599-CITY-KLUP_106686 (88 pages)
- CITY-KLUP_106913-CITY-KLUP_106977 (65 pages)
- CITY-KLUP_107190-CITY-KLUP_107313 (124 pages)
- CITY-KLUP_107314-CITY-KLUP_107316 (3 pages)
- CITY-KLUP_108879-CITY-KLUP_108952 (74 pages)
- CITY-KLUP_109068-CITY-KLUP_109165 (98 pages)
- CITY-KLUP_112167-CITY-KLUP_112430 (264 pages)
- CITY-KLUP_112431-CITY-KLUP_112688 (258 pages)
- CITY-KLUP_112809-CITY-KLUP_112879 (71 pages)
- CITY-KLUP_115405-CITY-KLUP_115475 (71 pages)
- CITY-KLUP_115476-CITY-KLUP_115546 (71 pages)
- CITY-KLUP_115547-CITY-KLUP_115632 (86 pages)
- CITY-KLUP_115633-CITY-KLUP_115692 (60 pages)
- CITY-KLUP_115693-CITY-KLUP_115931 (239 pages)
- CITY-KLUP_116047-CITY-KLUP_116131 (85 pages)
- CITY-KLUP_116132-CITY-KLUP_116228 (97 pages)
- CITY-KLUP_116229-CITY-KLUP_116329 (101 pages)
- CITY-KLUP_116330-CITY-KLUP_116570 (241 pages)
- CITY-KLUP_116571-CITY-KLUP_116649 (79 pages)
- CITY-KLUP_116722-CITY-KLUP_116797 (76 pages)
- CITY-KLUP_116798-CITY-KLUP_116865 (68 pages)
- CITY-KLUP_117003-CITY-KLUP_117099 (97 pages)
- CITY-KLUP_117255-CITY-KLUP_117369 (115 pages)
- CITY-KLUP_118545-CITY-KLUP_118802 (258 pages)
- CITY-KLUP_118803-CITY-KLUP_118920 (118 pages)
- CITY-KLUP_118921-CITY-KLUP_119083 (163 pages)
- CITY-KLUP_119551-CITY-KLUP_119712 (162 pages)
- CITY-KLUP_119815-CITY-KLUP_120009 (195 pages)
- CITY-KLUP_120032-CITY-KLUP_120099 (68 pages)
- CITY-KLUP_120100-CITY-KLUP_120285 (186 pages)
- CITY-KLUP_120286-CITY-KLUP_120395 (110 pages)
- CITY-KLUP_120396-CITY-KLUP_120562 (167 pages)

- CITY-KLUP_120563-CITY-KLUP_120682 (120 pages)
- CITY-KLUP_127549-CITY-KLUP_127560 (12 pages)
- Permanent Retention Files
 - CITY-KLUP_034900 - 35293 (394 pages)
- Sample for Inventories, 5402 pages
 - CITY-KLUP_038174-CITY-KLUP_038335 (162 pages)
 - CITY-KLUP_039725-CITY-KLUP_039837 (113 pages)
 - CITY-KLUP_040549-CITY-KLUP_040695 (147 pages)
 - CITY-KLUP_041701-CITY-KLUP_041734 (34 pages)
 - CITY-KLUP_042005-CITY-KLUP_042086 (82 pages)
 - CITY-KLUP_042520-CITY-KLUP_042582 (63 pages)
 - CITY-KLUP_043248-CITY-KLUP_043288 (41 pages)
 - CITY-KLUP_043541-CITY-KLUP_043612 (72 pages)
 - CITY-KLUP_043741-CITY-KLUP_043848 (108 pages)
 - CITY-KLUP_044890-CITY-KLUP_044914 (25 pages)
 - CITY-KLUP_047440-CITY-KLUP_047491 (52 pages)
 - CITY-KLUP_047888-CITY-KLUP_047995 (108 pages)
 - CITY-KLUP_048224-CITY-KLUP_048285 (62 pages)
 - CITY-KLUP_049167-CITY-KLUP_049369 (203 pages)
 - CITY-KLUP_049644-CITY-KLUP_049783 (140 pages)
 - CITY-KLUP_053829-CITY-KLUP_054142 (314 pages)
 - CITY-KLUP_057356-CITY-KLUP_057567 (212 pages)
 - CITY-KLUP_059995-CITY-KLUP_060060 (66 pages)
 - CITY-KLUP_061361-CITY-KLUP_061455 (95 pages)
 - CITY-KLUP_062745-CITY-KLUP_062904 (160 pages)
 - CITY-KLUP_064390-CITY-KLUP_064483 (94 pages)
 - CITY-KLUP_065529-CITY-KLUP_065556 (28 pages)
 - CITY-KLUP_066358-CITY-KLUP_066432 (75 pages)
 - CITY-KLUP_067103-CITY-KLUP_067221 (119 pages)
 - CITY-KLUP_069322-CITY-KLUP_069406 (85 pages)
 - CITY-KLUP_072976-CITY-KLUP_073241 (266 pages)
 - CITY-KLUP_073302-CITY-KLUP_073375 (74 pages)
 - CITY-KLUP_077873-CITY-KLUP_077908 (36 pages)
 - CITY-KLUP_078029-CITY-KLUP_078075 (47 pages)
 - CITY-KLUP_080604-CITY-KLUP_080798 (195 pages)
 - CITY-KLUP_081673-CITY-KLUP_081745 (73 pages)
 - CITY-KLUP_082374-CITY-KLUP_082450 (77 pages)
 - CITY-KLUP_082608-CITY-KLUP_082674 (67 pages)

- CITY-KLUP_084475-CITY-KLUP_084550 (76 pages)
- CITY-KLUP_087007-CITY-KLUP_087233 (227 pages)
- CITY-KLUP_101473-CITY-KLUP_101526 (54 pages)
- CITY-KLUP_102012-CITY-KLUP_102092 (81 pages)
- CITY-KLUP_108879-CITY-KLUP_108952 (74 pages)
- CITY-KLUP_111659-CITY-KLUP_111857 (199 pages)
- CITY-KLUP_115693-CITY-KLUP_115931 (239 pages)
- CITY-KLUP_115932-CITY-KLUP_115989 (58 pages)
- CITY-KLUP_116229-CITY-KLUP_116329 (101 pages)
- CITY-KLUP_116650-CITY-KLUP_116721 (72 pages)
- CITY-KLUP_118498-CITY-KLUP_118544 (47 pages)
- CITY-KLUP_118545-CITY-KLUP_118802 (258 pages)
- CITY-KLUP_119551-CITY-KLUP_119712 (162 pages)
- CITY-KLUP_120563-CITY-KLUP_120682 (120 pages)
- CITY-KLUP_127673-CITY-KLUP_127687 (15 pages)
- CITY-KLUP_128264-CITY-KLUP_128387 (124 pages)
- Index of Inventories
 - All Inventories Index.xls
- Multiple files per RD number, 3701 pages
 - CITY-KLUP_037920-CITY-KLUP_038062 (143 pages)
 - CITY-KLUP_046946-CITY-KLUP_046965 (20 pages)
 - CITY-KLUP_048892-CITY-KLUP_049048 (157 pages)
 - CITY-KLUP_049644-CITY-KLUP_049783 (140 pages)
 - CITY-KLUP_049784-CITY-KLUP_049805 (22 pages)
 - CITY-KLUP_049806-CITY-KLUP_049868 (63 pages)
 - CITY-KLUP_049869-CITY-KLUP_049926 (58 pages)
 - CITY-KLUP_049927-CITY-KLUP_049971 (45 pages)
 - CITY-KLUP_049972-CITY-KLUP_050077 (106 pages)
 - CITY-KLUP_052914-CITY-KLUP_053061 (148 pages)
 - CITY-KLUP_053062-CITY-KLUP_053082 (21 pages)
 - CITY-KLUP_057356-CITY-KLUP_057567 (212 pages)
 - CITY-KLUP_059218-CITY-KLUP_059432 (215 pages)
 - CITY-KLUP_068649-CITY-KLUP_068649 (1 pages)
 - CITY-KLUP_068650-CITY-KLUP_068859 (210 pages)
 - CITY-KLUP_072504-CITY-KLUP_072715 (212 pages)
 - CITY-KLUP_072716-CITY-KLUP_072892 (177 pages)
 - CITY-KLUP_076551-CITY-KLUP_076613 (63 pages)
 - CITY-KLUP_076614-CITY-KLUP_076656 (43 pages)
 - CITY-KLUP_076959-CITY-KLUP_077000 (42 pages)

- CITY-KLUP_077001-CITY-KLUP_077133 (133 pages)
- CITY-KLUP_077134-CITY-KLUP_077266 (133 pages)
- CITY-KLUP_077681-CITY-KLUP_077765 (85 pages)
- CITY-KLUP_077796-CITY-KLUP_077872 (77 pages)
- CITY-KLUP_084036-CITY-KLUP_084211 (176 pages)
- CITY-KLUP_084323-CITY-KLUP_084331 (9 pages)
- CITY-KLUP_106348-CITY-KLUP_106384 (37 pages)
- CITY-KLUP_106385-CITY-KLUP_106483 (99 pages)
- CITY-KLUP_107146-CITY-KLUP_107189 (44 pages)
- CITY-KLUP_107190-CITY-KLUP_107313 (124 pages)
- CITY-KLUP_107314-CITY-KLUP_107316 (3 pages)
- CITY-KLUP_113595-CITY-KLUP_113668 (74 pages)
- CITY-KLUP_113669-CITY-KLUP_113670 (2 pages)
- CITY-KLUP_115547-CITY-KLUP_115632 (86 pages)
- CITY-KLUP_120032-CITY-KLUP_120099 (68 pages)
- CITY-KLUP_126893-CITY-KLUP_126928 (36 pages)
- CITY-KLUP_127421-CITY-KLUP_127431 (11 pages)
- CITY-KLUP_127432-CITY-KLUP_127447 (16 pages)
- CITY-KLUP_127448-CITY-KLUP_127457 (10 pages)
- CITY-KLUP_127458-CITY-KLUP_127468 (11 pages)
- CITY-KLUP_127469-CITY-KLUP_127499 (31 pages)
- CITY-KLUP_127527-CITY-KLUP_127548 (22 pages)
- CITY-KLUP_127549-CITY-KLUP_127560 (12 pages)
- CITY-KLUP_127561-CITY-KLUP_127576 (16 pages)
- CITY-KLUP_127688-CITY-KLUP_127709 (22 pages)
- CITY-KLUP_127710-CITY-KLUP_127889 (180 pages)
- CITY-KLUP_128445-CITY-KLUP_128514 (70 pages)

CITY-KLUP_128515-CITY-KLUP_128530 (16 pages)

Attachment C – Compensation

Report of Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

My compensation for work related to this case is \$300 per hour, with a four hour minimum. Deposition and trial testimony is billed at a flat rate of \$1200 for up to four hours. After four hours, the hourly rate of \$300 is charged. Time spent traveling and waiting to testify is considered billable time. Reasonable expenses may be charged with prior approval.

Attachment D - Resume

Report of Plaintiff's Expert – Michael D. Brasfield

James Kluppelberg v. Jon Burge and City of Chicago, et al.

No. 1:13-cv-03963

Education:

Bachelor of Arts, Police Administration - University of Washington, Seattle, WA

Senior Management Institute for Police - Police Executive Research Forum, Washington, D.C.

Professional Experience:

2003-2009 Elected Sheriff of Jefferson County, Washington

After retiring for a second time, and returning to the small rural county that I had chosen as my permanent retirement home, I ran for public office. This 1,815 square mile, predominantly rural county has a full time resident population of 26,000. The Jefferson County Sheriff's Office, established in 1853, is one of the oldest law enforcement organizations in the state of Washington. The Sheriff's Office budget for fiscal year 2008 was \$4.5 million. The Office has 50 employees and a large network of volunteers and reserve deputies. I was re-elected to a 2nd term which began on January 1, 2007 by an 80% majority. I retired from this office in March 2009.

2001 – 2003 Consultant and Program Director - South Downtown Foundation

Responsibility for administering several million dollars for improving public safety in the International District, SoDo, and Pioneer Square neighborhoods of Seattle. Coordinated efforts with the City of Seattle, the Seattle Police Department and various interest and civic groups in the area.

1995-2001 Police Chief of Fort Lauderdale, Florida

The 33 square mile city has a full time resident population of 165,000. An estimated additional 60,000 "snow bird" residents return to second homes in the city during the 6-month winter season. Fort Lauderdale serves as the seat of government for a county of 1.5 million and is in the heart of a diverse tri-county (Dade, Broward, and Palm Beach) population of 4 million. As one of the premier tourist destinations in South Florida, over 12 million passengers come through the airport each year. The ocean port handles the second largest number of cruise ship sailings in the world. Fort Lauderdale serves as the governmental and business hub of the County.

The City employed a workforce of 2,600 employees and operated with a budget of over \$334 million. IAFF, FOP, and AFSCME Unions represent the fire, police, and general employees, respectively. The Fort Lauderdale Police Department had a budget of \$60 million and consisted of 500 sworn positions and 300 civilian positions. In 2000 the department received 600,000 calls for service, dispatched over 200,000 of those calls, made over 20,000 arrests, and issued over 65,000 traffic citations. The Department is now nationally recognized as an innovative leader in the field of community policing and was one of only a handful of cities nationwide to be selected as a Community Policing Demonstration Site by the Department of Justice. Oversaw and operated the only municipal jail in the state of Florida.

A small sampling of initiatives undertaken over the 6 years includes:

- First large municipal police agency in Florida to receive accreditation
- Automobile anti-theft tactics that have reduced auto thefts by nearly 35% in one year
- Aggressive property crime reduction efforts in the area of strengthened pawn shop record sharing and accountability
- Partnerships with State Probation and Parole staff in "Ride Along Programs" with our patrol officers to remove violators from the community
- Establishment of "Citizens on Patrol" in specially marked vehicles to enhance public safety
- Aggressive enforcement of traffic and "quality of life" ordinances to help neighborhoods
- Establishment of a Nuisance Abatement Board to address drug and prostitution activity
- Significant reduction in alarm false dispatches to allow increased proactive patrol
- Innovative anti-prostitution and anti-gang programs
- Federal "Weed & Seed" designation, which has allowed us to partner with a wide range of community and governmental entities
- Thirteen sessions of the Citizen Police Academy - a 3 month, 35 hour program
- Summer COPJAM activities for at risk youth
- Truancy and curfew programs which have dramatically reduced the rate of property crimes

In 1997 undertook a city financed \$10 million technology enhancement initiative for the Department. Half of it was for a new state of the art Computer Aided Dispatch (CAD) and Record Management System (RMS), and the other half for network servers, individual personal computers, Geographical Information System (GIS), Automated Fingerprint Identification System (AFIS), internet access, bar coding for property control and evidence, and the largest law enforcement deployment of handheld, pen based, Motorola Forte' computers for patrol officers.

During my 6 year tenure, we successfully competed and received nearly \$8 million in Federal and State grants. More than forty percent of the grant funds have gone into non-

traditional community and social service support programs, in lieu of police personnel and hardware.

During my tenure there was a dramatic improvement in the relationship between our unions and management. We successfully negotiated two (3 year) contracts without incident or rancor. Although there has been an increase in professional expectations of accountability for our employees, disciplinary appeals to arbitration had been all but eliminated.

1990-1995 Assistant Chief - Seattle Police Department

An appointive, exempt position reporting directly to the Chief of Police - acted as the Executive Assistant Chief of the Department and commanded the Support Bureau. The Police Department employed over 1,875 personnel and had an annual budget of \$120 million.

Responsible for and oversaw the activity of nine uniquely different divisions including: Training; Internal Investigations; Crime Prevention; Intelligence; Communications; Personnel; Records & Evidence; Data Processing; and Fiscal, Property, & Fleet Management. As the Executive Assistant Chief, was responsible for the day-to-day operation of the agency including authority for hiring, discipline, and administrative decisions. In addition, acted as primary management labor relations and contract negotiator with 12 labor unions. This bureau employed approximately 100 sworn and 450 civilians. Served as the Seattle Police Department's jail liaison executive, as well as jail contract negotiator. Routinely served as acting Chief of Police.

1986-1990 Major

An appointive, exempt position - command of SPD Inspectional Services Division, reported directly to the Chief of Police. Coordinated and implemented strategic planning for the entire Department and conducted periodic performance inspections of Departmental units. Oversaw the preparation of the Department's budget, as well as the formulation of departmental rules, policies, and procedures. Acted as liaison with elected officials and community groups.

1984-1985 Captain

Command of SPD North Precinct. Responsible for Patrol operations in an area of the city that encompassed a population of 200,000 people and a uniformed force of 130 officers. The precinct contained over a dozen unique communities including the University of Washington. Routinely served as acting Patrol Major overseeing all four patrol precincts - 550 sworn personnel.

1982-1983 Captain

Command of SPD Internal Investigations Section, reported directly to the Chief of Police. Responsible for overseeing the investigation of alleged misconduct of nearly 2,000 sworn and civilian members of the Department.

1980-1981 Captain

Command of SPD West Precinct. Responsible for Patrol Operations in the downtown core of the city. Major league sports facilities, waterfront maritime industries, transportation, and financial, retail and business headquarters serving a daytime population of 300,000 -command of 150 sworn officers.

1978-1979 Lieutenant

Commander of Basic Recruit Training. Responsible for the operation and administration of the recruit training for SPD as well as the contract recruit training with the Washington State Criminal Justice Training Commission for over 100 law enforcement agencies state-wide. Average recruit population on campus of 140 in 4 concurrent classes, as well as a multi-agency training staff. Also served for a brief period as a patrol watch commander in the downtown business area.

1975 – 1977 Sergeant

Served as supervisor in the following: Patrol - uniformed patrol operations; Special Patrol Unit - plain clothes tactical response to priority crime problems, deployment at unusual occurrences, dignitary protection; Internal Investigations Section - investigation of citizen, departmental, and criminal allegations of police misconduct.

1972 – 1975 Detective

Served in the following: Accident Investigation Section - plain clothes follow-up investigation of hit-run, serious injury and fatality motor vehicle accidents; Burglary Section - investigated serious crimes directed against property; Vice Section - investigated organized crime, prostitution, pornography, liquor, and gambling activities, and engaged in extended undercover assignments.

1968-1971 Patrol Officer

Started with Mercer Island (WA) P.D. in 1968, and then began career with Seattle P.D. in 1969.

Training (small sampling):

- Police Liability and the Management of Police Discipline - Americans for Effective Law Enforcement
- Police Technology and Efficiency - International Association of Chiefs of Police
- Total Quality Management - The Institute for Quality Service
- Assessment Center Operations and Management - Federal Bureau of Investigation
- Executive Development - Federal Bureau of Investigation
- Incident Command System – National Incident Management System – Through Level 4
- Gambling Enforcement and Supervision - Washington State Gambling Commission
- Labor Relations and Negotiations - Federal Bureau of Investigation and Washington Association of Cities
- Hazardous Materials Incident Management - National Highway Transportation Safety Board
- Dignitary Protection Management and Supervision - U.S. Secret Service
- Supervision of Auto Theft Investigation - National Auto Theft Bureau
- Police Traffic Supervision - Northwestern Traffic Institute
- Municipal Budget Management - Office of Management and Budget
- Training for Trainers - Washington State Criminal Justice Training Commission
- Managing Computer Operations - Department of Administrative Services
- Investment in Excellence - The Pacific Institute
- Organized and White Collar Crime - The University of Washington
- Management of Computer Fraud Investigations - USWEST

Law Enforcement Committees & Membership:

National:

- International Association of Chiefs of Police – Honorary Life Member
- Police Executive Research Forum – Past Committee Co-Chair
- National Sheriffs’ Association – Life Member
- American Correctional Association - Member

State:

- Appointed by the Governor and served as the only law enforcement member of the Washington State Sentencing Guidelines Commission (August 2003 – 2008)
- Appointed to, and served as the chair of the Washington State Board on Law Enforcement Training Standards and Education (March 2003 – 2008)
- Homicide Investigation Tracking System (HITS) Advisory Board (May 2003 – 2006)
- Executive Board member of the Washington State Sheriffs’ Association (May 2006 – 2008)

- Washington Association of Sheriffs and Police Chiefs – Honorary Life Member

Local:

- Past chair of Jefferson County Domestic Violence/Sexual Assault Program
- Member of the Peninsula College Criminal Education Program Board
- Executive Board of Olympic Peninsula Narcotics Enforcement Task Force
- Executive Board of JeffCom 911 Communications System
- Jefferson County Law & Justice Council
- Olympic Law Enforcement Executives Association

Achievements (sampling):

- Past Co-Chair of Private Sector Liaison Committee - International Association of Chiefs of Police
- Coordinator for successful federal grant application on Community Policing Program (N.I.J.)
- National Institute of Justice Symposium on Closed Circuit Television for deterrence and investigation of crime - Washington, DC
- National Institute of Justice Symposium on Metro Area Drug Strategies - Washington, DC
- Coordinator for federal grant application on Narcotics Strategies in Public Housing
- Coordinator for federal grant application on Targeting Young Adult Gang Leaders
- Federal Bureau of Investigation - National Law Enforcement Budget Advisory Group - Appointed by the Director of the F.B.I.
- Broward County Chiefs' Association - President and Steering & Training Committees
- Southeast Florida Drug Task Force - Board of Directors
- Metropolitan Broward County Organized Crime Intelligence Unit - Board of Directors
- Florida Police Chiefs' Association - Ethics Committee
- Visiting management assessor for cities of New Orleans (LA), Columbus (OH), Portland, (OR), San Francisco (CA), Bremerton (WA)
- Contract consultant (KOB Associates) for peer review of NIJ grant work on the establishment of Computer Crimes Units
- Contract consultant (Federal Housing & Urban Development Grant) to visit and analyze 6 major U.S. cities (Boston, Baltimore, Memphis, Oxnard, Cleveland & Seattle) police agencies and community policing in public housing
- Subject matter and best practices expert on law enforcement personnel selection, screening, and back grounding – USIS Investigative Solutions Conference
- Developed statewide law enforcement employment screening and back grounding model for the Washington Association of Sheriffs and Police Chiefs
- Oversight responsibility for acquisition of Computer Aided Dispatch and Mobile Digital Terminal System

- Oversight responsibility for acquisition of Comprehensive Shared Records Management System
- Oversight responsibility for acquisition of Jail Booking Video Imaging System
- Oversight responsibility for management of computerized Patrol Deployment Model
- Responsibility for design and construction oversight, acceptance and start-up of new police precinct facility
- Evaluation of Detective Decentralization Program and Detective Case Management System
- Acquisition of Geo-based Automated Mapping System

Selected Publications:

- Contributor - National Institute of Justice - Off-Duty Police Employment Practices
- Citation - Federal Bureau of Investigation article on joint Police-Community Partnerships
- Author of national and state articles - alarm reduction issues and strategies
- Author of several historical articles - homicides of police officers

Prior Law Enforcement & Community Service:

- Major City Chiefs - Human Resources sub-committee
- Washington State Chiefs & Sheriffs - Information Technology sub-committee
- Mayor's Task Force on Street People and the Homeless
- Selection and oversight committee for Police Department Management Study consultant contract
- Selection and oversight committee for Police-Citizen Complaint Process consultant contract
- Executive Member - South Florida Regional Law, Safety, and Justice Committee
- Automated Fingerprint Identification System / Jails - On-site benchmark testing & nationwide visitation team
- Health Service and Police Community Based Alcohol Triage Program
- King County Executive - Jail Advisory Committee (JCWG)
- City of Seattle - Deferred Compensation Plan provider selection and oversight
- Evaluation and Selection Committee - RFP responses for design of new municipal campus
- Seattle Police Department - reorganization committee that resulted in Departmental restructuring
- Explorer Scout Law Enforcement Program
- United Way of Broward County - Board of Directors
- Broward County Commission on Substance Abuse - Chair, Board of Directors
- Broward County Juvenile Justice Advisory Board
- Broward County Substance Abuse Policy Advisory Board
- Broward Workshop - Criminal Justice Committee

- Florida Department of Law Enforcement - UCR Advisory Committee
- Alarm Association of Florida / Law Enforcement - Board of Directors (1996-1997)

Supplement to Expert Report of Michael Brasfield

Attachment E – Bibliography of Background Source Materials

Following is a list of source materials that describe generally accepted policing practices, including at the relevant time period. The practices described include but are not limited to record-keeping, file maintenance, report writing, conducting homicide investigations, witness interrogations, supervision, etc.

This list of reference materials is not intended to be exhaustive and is supplemented by my extensive experience with police practices, including my familiarity with the policies used by other police departments nationwide, as well as industry standards established by organizations like the International Association of Chiefs of Police.

Reference Materials Generally

Death Investigation: A Guide for the Scene Investigator
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Crime Scene Investigation: A Guide for Law Enforcement
U.S. Department of Justice /Office of Justice Programs / National Institute of Justice

Homicide Guide
International Association of Chiefs of Police

Los Angeles Police Department SOP for Homicide Investigations
http://www.lapdonline.org/lapd_manual/volume_4.htm#710
Murder Book 710.30

Promoting Effective Homicide Investigations
Police Executive Research Foundation

Homicide Investigation Standard Operating Procedures
John M. Howell – Police Executive Forum

Homicide Process Mapping – Best Practices for Increasing Homicide Clearances
A Project of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Practical Homicide Investigation Checklist and Field Guide, Second Edition
Vernon J. Geberth

Techniques of Crime Scene Investigation (now in 8th edition)
Barry A.J. Fisher

Homicide investigation; practical information for coroners, police officers, and other

investigators
Snyder, LeMoyne

Practical Cold Case Homicide Investigations Procedural Manual
Richard H. Walton

Death Investigation: Systems and Procedures
Randy Hanzlick

Forensic Pathology – Practical Aspects of Criminal and Forensic Investigations
Dominick DiMaio & Vincent J. M. DiMaio

Death Scene Investigation: A Field Guide
Scott A. Wagner

Death Investigator's Handbook – Volumes 1 & 2
Louis N. Eliopoulos

Cold Case Homicides: Practical Investigative Techniques
Richard H. Walton

Homicide Scene Investigation – A Manual For Public Prosecutors
<http://www.justiceacademy.org/iShare/Library-Training/Homicide-Scene-Manual.pdf>

Death Scene Checklist Sheet
<http://www.insidethetape.com/Jan-2011-EATH%20SCENE%20CHECKLIST%20SHEET.PDF>

References that Largely Pre-Date Kluppelberg Investigation

Dr. Henry Faulds (1843-1930). A towering figure in the history of forensic sciences, it was Faulds who first recognized the value of fingerprints to criminal identification. The Faulds scrapbooks include research notes, original drawings and studies of fingerprint patterns and typology, as well as correspondence with individuals and crime fighting organizations around the world, dating from the (late 1870's) until shortly before the doctor's death in 1930.

International Association for Identification (www.theiai.org) founded in the (1915).

- *Sparks from the Anvil* 1933-1937
- IAI Newsletter 1940-1951
- ID News Aug 1951 - 1987
- *Journal of Forensic Identification* (JFI) 1988 - 2013

Locard, E. *L'Enquete Criminelle et les Methodes Scientifique*. Paris: Ernest Flammarion, (1920).

Homicide investigation; Frankel, Harold A. (1931)

Criminology – Robert H. Gault Northwestern University (1932)

La police scientifique. les homicides.--Les vols.--Les incendies criminels.--Les faux.--La fausse monnaie. Bischoff, Marc (1938)

Homicide investigation; practical information for coroners, police officers, and other investigators,

by Snyder, LeMoyne (1944, 1950, 1959, 1967, 1977)

Law of Belligerent Occupation - The Judge Advocate General's School (1945)

Techniques of Crime Scene Investigation (now in 8th edition) originally published in (1949)

Techniques of Crime Scene Investigation is a classic book on how to use forensic science to investigate crimes. The text was first published in Swedish in 1949 by Chief Superintendent Arne Svensson, director of the Laboratory, Criminal Investigation Department, and Superintendent Otto Wendel, Criminal Investigation Department, Stockholm, Sweden. In 1955 it was printed in English as Crime Detection and then revised into a second, expanded American Edition under the title Techniques of Crime Scene Investigation in 1965. In 1981 I was invited to revise it in a third edition and subsequently into fourth, fifth, sixth, seventh and eighth editions.

Kirk, P. L. *Crime Investigation*. New York: Interscience, John Wiley & Sons (1953).

The detection of secret homicide; a study of the medico-legal system of investigation of sudden and unexplained deaths. Havard, John D. J. (1960)

Institute on Homicide Investigation Techniques / presented by the Southwestern Law Enforcement Institute, Dallas, Texas; general editor: Robert A. Wilson. (1961)

Practical homicide investigation. With an introd. by William P. Maheady. (1961)

“We have learned the lesson of history, ancient and modern, that a system of criminal law enforcement which comes to depend on the ‘confession’ will, in the long run, be less reliable and more subject to abuses than a system which depends on extrinsic evidence independently secured through skillful investigation.” *Escobedo v. Illinois*, 378 U.S. 478, 488–489 (1964)

Thorwald, J. *Crime and Science*. Harcourt, Brace & World, Inc.: New York, [LC Cat. no. 67-20323]. (1966)

Police Detective Function (W.S.U.) by V. A. Leonard (1970)

Murder investigation. Oughton, Frederick (1971)

Fox, Richard H. and Carl L. Cunningham. *Crime Scene Search and Physical Evidence Handbook*.

Washington, D.C.: U.S. Department of Justice, National Institute of Justice, (1973).

Homicide: investigative techniques, by Daniel J. Hughes. (1974)

Kirk, P.L. *Crime Investigation, 2nd Edition*. New York: John Wiley & Sons, (1974).

Police: the investigation of violence / Keith Simpson (1978)

Smyth, F. *Cause of Death: The Story of Forensic Science*. Van Nostrand Reinhold Company: New York, [ISBN 0-442-20041-2]. (1980)

Zonderman, J. *Beyond the Crime Lab: The New Science of Investigation*. John Wiley & Sons: New York, [ISBN 0-471-62296-6]. (1980)

Homicide investigation standards textbook / Joseph C. DeLadurantey, Daniel R. Sullivan. (1980)

Saferstein, R. *Forensic Science Handbook, Volumes I, II, III*. Englewood Cliffs, N.J.: Prentice-Hall, (1982/1988/1993).

DeForest, P.R., R.E. Gaensslen, and H.C. Lee. *Forensic Science: An Introduction to Criminalistics*. New York: McGraw-Hill, Inc., (1983).

Rosenfield, I.; Ziff, E. van Loon, B. *DNA for Beginners*. Writers and Readers Publishing, Inc. [ISBN 0-86316-023-9, pkb.]. (1983)

Practical homicide investigation: tactics, procedures, and forensic techniques / Vernon J. Geberth. (1983)



Signature

February 19, 2016

Date